

FOOD JOINT STOCK COMPANY
HO CHI MINH CITY
No: 66/CBTT-LT-KHTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Ho Chi Minh City ,April 8 , 2026

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

Dear: - State Securities Commission ;
 - Hanoi Stock Exchange .

Company: **HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

Stock code: FCS

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Authorized person to make information disclosure: Mr. Nguyen Quang Cuong - Head of
General Planning Department

Type of information disclosed:

☒24 hours ☐72 hours ☐irregular ☐on demand ☐periodically

Information disclosure content:

Resolution No. 04/NQ-LT-HĐQT dated April 8, 2026, of the Board of Directors of Ho
Chi Minh City Foodstuff Joint Stock Company

This information was posted on the website of Ho Chi Minh City Food Joint Stock
Company on April 8, 2026 at www.foodcosa.vn (SHAREHOLDER RELATIONS section).

We hereby commit that the information published above is true and take full legal
responsibility for the content of the published information./.

Recipient:

- As above;
- Save: VT.

AUTHORIZED PERSON



Nguyen Quang Cuong

RESOLUTION

***Regarding the convening of the 2026 Annual General Meeting of
Shareholders***

BOARD OF DIRECTORS

HO CHI MINH CITY FOODS JOINT STOCK COMPANY

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Government Decree No. 155/2020/ND-CP dated December 31, 2020, provides detailed regulations for the implementation of several articles of the Securities Law;
- Charter of Ho Chi Minh City Foodstuff Joint Stock Company;
- Regulations on the Organization and Operation of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company;
- Minutes of the vote count No. 04/BBKP-LT-HĐQT dated April .8., 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION:

Article 1. Through the compilation of a list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company, specifically as follows:

1. Last day to register: **April 28, 2026.**
2. Time and location of the General Meeting: The company will announce the details in the Notice of Invitation to the Annual General Meeting of Shareholders 2026.
3. Meeting Agenda: Discussion and approval of matters within the authority of the Annual General Meeting of Shareholders.
4. The Organizing Committee of the General Meeting is tasked with fully implementing the procedures for convening the Annual General Meeting of Shareholders and carrying out all tasks according to the plan for organizing the

2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company.

Article 2. This resolution takes effect from the date of signing.

Article 3. The Head of the Congress Organizing Committee, members of the Board of Directors, the General Management Board, the Chief Accountant, heads of professional departments, directors of branches under the Company, and relevant organizations and individuals are responsible for implementing this Resolution./.

Recipient:

- As per Article 3;
- Hanoi Stock Exchange;
- Company Supervisory Board;
- File: Secretary, Board Secretary.

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**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Van Hien