

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 52/BCF

Sa Dec, June 02, 2026

*Re: The record date for
exercising shareholders' right to
submit written opinions*

NOTICE

***(Regarding the record date for exercising shareholders' right to submit written
opinions)***

To: Vietnam Securities Depository and Clearing Corporation

- Name of the Issuing Organization: BICH CHI FOOD JOINT STOCK COMPANY
- Trading Name: Bich Chi Food Joint Stock Company
- Head Office: 45x1 Nguyen Sinh Sac, Ward 2, Sa Dec Ward, Dong Thap Province, Vietnam
- Tel: 0277 3861910 Fax: 0277 3864674

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of security holders as follows:

- Stock name: Bich Chi Food Joint Stock Company
- Stock code: BCF
- Type of share: Common stock
- Trading par value: 10,000 VND per share
- Stock Exchange: HNX
- Record date: **18/06/2026**

1. Reason and purpose: *Finalizing the list of shareholders entitled to exercise the right to provide written opinions.*

2. Specific details:

- Exercise Ratio: 1 share – 1 voting right
- Time for sending written opinion solicitation documents: Expected from 22/06/2026 – 04/07/2026. Deadline for the Company to receive shareholders' opinion forms: before 10:00 AM on 04/07/2026, based on the postmark date and the timestamp shown on the e-mail (for shareholders submitting via e-mail).



- Venue: Head office of Bich Chi Food Joint Stock Company, located at 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.

- Contents for obtaining shareholders' opinions:

+ To amend the profit distribution and fund appropriation plan for 2025 as set out in Proposal No. 23/TTr-ĐHĐCĐ, which was approved by the 2026 Annual General Meeting of Shareholders (AGM).

+ To amend the share issuance plan for payment of the third dividend installment for 2025 as set out in Proposal No. 21/TTr-ĐHĐCĐ, which was approved by the 2026 AGM.

+ Based on the above amendments, to revise Articles 02, 06, and 08 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders.

+ All other contents of Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026 shall remain unchanged and continue to be valid and effective.

(Relevant documents will be specifically published on the Company's website at www.bichchi.com.vn).

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

*** Recipients:**

- As above;
- BOD, SB, GD;
- SSC, HNX (for reporting);
- Archived.

BICH CHI FOOD JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



Phạm Thanh Bình

**BICH CHI FOOD
JOINT STOCK COMPANY**

No.: 13 /NQ.HĐQT

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

Sa Dec, June 02, 2026

RESOLUTION

*(Re: Record Date for Shareholder Registration to Seek Written Approval for
Amendments to Resolutions Adopted at the 2026 Annual General Meeting of
Shareholders)*

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed on November 26, 2019;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter of Bich Chi Foods Joint Stock Company ("the Company");*
- *Minutes of the Board of Directors Meeting No. 12/BB.HĐQT dated May 29, 2026.*

RESOLVES

Article 1: The Board of Directors approves the submission of the following matters to shareholders for consideration and approval by way of written resolution:

1. Matters to be submitted to shareholders for approval by written resolution:

- To amend the profit distribution and fund appropriation plan for 2025 as set out in Proposal No. 23/TTr-ĐHĐCĐ, which was approved by the 2026 Annual General Meeting of Shareholders (AGM).
- To amend the share issuance plan for payment of the third dividend installment for 2025 as set out in Proposal No. 21/TTr-ĐHĐCĐ, which was approved by the 2026 AGM.
- Based on the above amendments, to revise Articles 02, 06, and 08 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders.
- All other contents of Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026 shall remain unchanged and continue to be valid and effective.

2. Schedule for obtaining shareholders' opinions by written resolution:

- Record date for finalizing the list of shareholders entitled to exercise their rights: 18 June 2026.
- Purpose of finalizing the shareholders list: To obtain shareholders' written approval for the adjustment of the share issuance ratio for payment of the third dividend installment for 2025 pursuant to Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026.
- Expected period for obtaining shareholders' written opinions: From 22 June 2026 to 04 July 2026.



Article 2: The Board of Directors authorizes the General Director of the Company to organize and implement the collection of shareholders' written opinions and carry out related procedures and documentation in accordance with applicable laws and the Company Charter.

Article 3: Members of the Board of Directors and the Executive Board of Bich Chi Foods Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution takes effect from the signing date./

* **Recipients:**

- As stated in Article 3;
- Archived

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRWOMAN



Nguyễn Hương Lien

