

**G.C FOOD JOINT STOCK  
COMPANY**

No.: 2300/CV-GC

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

Dong Nai City, June 09, 2026

## **EXTRAORDINARY INFORMATION DISCLOSURE**

To: - The State Securities Commission  
- Hanoi Stock Exchange

**1. Name of organization:** G.C Food Joint Stock Company ("the Company")

- Stock code/ Broker code: GCF

- Address: Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City, Vietnam

- Tel.: (+84) 0898920468

- E-mail: info@gcfood.com.vn

**2. Contents of disclosure:**

G.C Food Joint Stock Company discloses information on the Resolution No. 07/2026/NQ-HĐQT dated June 08, 2026, issued by the Board of Directors and the full updated and amended 2026 AGM documents.

3. This information was published on the company's website on June 09, 2026, as in the link: <https://gcfood.com.vn/vie/quan-he-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**  
*Documents on disclosed  
information.*

**Organization representative  
Person authorized to disclose information**  
(Signature, full name, position, and seal)



**Le Tien Hoa**  
**Company Secretary,**  
**Person in charge of Corporate Governance**

Văn bản này được phát hành bằng cả tiếng Việt và tiếng Anh. Trong trường hợp có sự khác biệt về cách giải thích hoặc nội dung giữa hai bản, bản tiếng Việt là căn cứ duy nhất để giải quyết.

*This document is issued in both Vietnamese and English. In case of any conflict in interpretation or content between the two versions, the Vietnamese version shall be the sole basis for resolution.*

**G.C FOOD JOINT STOCK  
COMPANY****THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 07/2026/NQ-HĐQT

Dong Nai City, June 08, 2026

**RESOLUTION****THE BOARD OF DIRECTORS  
G.C FOODS JOINT STOCK COMPANY**

Pursuant to:

- Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Charter of G.C FOOD JOINT STOCK COMPANY ("**the Company**", or "**GCF**");
- Document from Asia Ingredients Group Joint Stock Company (AIG), a shareholder holding more than 5% of the Company's total ordinary shares, regarding the request to supplement and update the General Meeting of Shareholders Documents, which was submitted to the Company on May 26, 2026;
- Document from Shareholder Nguyen Thi Minh Tu and Shareholder Vo Thanh Hau (a shareholder group holding more than 5% of the Company's total ordinary shares) regarding the request to supplement and update the General Meeting of Shareholders Documents, which was submitted to the Company on June 08, 2026.

**DECISION**

**Article 1: To approve the contents of the Shareholders' document regarding the supplementation of the 2026 General Meeting of Shareholders Documents in accordance with the Law on Enterprises and the Company's Charter, including the following Submissions:**

- 1.1 Submission on changing the number of members of the Board of Directors;
- 1.2 Submission on the additional election of members of the Board of Directors;
- 1.3 Adjustment of the remuneration for the Board of Directors and the Supervisory Board;

*Items 1.1, 1.2, and 1.3 are based on the Proposal from Asia Ingredients Group Joint Stock Company (AIG), a shareholder holding more than 5% of the Company's total ordinary shares, regarding the request to supplement and update the GMS Documents, which was submitted to the Company on May 26, 2026.*

- 1.4 To approve the 2026 share buyback plan of the Company and other related matters;





*Based on the Proposal from Shareholder Nguyen Thi Minh Tu and Shareholder Vo Thanh Hau (a shareholder group holding more than 5% of the Company's total ordinary shares) regarding the request to supplement and update the GMS Documents, which was submitted to the Company on June 08, 2026.*

**Article 2: Approving the update and supplement of the document contents for the 2026 Annual General Meeting of Shareholders (2026 AGM), including:**

