

**BICH CHI FOOD  
JOINT STOCK COMPANY**

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

No: 47/CBTT.BCF

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF  
THE STATE SECURITIES COMMISSION**

**To:** State Securities Commission of Vietnam  
Hanoi Stock Exchange

Company Name: **BICH CHI FOOD JOINT STOCK COMPANY**

Stock code: BCF

Head Office Address: 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province

Phone: (+84) 277 3861 910 Fax: (+84) 277 3864 674

Information Disclosure Officer: Pham Thanh Binh

Mobile Phone: (+84) 918 301 759

Type of Information Disclosure: ☐ 24 Hours ☐ 72 Hours ☐ Upon Request ☒ Extraordinary ☐ Periodic  
(Company marks "X" on the appropriate type of disclosure)

Details of the Information Disclosure:

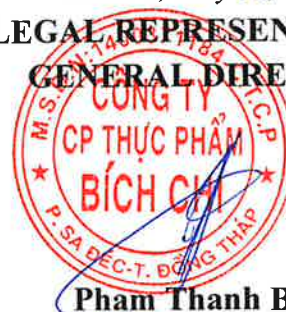
***Resolution of the BOD No. 09/NQ.HĐQT re: Maintaining the operation of the Standing  
Committee of the Board of Directors.***

The disclosed information is available on the company's website at [www.bichchi.com.vn](http://www.bichchi.com.vn)  
(Shareholder Information/ Shareholder Notices section).

We hereby certify that the information disclosed above is truthful and take full legal  
responsibility for the content of the disclosed information.

Sa Dec, May 30, 2026

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Pham Thanh Binh**

No.: 09 /NQ.HĐQT

Sa Dec, May 30, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

### ***Re: Maintaining the operation of the Standing Committee of the Board of Directors***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents for implementation;
- Pursuant to the current Charter of Bich Chi Food Joint Stock Company;
- Pursuant to the Regulation on Operation of the Board of Directors of Bich Chi Food Joint Stock Company issued in 2021;
- Pursuant to the Minutes of the Board of Directors' Meeting dated May 18, 2026;

## **RESOLVES**

**Article 1:** To approve the continuation of the operation of the Standing Committee of the Board of Directors of Bich Chi Food Joint Stock Company for the 2026 – 2030 term in order to support the Board of Directors in organizing the implementation, monitoring and handling matters under the authority of the Board of Directors in accordance with the law and the Company's Charter.

**Article 2:** Ms. Nguyen Huong Lien shall act as Head of the Standing Committee and organize the implementation of relevant tasks. The members of the Standing Committee remain unchanged from the previous terms, with the addition of Mr. Bui Van Sau as a member. The members of the Board of Directors' Standing Committee are as follows:

1. Ms. Nguyen Huong Lien – Head of the Standing Committee
2. Mr. Nguyen Ngoc Tieu – Member
3. Mr. Trang Si Duc – Member
4. Mr. Bui Van Sau – Member

**Article 3:** This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Supervisors, the Board of Management and all employees of Bich Chi Food Joint Stock Company are responsible for implementing this Resolution.

**\* Recipients:**

- As stated in Article 3;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**Nguyen Huong Lien**