

**FOOD JOINT STOCK COMPANY
HO CHI MINH CITY**

No: 41/CBTT-LT-KHTH

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, March 09, 2026

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND
HANOI STOCK EXCHANGE**

Dear: - State Securities Commission ;
 - Hanoi Stock Exchange .

Company: **HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

Stock code: FCS

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Authorized person to make information disclosure: Mr. Nguyen Quang Cuong - Head of
General Planning Department

Type of information disclosed:

☐24 hours ☐72 hours ☐irregular ☐on demand ☒periodically

Information disclosure content:

Resolution No. 01/NQ-LT-HĐQT dated March 9, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company on convening the 2026 Annual General Meeting of Shareholders.

This information was posted on the website of Ho Chi Minh City Food Joint Stock Company on *March 09, 2026* at www.foodcosa.vn (SHAREHOLDER RELATIONS section).

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.

Recipient:

- As above;
- Save: VT.

AUTHORIZED PERSON



Nguyễn Quang Cuong

RESOLUTION

On convening the Annual General Meeting of Shareholders in 2026

BOARD OF DIRECTORS

HO CHI MINH CITY FOODS JOINT STOCK COMPANY

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of several articles of the Law on Securities;*
- *Charter of Ho Chi Minh City Foodstuff Joint Stock Company;*
- *Regulations on Organization and Operation of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company;*
- *Minutes of the vote count No. 01/BBKP-LT-HĐQT dated March 9, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.*

RESOLUTION:

Article 1. The following list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company is hereby compiled:

1. Last registration date: **March 30, 2026.**
2. Time and location of the General Meeting: The Company will announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
3. Agenda of the General Meeting: Discussion and approval of matters within the authority of the Annual General Meeting of Shareholders..
4. The Organizing Committee of the General Meeting is tasked with fully implementing the procedures for convening the Annual General Meeting of Shareholders and carrying out the work according to the plan for organizing the

2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company.

Article 2. This Resolution takes effect from the date of signing..

Article 3. The Head of the Organizing Committee of the General Meeting, members of the Board of Directors, the General Director, the Chief Accountant, heads of professional departments, directors of branches under the Company, and relevant organizations and individuals are responsible for implementing this Resolution./.

Attn:

- As Article 3;
- HNX;
- BKS Company;
- Archive: VT, TK HĐQT.

**OBO. THE BOARD OF
DIRECTORS
CHAIRMAN**

