

No.: 515 /CBTT-VSF

*Ho Chi Minh City, April 06, 2026*

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

To: Hanoi Stock Exchange

Company: **VIETNAM SOUTHERN FOOD CORPORATION - JOINT  
STOCK COMPANY**

Stock code: VSF

Head office address: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City.

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Website: www.vinafood2.com.vn

Authorized person for information disclosure: Mr. Nguyen Van Hien –Member of the Board of Directors, Deputy General Director in charge

Type of information disclosed:

☒ 24 hours   ☐ 72 hours extraordinary   ☐ Upon request   ☐ Periodic

Content of information disclosure: Resolution on organizing the 2026 Annual General Meeting of Shareholders

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

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

**Recipient:**

- As above;
- Archived: Admin Dept., Office.

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



*[Signature]*  
**Nguyen Van Hien**



No.: 20/NQ-LTMN-HĐQT

*Ho Chi Minh City, April 6, 2026*

**RESOLUTION**

**On the organization of the Annual General Meeting of Shareholders 2026  
Vietnam Southern Food Corporation – Joint Stock Company**

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

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree 245/2025/ND-CP dated September 11, 2025;*

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

*Pursuant to Resolution No. 16/NQ-LTMN-HĐQT dated March 11, 2026 of the Corporation's Board of Directors regarding the record date for exercising the rights of existing shareholders to attend the 2026 Annual General Meeting of Shareholders;*

*Pursuant to Decision No. 06/QĐ-LTMN-HĐQT dated March 12, 2026 of the Corporation's Board of Directors regarding the establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the AGM Organizing Committee);*

*Pursuant to the Minutes of the Board of Directors meeting No. 20/BB-LTMN-HĐQT dated April 2, 2026.*

**RESOLVES**

**Article 1.** To approve the organization of the 2026 Annual General Meeting of Shareholders of Southern Food Corporation – Joint Stock Company

- Time: 09:00 AM on April 28, 2026 (Tuesday);
- Venue: Headquarters of the Corporation, No. 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City;
- Meeting format: In-person meeting.

**Article 2.** To approve the agenda, contents and meeting documents of the Annual General Meeting of Shareholders 2026 as follows:

- Report of the Board of Directors on corporate governance and performance results of the Board of Directors in 2025;

- Report of the Board of Supervisors on the business results of the Corporation and the performance of the Board of Directors and the General Director in 2025;

Self assessment report on the performance of the Board of Supervisors



- Proposal for approval of the 2025 audited financial statements of the Corporation;
- Proposal for approval of the 2026 production and business plan;
- Proposal for approval of the 2025 profit distribution and the 2026 profit distribution plan;
- Proposal for approval of salaries and remuneration for the Board of Directors and the Board of Supervisors in 2025 and the plan for 2026;
- Proposal for approval of the list of independent auditing firms to audit the 2026 financial statements;
- Proposal for amendment and supplementation of the Charter of Organization and Operation of the Corporation;
- Proposal for updating and supplementing business lines;
- Proposal for amendment and supplementation of the Internal Regulations on Corporate Governance of the Corporation;
- Proposal for the Operating Regulations of the Board of Supervisors;
- Proposal for the election of additional members to the Board of Directors for the 2023-2028 term;
- Other matters under the authority of the General Meeting of Shareholders (if any).

The documents for the 2026 Annual General Meeting of Shareholders shall be posted on the Corporation's website and updated with any amendments and supplements (if any) in accordance with the law.

**Article 3.** Assign the AGM Organizing Committee to fully implement the sequence, procedures, information disclosure, and tasks related to the organization of the 2026 Annual General Meeting of Shareholders in accordance with regulations.

**Article 4.** This Resolution takes effect from the date of signing.

Head of the AGM Organizing Committee, members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant, the Chief of Office, Heads of Departments, and relevant organizations and individuals of the Corporation are responsible for the implementation of this Resolution./.

**Recipients:**

- As per Article 4;
- Board of Supervisors of the Corporation;
- Archived: Admin Office, Corporate Secretary.

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



Nguyễn Huy Hung