

**VINH HA FOOD PROCESSING AND  
CONSTRUCTION JOINT STOCK COMPANY**

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

No.: 102/VHF

Hanoi, March 27, 2026

To: State Securities Commission;  
Hanoi Stock Exchange

Vinh Ha Food Processing and Construction Joint Stock Company (hereinafter referred to as the Company) hereby reports on the compliance with the conditions for a public company, as follows:

Based on the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on the final registration date of March 25, 2026, for the 2026 Annual General Meeting of Shareholders of Vinh Ha Construction and Food Processing Joint Stock Company, the voting rights held by shareholders who are not major shareholders have not reached 10% of the total voting shares, as at least 100 investors who are not major shareholders are involved.

The company's board of directors has reported to major shareholders and proposed that they consider reducing their ownership stake to ensure compliance with current regulations for public companies; At the same time, the Board of Directors included the above content in the 2026 Annual General Meeting of Shareholders to seek shareholders' opinions, thereby providing the company with a basis for implementation and reporting to the State Securities Commission and the Hanoi Stock Exchange.

Vinh Ha Construction and Food Processing Joint Stock Company hereby reports the above content to the State Securities Commission and Hanoi Stock Exchange for their awareness, and the company sincerely hopes to continue receiving the attention and assistance of your esteemed agency.

Sincerely!

**Recipients:**

- As above;
- Archive VT

**LEGAL REPRESENTATIVE  
DIRECTOR**

  
Nguyễn Văn Toàn