



**SAFOCO FOODSTUFF JOINT STOCK COMPANY**

Address: 1079 Pham Van Dong Street, Quarter 52, Linh Xuan Ward, Ho Chi Minh City

Phone: 028 37245264 Fax: 028 37245263 Website: [www.safocofood.com](http://www.safocofood.com)

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**INVITATION LETTER  
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

To: Esteemed Shareholders  
Safoco Foodstuff Joint Stock Company

The Board of Directors of Safoco Foodstuff Joint Stock Company respectfully invites esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders, with the specific details as follows:

- 1. Time** : 08:00 A.M, Wednesday, April 9th, 2026.
- 2. Venue** : Company Hall, 1079 Pham Van Dong Street, Quarter 52, Linh Xuan Ward, Ho Chi Minh City.

**3. Content of meeting:**

a) Report of Board of Directors on governance, operational results in 2025, and orientations and plans for 2026;

b) Report of the Board of Supervisors on the Company's business performance, the performance of the Board of Directors, the General Director, and the Board of Supervisors in 2025 and directions and plans for 2026;

c) Audited financial statements for 2025.

d) Submit proposals to the General Meeting for approval:

- ✓ Proposal for approval of 2025 profit distribution and 2026 profit distribution plan;
- ✓ Proposal for approval of the 2026 production and business plan;
- ✓ Proposal for approval of management salaries, remuneration for the Board of Directors, Board of Supervisors, and Secretary in 2025 and the plan for 2026;
- ✓ Proposal for approval of the list of independent audit firms and selection of the audit firm for the 2026 financial statements;
- ✓ Proposal for approval of allocation of funds for charitable activities in 2026;
- ✓ Approval of the amendments and supplements to the Company's Charter, the Regulations on the Organization and Operation of the Board of Directors, and the Internal Regulations on Corporate Governance.
- ✓ Approval of the dismissal and the election of an additional member of the Supervisory Board for the 2023–2027 term.
- ✓ Other matters under the authority of the General Meeting of Shareholders (if any).

**4. Attendees:** All shareholders holding SAF shares as of the record date for exercising rights (March 10, 2026) are entitled to attend the meeting. Shareholders who cannot attend may authorize another person to attend on their behalf through a Power of Attorney.

**5. Register for the General Meeting:** To ensure the 2026 Annual General Meeting is organized smoothly, we kindly ask shareholders to register for attendance via phone, email, or by using the attached QR code. *The registration deadline is April 4th, 2026.*

**6. Organizing Committee of the General Meeting**

Address: Organization and Administration Department, 1079 Pham Van Dong Street, Quarter 52, Linh Xuan Ward, Ho Chi Minh City.

Phone : (84-28) 37245264 (Mr. Ta Khanh Huy/Nguyen Chi Thanh)

Email : [ctycplttpsafoco@gmail.com](mailto:ctycplttpsafoco@gmail.com)

**Notes:**

*Shareholders attending the General Meeting are kindly requested to bring the Meeting Invitation, their ID card/Passport/Identity card, and Power of Attorney in the Company's format or another format as prescribed by the Civil Code (for authorized attendees).*

The documents for the 2026 Annual General Meeting of Shareholders are published on the website: <http://safocofood.com>.

Respectfully!



**QR Code for  
Registration to Attend**

**ON BEHALF OF BOD  
CHAIRMAN**



**Ngo Sĩ Tuan Phuong**