

No: 155/TB-NSTP

Quang Ngai, May 18, 2026.

ANNOUNCEMENT

Stock Issuance for Dividend Payment

I. Introduction to the Issuer

1. Full name of the Issuer: QUANG NGAI AGRICULTURAL PRODUCTS AND FOOD JOINT STOCK COMPANY
2. Abbreviated name: APFCO
3. Headquarters address: 48 Pham Xuan Hoa, Cam Thanh Ward, Quang Ngai Province, Vietnam
4. Telephone number: 0255 3822529
Website: apfco.com.vn
5. Charter capital: 327.473.390.000 VND
6. Ticker symbol: APF
7. Place of opening payment account: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) - Quang Ngai Branch - Account number: 0271000000133
8. Enterprise Registration Certificate: Business code No. 4300321643, initially issued by the Department of Finance of Quang Ngai Province on December 26, 2003, with the 31st amendment registration on August 29, 2025.
 - o Main business line: Production of starch and starch products (Code: 1062)
 - o Main products/services: Tapioca starch, modified starch, food-grade alcohol, and wholesale trade.
9. Establishment and Operation License (*if applicable under specialized laws*):
None

II. Issuance Plan

1. Name of stock: Stock of Quang Ngai Agricultural Products and Food Joint Stock Company
2. Type of stock: Common stock
3. Total number of issued shares: 32.747.339 shares
4. Number of outstanding shares: 32.747.339 shares
5. Number of treasury shares: 0 shares
6. Expected number of shares to be issued: 3.274.733 shares
7. Total issuance value at par value: 32.747.330.000 VND

8. Right execution rate: 10:1 (On the record date for finalizing the list of securities holders, any shareholder owning 10 shares will receive 1 new share).

9. Funding source for issuance: From the 2025 undistributed post-tax profit, based on the audited 2025 financial statements.

10. Plan for handling fractional shares:

The stock dividend paid to existing shareholders will be rounded down to the nearest whole unit. The fractional shares arising from decimals (if any) of each shareholder will be canceled.

Example: On the record date, shareholder Nguyen Van A owns 568 shares of Quang Ngai Agricultural Products and Food Joint Stock Company. According to the execution rate, shareholder A is entitled to receive: $568 \times 1/10 = 56,8$ shares. Applying the rounding-down principle, shareholder A will receive 56 new shares. The fractional part of 0.8 shares will be canceled.

11. Record date for right allocation: **June 02, 2026**

Quang Ngai, day 18 month 5 year 2026
**QUANG NGAI AGRICULTURAL PRODUCTS
AND FOOD JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Ngoc Hai