No.	Content	Update/ Supplement
1.	Invitation to the 2026 Annual General Meeting of Shareholders (AGM);	
2.	Working Regulation at the 2026 AGM;	X
3.	Regulation on Nomination, Self-nomination, and Election of Board of Directors Members for the 2026–2031 Term;	X
4.	Agenda of the 2026 AGM;	X
5.	Report on the 2025 Operations and the 2026 Plan of the Board of Directors (BOD);	
6.	Report on share issuance results, the status of capital utilization, and proceeds collected from the private placement of shares;	
7.	Approval of the 2025 Audited Financial Statements (Separate and Consolidated);	
8.	Approval of the 2026 Business Plan and Orientations;	
9.	Approval of the 2025 Profit Distribution Plan;	
10.	Approval of Remuneration for the Board of Directors and the Supervisory Board;	X
11.	Approval of the policy on transactions with related parties in 2026;	
12.	Approval of the number of Board of Directors members;	X
13.	Approval of the list of candidates for the Board of Directors for the 2026–2031 Term;	X
14.	Report on the 2025 Operations and the 2026 Plan of the Supervisory Board;	

15.	Approval of the selection of the Audit Firm for the 2026 Financial Statements;	
16.	Approval of the 2026 share buyback plan of the Company and other related matters	
17.	Voting Ballot (Sample);	X
18.	Resolution of the 2026 AGM (Draft).	X

**Article 3:** Members of the Board of Directors, the General Director, and relevant individuals shall be responsible for implementing this Resolution.

This Decision shall take effect from the date of signing./.

**Recipients:**

- As above;
- Archives: Corporate Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

(signed & sealed)

\_\_\_\_\_  
**Pham Dang Long**



Văn bản này được phát hành bằng cả tiếng Việt và tiếng Anh. Trong trường hợp có sự khác biệt về cách giải thích hoặc nội dung giữa hai bản, bản tiếng Việt là căn cứ duy nhất để giải quyết.

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## NOTICE OF INVITATION TO ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

**To:** Valued Shareholders of G.C Food Joint Stock Company

The Board of Directors of G.C Food Joint Stock Company respectfully invites Esteemed Shareholders to attend the Annual General Meeting of Shareholders 2026 of G.C Food Joint Stock Company as follows:

1. **Time:** From 08:30, June 12, 2026.
2. **Venue:** Sheraton SaiGon Grand Opera Hotel (No. 88 Dong Khoi Street, Sai Gon Ward, Ho Chi Minh City).
3. **Meeting Documents:** The documents of Annual General Meeting of Shareholders 2026 have been published and will be updated, if any, by the Company on its website at [www.gcfood.com.vn](http://www.gcfood.com.vn) from May 22, 2026.
4. **Registration for Attendance:** Shareholders are kindly requested to register for attendance at the Meeting at G.C Food Joint Stock Company or send the Meeting Registration Form to the address below before **June 10, 2026**.
5. **Authorization to attend the Meeting:** If a Shareholder authorizes another person to attend the Meeting, the Shareholder is kindly requested to complete the Authorization Letter for Meeting Attendance or another form in accordance with civil law regulations and send it to the address below before **June 10, 2026**, or present it when the authorized representative attends the Meeting.

***Note: The Authorization Letter must clearly state the name of the authorizing Shareholder, the name of the authorized individual or organization, the number of authorized shares, authorization contents, scope of authorization, authorization term, and signatures of both the authorizing party and the authorized party. The Authorization Letter must be an original with wet signatures. In case of authorization by an institutional Shareholder, the Authorization Letter must bear the seal of the authorizing organization. In case of sub-authorization, the meeting attendee must additionally present the original authorization document from the Shareholder or the authorized representative of the institutional Shareholder, if such document has not previously been registered with the Company.***

**6. Address for Document Submission and Support Contact:**

- Address: Lot TH-1B, Street No. 7, Nam Commercial Area, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City, Vietnam.
- Contact: Mr. Le Tien Hoa – Position: Company Secretary, Tel: 07 6666 3233, Email: [hoale@asiagroup-vn.com](mailto:hoale@asiagroup-vn.com)



**7. Shareholders or authorized representatives attending the Meeting are kindly requested to bring the following documents:**

- Notice of Invitation and Authorization Letter, if any;
- Level-2 electronic identification / Citizen Identity Card / Identity Card / Passport, or a valid copy of the Enterprise Registration Certificate of the organization.

We are pleased to welcome Shareholders to the Annual General Meeting of Shareholders 2026.

