

No.: 271 /CBTT-VSF

Ho Chi Minh City, February 12, 2025

**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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E-mail: vanphong@vsfc.com.vn

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 Record Date for
the Exercise of Rights for Existing Shareholders to Participate in the 2026 Annual
General Meeting

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. *vh*

Recipients:

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

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



Nguyen Van Hien

RESOLUTION

**Regarding the Record Date for the Exercise of Rights for Existing
Shareholders to Participate in the 2026 Annual General Meeting**

**BOARD OF DIRECTORS
VIETNAM SOUTHERN FOOD CORPORATION –
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises dated June 17, 2020; Law No. 76/2025/QH15 amending and supplementing the Law on Enterprises 2020;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020; Decree No. 245/2025/NĐ-CP dated September 11, 2025, amending and supplementing several articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;

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

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

Pursuant to the Minutes of the Board of Directors Meeting No. 15/BB-LTMN-HĐQT dated March 11, 2026.

RESOLUTION:

Article 1. Approval of the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders of the Vietnam Southern Food Corporation - Joint Stock Company as follows:

1. Record date: **March 31, 2026.**
2. Meeting time, location, and agenda: The Corporation will provide detailed information in the Notice of Meeting.

Article 2. This Resolution shall take effect from the date of signing.

The Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Head of the Office, Head of the Professional Department, and relevant departments of the Corporation are responsible for implementing this Resolution./.

Recipients:

- As per Article 2;
- Hanoi Stock Exchange (HNX);
- VSDC - Ho Chi Minh City Branch;
- Board of Supervisors of the Corporation;
- Archived: Document Management Department, Secretariat Team.

On behalf of the Board of Directors

CHAIRMAN



Nguyen Huy Hung