

No: 544 /CBTT-VSF

Hồ Chí 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**

Securities code: VSF

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

Contact phone: (028).38370026

Fax: (028).38365898

E-mail: vanphong@vsfc.com.vn

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 disclosed information:

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

Content of information disclosure: Notice of invitation to the 2026 Annual General Meeting of Shareholders.

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

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

Recipient:

- As above;
- Archived: VT, VP.

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



Nguyen Van Hien



VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY

Address: 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City

Business Registration Certificate: 0300613198 Tel: (028) 3837 0026 Website: www.vinafood2.com.vn

NOTICE OF MEETING

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Our Valued Shareholders

The Board of Directors of Vietnam Southern Food Corporation – Joint Stock Company (the Corporation) cordially invites you to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- 1. Meeting time: 9:00 AM on April 28, 2026 (Tuesday).**
- 2. Meeting location: Headquarters of the Corporation, 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City.**
- 3. The program, content, and documents for the AGM are available on the Corporation's website at:** https://vinafood2.com.vn/featured_item/quan-he-co-dong, under the 'Shareholder Relations' section. A printed copy of the program (containing a QR code for meeting documents) will be provided to you upon your arrival at the meeting.

4. Registration for attendance:

To facilitate logistical arrangements, please register your attendance at the Corporation or send your Registration Form to the address below by April 24, 2026.

5. Proxy authorization:

If you wish to authorize another person to attend the meeting on your behalf, please complete the Proxy Form for the 2026 Annual General Meeting of Shareholders or a proxy document prepared in accordance with civil law, and send the signed original to the address below by April 24, 2026, or present it upon the proxy's arrival at the meeting.

(Note: The proxy document must clearly state the name of the authorized individual or organization and the number of shares authorized. The proxy must be an original document with a wet signature. In the case of authorization from an institutional shareholder, the proxy must be stamped with the organization's seal.)

6. Address for document submission and support:

Vietnam Southern Food Corporation – Joint Stock Company

- Address: 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City
 - Tel: (028) 3837 0026 – Fax: (028) 38365898-38365899
 - Contact: Mr. Nguyen Van Ngoc or Ms. Huynh Huu Hanh – Organizing Committee of the Corporation
- (Hotline: 0972521996 / 0908188138)

7. Shareholders or authorized proxies attending the meeting are requested to bring the following documents:

- Meeting notice and Proxy Form/Authorization document in accordance with civil law (if applicable);
- Citizen ID/Passport or a certified copy of the Business Registration

Certificate for organizations. We look forward to welcoming you.

Sincerely

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



Nguyen Huy Hung