Sincerely./.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**Pham Dang Long  
Chairman of the BOD**





G.C FOOD  
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness



## REGISTRATION FORM FOR MEETING ATTENDANCE AND AUTHORIZATION

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: G.C Food Joint Stock Company

Authorized Shareholder: \_\_\_\_\_

Legal representative (for institutional shareholders): \_\_\_\_\_

ID/Citizen ID/Passport/Business Registration Certificate No.: \_\_\_\_\_

Date of issue: \_\_\_\_\_, Place of issue: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_, Email: \_\_\_\_\_

Number of GCF shares held as of May 18, 2026: \_\_\_\_\_

1. REGIST FOR ATTENDACE ☐

2. AUTHORIZE TO ☐

Name of individual/organization: \_\_\_\_\_

ID/Citizen ID/Passport: \_\_\_\_\_, Date of issue: \_\_\_\_\_

Place of issue: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_, Email: \_\_\_\_\_

Number of GCF shares authorized: \_\_\_\_\_

Or

In case a shareholder is unable to attend and cannot authorize another person, the shareholder may authorize a member of the Company's Board of Directors from the list below:

No.	Name	Position	Agree to authorize	Number of shares authorized
1	Mr. Pham Dang Long	Chairman of the BOD	<input type="checkbox"/>	
2	Mr. Nguyen Van Thu	Member of the BOD	<input type="checkbox"/>	
3	Ms. Nguyen Thi Le Thuy	Member of the BOD	<input type="checkbox"/>	

(Note: Please mark "x" or "✓" next to the name of the member whom the Shareholder chooses to authorize. Only **one** person may be authorized for the entire number of shares owned. In case the Shareholder is an organization and wishes to authorize multiple persons, please clearly specify the number of shares authorized to each member.)

Authorization contents:



- The Authorized Party is entitled to represent the Authorizing Party to attend the Annual General Meeting of Shareholders 2026 of G.C Food Joint Stock Company and to vote on valid matters included in the Meeting agenda as the representative of the number of authorized shares stated above.
- The Authorizing Party shall be fully responsible for this authorization and undertakes to strictly comply with the current provisions of law.

**Notes:**

- The authorization must comply with relevant provisions of the Civil Code and Article 16 of the Company's Charter;
- The Authorized Party must bring Level-2 electronic identification / Citizen Identity Card / Identity Card / Passport and the Authorization Letter when attending the Annual General Meeting of Shareholders 2026;
- If the authorizing Shareholder is an individual, the Authorization Letter must bear the signature of such Shareholder and the individual or legal representative of the organization authorized to attend the Meeting;
- If the authorizing Shareholder is an organization, the Authorization Letter must bear the signatures of the authorized representative and legal representative of the Shareholder, and the individual or legal representative of the organization authorized to attend the Meeting.
- In other cases, the Authorization Letter must bear the signatures of the legal representative of the Shareholder and the person authorized to attend the Meeting.
- The person authorized to attend the GMS must submit the Authorization Letter upon registration before entering the meeting room.
- If a lawyer signs the representative appointment letter on behalf of the authorizing person, such appointment shall only be deemed valid if the representative appointment letter is presented together with the power of attorney granted to the lawyer, unless previously registered with the Company.
- This Authorization Letter is valid only when it contains wet signatures of both parties. In case of authorization by an institutional Shareholder, the seal of the authorizing organization is also required. This Authorization Letter shall expire upon the conclusion of the Annual General Meeting of Shareholders 2026 of G.C Food Joint Stock Company.

**Authorized Person**  
(Sign and full name)

....., 2026  
**Shareholders/Authorizing Shareholder**  
(Sign and full name)







## **WORKING REGULATIONS ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Pursuant to:

- Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its guiding documents.
- Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its guiding documents.
- The Charter on Organization and Operation of G.C Food JSC.

To ensure the Annual General Meeting of Shareholders 2026 of G.C Food Joint Stock Company is conducted successfully and in compliance with regulations, the Organizing Committee of AGM 2026 has established the following Working Regulations and Voting Rules as:

### **ARTICLE 1: PURPOSE**

- To ensure that the procedures, principles of conduct, and voting at the 2026 Annual General Meeting of Shareholders of G.C Food Joint Stock Company are carried out in accordance with regulations and successfully.
- The resolutions of the General Meeting of Shareholders shall reflect the unified will of the General Meeting of Shareholders, meet the expectations and interests of shareholders, and comply with the law.

