

No.: ~~142~~/VNF1FLOUR/CV-HĐQT

Hanoi, April 10, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Organization name: Vinafood 1 Flour Joint Stock Company

- Ticker symbol: BMV
- Address: 94 Luong Yen Street, Hai Ba Trung Ward, Hanoi
- Telephone: +84 24 6278 2448
- Email: lehiep@vnflflour.com.vn

2. Disclosed Information:

Pursuant to the list of shareholders entitled to attend and vote at the 2026 Annual General Meeting of Shareholders, as of the record date March 27, 2026, prepared by the Vietnam Securities Depository and Clearing Corporation, the shareholder structure of Vinafood 1 Flour Joint Stock Company is as follows:

- Total number of outstanding shares: 24,200,000 shares
- Total number of shareholders: 204 shareholders
- Major shareholder: 01 shareholder holding 23,622,700 shares, representing 97.78% of the total voting shares
- Remaining shareholders (non-major shareholders): 203 shareholders holding 537,300 shares, representing 2.22% of the total voting shares.

According to the provisions at **Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14**, as amended and supplemented at **Point a, Clause 11, Article 1 of Law No. 56/2024/QH15**, Vinafood 1 Flour Joint Stock Company does not meet the shareholder structure requirements, specifically: *"Having at least 10% of voting shares held by at least 100 investors who are not major shareholders."*

In compliance with the requirement of the **State Securities Commission of Vietnam** regarding the review of conditions for public company status, by this document, we hereby formally notify the **State Securities Commission of Vietnam** and the **Hanoi Stock Exchange** that:

"Vinafood 1 Flour Joint Stock Company currently does not satisfy the conditions to qualify as a public company."

We commit to continue fully complying with all regulations applicable to public companies (including information disclosure obligations and corporate governance requirements) until receiving the official notification from the **State Securities**

Commission of Vietnam regarding the revocation of public company status in accordance with Clause 3, Article 38 of the current Law on Securities. .

3. Information Disclosure

This information was published on the Company's website on April 10, 2026 at the following link: <https://vnflflour.com.vn/cong-bo-thong-tin/>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information. *SAH*

Recipients:

- *As above;*
- *Filed: Administration.*

VINAFOOD 1 FLOUR JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



PHUNG THANH LONG