

**BICH CHI FOOD  
JOINT STOCK COMPANY**

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

No: 29 /CBTT.BCF

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF  
THE STATE SECURITIES COMMISSION**

**To:** State Securities Commission of Vietnam  
Hanoi Stock Exchange

Company Name: **BICH CHI FOOD JOINT STOCK COMPANY**

Stock code: BCF

Head Office Address: 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province

Phone: (+84) 277 3861 910

Fax: (+84) 277 3864 674

Information Disclosure Officer: Pham Thanh Binh

Mobile Phone: (+84) 918 301 759

Type of Information Disclosure: ☐ 24 Hours ☐ 72 Hours ☐ Upon Request ☐ Extraordinary ☒ Periodic  
(Company marks "X" on the appropriate type of disclosure)

Details of the Information Disclosure:

***Invitation to the 2026 Annual General Meeting of Shareholders..***

The disclosed information is available on the company's website at [www.bichchi.com.vn](http://www.bichchi.com.vn)  
(Shareholder Information/ Shareholder Notices section).

We hereby certify that the information disclosed above is truthful and take full legal responsibility for the content of the disclosed information.

Sa Dec, April 02, 2026

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Pham Thanh Binh**



## BICH CHI FOOD JOINT STOCK COMPANY

Address: No. 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam  
Tel: (0277) 3869589 Fax: (0277) 3864674  
Email: [ir@bichchi.com.vn](mailto:ir@bichchi.com.vn) Website: [www.bichchi.com.vn](http://www.bichchi.com.vn)  
Tax Code: 1400371184

### INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholder

Serial No.:

Number of Shares Held:

Bich Chi Food Joint Stock Company (BCF) respectfully invites you to attend the 2026 Annual General Meeting of Shareholders:

- 1. Date and Time:** 08:00 AM, Saturday, April 25, 2026.
- 2. Location:** Bich Chi Food Joint Stock Company Office – No. 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province.
- 3. Participants:** Existing shareholders whose names are on the list of shareholders of the company as of the Closing date March 24<sup>th</sup>, 2026 provided by the Vietnam Securities Depository and Clearing Corporation.
- 4. Content:** Discussing and approving matters within the authority of the GMS as stated in the Meeting documents, detailed on the website [www.bichchi.com.vn](http://www.bichchi.com.vn) /Shareholder Information section.
- 5. Attendance Procedures:** When attending the Meeting, shareholders are kindly requested to bring their ID Card. In case of authorization, please complete the Power of Attorney (*in the form enclosed with the invitation letter*) and present the original Power of Attorney at the Meeting.

*We respectfully invite shareholders to attend fully and on time.*

Sa Dec, March 30, 2026  
ON BEHALF OF THE BOARD OF DIRECTORS



Mai The Khoi

Shareholder Confirmation: ☐ Attending ☐ Not Attending Shareholders' Signature

**Authorization information:** I hereby agree to authorize  
☐ Mr. Mai The Khoi – Chairman of the BOD; or  
☐ Mr. Pham Thanh Binh – Member of the BOD cum General Director; or  
☐ Mr/Mrs/Ms: ..... - Position: .....  
Date of birth: ..... - ID card no.: .....  
Date of issued: ..... – Place of issued: .....

On my behalf, attend, vote and elect issues under the authority of Shareholder at the General Meeting.

Day ..... month ..... 2026

Authorized person  
(Signature)

Authorizing person  
(Signature)

Kindly confirm your attendance via Ms.Thuy Vu – 0847010572, or send the signed Power of Attorney to [ir@bichchi.com.vn](mailto:ir@bichchi.com.vn) **before April 25, 2026**, or present it upon the authorized representative's attendance at the Meeting.