

No.: 249 /CBTT-VSF

Ho Chi Minh City, March 10, 2026

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

To: The Hanoi Stock Exchange

Name of company: **VIETNAM SOUTHERN FOOD CORPORATION –
JOINT STOCK COMPANY**

Stock symbol: VSF

Address of headoffice: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho
Chi Minh City.

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Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Nguyen Van Hien –
Board Member, Deputy General Director

Type of Disclosed Information:

☒ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☐ Periodic

Content of Information Disclosure: Resolution regarding the approval of
contracts and transactions between the Corporation and its Subsidiaries

This information is disclosed on the Company's website at the following link:
<https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and
truthful, and we take full responsibility before the law for the content of the
information that has been disclosed.

Recipients:

- As above;
- Archived: Document
Management Department,
Office.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR**



Nguyen Van Hien

RESOLUTION

**Regarding the approval of contracts and transactions between the
Corporation and its Subsidiaries**

**THE BOARD OF DIRECTORS OF
VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK
COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter on Organization and Operation of Vietnam Southern Food Corporation - Joint Stock Company (hereinafter referred to as the "Corporation");

Pursuant to the Internal Regulations on Corporate Governance of the Corporation;

Pursuant to the Financial Management Regulations of the Corporation issued under Decision No. 42/2019/QĐ-LTMN-HĐQT dated September 16, 2019, by the Board of Directors;

Pursuant to the Minutes of the Board of Directors Meeting No. 14/BB-LTMN-HĐQT dated March 04, 2026.

RESOLVES:

Article 1. The Board of Directors of the Corporation agrees as follows:

1. To approve contracts and transactions between the Corporation and its subsidiaries in 2026 which fall under the authority of the Board of Directors of the Corporation as follows:

Contracts for purchase, sale, services, processing, and cooperation with a value less than or equal to 20% of the total asset value of the Corporation recorded in the most recent financial statements.

2. Implementation

a) For tasks that have been delegated, the General Director/Deputy General Director in charge of business shall execute the signing of contracts and transactions between the Corporation and its Subsidiaries (internal transactions) in accordance with the prescribed order and procedures. In case of necessity to represent the enterprise in exercising rights and obligations arising from enterprise transactions (under Article 12 of the Law on Enterprises), the Legal Representative of the

Corporation shall perform or authorize the General Director to perform specific tasks.

b) The Board of General Directors shall decide on the implementation according to the prescribed procedures for each type of contract and transaction, and fulfill information disclosure obligations as required by law; report monthly and quarterly to the Board of Directors.

c) The Corporation's Representative at the Subsidiaries shall proactively coordinate with the Board of Directors of such Subsidiaries to approve contracts and transactions between the Subsidiary and the Corporation in accordance with the law and the Subsidiary's Charter.

Article 2. This Resolution takes effect for transactions arising in 2026.

The Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Chief of Office, Heads of Professional Departments of the Corporation, Representatives of the Corporation at Subsidiaries, and relevant departments are responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Subsidiaries (in which the Corp. holds controlling capital)
- Supervisory Board, Internal Audit Department of the Corporation;
- Filed: Administration Office, Secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Nguyen Huy Hung
Nguyen Huy Hung