### **ARTICLE 2: APPLICABILITY AND SCOPE**

- **Subjects:** All shareholders and representatives (authorized persons) attending the Annual General Meeting of Shareholders of G.C Food Joint Stock Company must comply with and observe the provisions of this Regulation, the Company's Charter, and applicable laws.
- **Scope:** This Regulation applies to the organization of the 2026 Annual General Meeting of Shareholders of G.C Food Joint Stock Company.

### **ARTICLE 3: DEFINITIONS AND ABBREVIATIONS**

- BOD: Board of Directors;
- BOS: Board of Supervisors;
- Company: G.C Food Joint Stock Company;
- GMS: General Meeting of Shareholders;
- Delegates: Shareholders, representatives (authorized persons);
- OC: Organizing Committee.
- Meeting: The General Meeting of Shareholders;



- Electronic voting: The use by Delegates of Internet-connected devices to cast votes/elect through the electronic voting system prescribed by the Company and notified to Delegates at the time of registration for attending the Meeting;
- Electronic voting system: The infrastructure used and provided by the Company to Delegates to exercise relevant rights when attending the General Meeting of Shareholders.

#### **ARTICLE 4: CONDITIONS FOR HOLDING THE GENERAL MEETING OF SHAREHOLDERS**

- The General Meeting of Shareholders shall be conducted when the attending shareholders represent more than 50% of the total voting rights.
- If the first meeting does not satisfy the conditions for being conducted as prescribed, the notice of invitation to the second meeting shall be sent within 20 days from the intended date of the first meeting. The second General Meeting of Shareholders shall be conducted when the attending shareholders represent at least 33% of the total voting shares.
- If the second meeting does not satisfy the conditions for being conducted as prescribed, the notice of invitation to the third meeting shall be sent within 20 days from the intended date of the second meeting. The third General Meeting of Shareholders shall be conducted regardless of the total voting rights represented by the attending shareholders.

#### **ARTICLE 5: CONDITIONS FOR SHAREHOLDERS ATTENDING THE AGM**

Shareholders whose names appear on the Company's shareholder list as of the record date of May 18, 2026 are entitled to attend the GMS, either in person or by authorizing their representative to attend. In case more than one authorized representative is appointed in accordance with the law, the number of shares represented by each representative must be specified.

#### **ARTICLE 6: INVITED GUESTS AT THE MEETING**

- They are the Company's managerial personnel, invited guests, and members of the Meeting Organizing Committee who are not shareholders of the Company but are invited to attend the Meeting.
- Invited guests shall not speak at the Meeting, unless invited by the Chairperson of the Meeting or having registered in advance with the Meeting Organizing Committee and obtained approval from the Chairperson of the Meeting.

#### **ARTICLE 7: DELEGATES ATTENDING THE MEETING MUST COMPLY WITH THE FOLLOWING REGULATIONS:**

- Be punctual, dress politely and formally, and comply with security checks, if any, personal identification requirements, and other requirements of the Meeting Organizing Committee.
- Receive meeting documents at the delegate reception desk.



- Shareholders arriving late have the right to register immediately and thereafter participate and vote at the Meeting. The Chairperson is not responsible for suspending the Meeting for late-arriving Shareholders to register, and the validity of voting sessions conducted before such Shareholders' attendance shall not be affected.
- Set mobile phones to silent/vibration mode or turn them off; if necessary, please go outside to take calls.
- Do not smoke and maintain order in the meeting room.
- Comply with the regulations of the Organizing Committee and the Chairperson presiding over the Meeting.
- If any delegate fails to comply with the inspection requirements or the above measures and regulations, the Chairperson, after careful consideration, may refuse admission to or expel such delegate from the Meeting venue to ensure that the Meeting proceeds normally in accordance with the agenda and plan.

#### **ARTICLE 8: CHAIRPERSON AND PRESIDIUM**

- The Presiding Committee shall comprise the Chairperson and members.
- The Chairman of the Board of Directors shall act as the Chairperson or authorize another member of the Board of Directors to act as the Chairperson of the General Meeting of Shareholders convened by the Board of Directors.
- If the Chairman is absent or temporarily unable to work, the remaining members of the Board of Directors shall elect one among themselves to act as the Chairperson of the meeting by majority vote. If no Chairperson can be elected, the Head of the Supervisory Board shall preside over the election by the General Meeting of Shareholders of a Chairperson from among the attendees, and the person receiving the highest number of votes shall act as the Chairperson of the meeting.
- In other cases, the person who signs the notice convening the General Meeting of Shareholders shall preside over the election by the General Meeting of Shareholders of the Chairperson, and the person receiving the highest number of votes shall be appointed as the Chairperson of the meeting.
- The Chairperson has the right to take necessary measures to conduct the meeting in a reasonable and orderly manner, in accordance with the approved agenda, and in a way that reflects the wishes of the majority of attendees.
- The Chairperson has the right to adjourn the General Meeting of Shareholders, where the required number of registered attendees is present, for a maximum of 03 working days from the scheduled opening date of the meeting, and may only adjourn the meeting or change the meeting venue in accordance with Clause 8, Article 146 of the Law on Enterprises.
- Duties of the Presiding Committee:
  - + To conduct the activities of the Company's General Meeting of Shareholders in accordance with the agenda proposed by the Board of Directors and approved by the Meeting;



- + To guide shareholders and the Meeting in discussing the items on the agenda;
  - + To present drafts and conclusions on necessary matters for the Meeting's voting;
  - + To answer, or designate relevant specialists to answer, questions raised by the Meeting;
  - + To resolve issues arising throughout the Meeting;
- Working principles of the Presiding Committee: The Presiding Committee shall work on the principles of collective leadership, democratic centralism, and majority decision.

#### **ARTICLE 9: SECRETARY OF THE MEETING**

- The Chairperson shall appoint one or more persons to act as Secretary(ies) of the Meeting.
- Duties and Authorities:
  - + To fully and truthfully record the contents of the Meeting;
  - + To receive shareholders' registration forms for speaking;
  - + To prepare the Minutes of the Meeting and draft the Resolution of the General Meeting of Shareholders;
  - + To assist the Chairperson in disclosing information related to the General Meeting of Shareholders and notifying shareholders in accordance with the law and the Company's Charter;
  - + To perform other duties as requested by the Chairperson.

#### **ARTICLE 10: DELEGATES ELIGIBILITY VERIFICATION COMMITTEE**

- The Chairperson shall appoint one or more persons to serve on the Delegate Eligibility Verification Committee.
- Duties of the Shareholder Eligibility Verification Committee:
  - + Verify the eligibility and attendance status of Shareholders and Shareholder representatives attending the Meeting.
  - + Coordinate with the Presidium and the Vote Counting Committee to guide, support, and supervise voting and election.
  - + The Head of the Delegate Eligibility Verification Committee shall report to the GMS on the number and shareholding ratio of attending Shareholders. If the Meeting is attended by a sufficient number of Shareholders and authorized representatives entitled to attend, representing more than 50% of the total voting shares, the Company's General Meeting of Shareholders may be convened and proceed.

#### **ARTICLE 11: VOTE COUNTING COMMITTEE**

- The GMS shall elect one or more persons to the Vote Counting Committee at the proposal of the Chairperson of the Meeting. Candidates running for election or nominated for election (during the voting process) shall not be allowed to join the Vote Counting Committee.
- Duties of the Vote Counting Committee:



- + Announce the voting principles, procedures, and instructions on how to vote.
- + To review and report to the Meeting any violations of the voting rules or any complaints regarding the voting results;
- + To supervise the voting and election by shareholders and authorized representatives of shareholders attending the Meeting;
- + To prepare statistics on the votes of "Approve", "Disapprove" or "Abstain" of the General Meeting of Shareholders for each voting and election matter, report them to the Presiding Committee, and announce them before the General Meeting of Shareholders;
- + To promptly notify the Meeting Secretary of the voting results;

## **ARTICLE 12: SPEAKING AT THE MEETING**

- Discussions shall only be conducted within the prescribed time and within the scope of matters presented in the agenda of the GMS.
- Delegates attending the Meeting who wish to speak must obtain the consent of the Chairperson. Delegates shall speak briefly and focus on the key matters to be discussed, in accordance with the agenda approved by the Meeting, or submit written opinions to the Meeting Secretary for consolidation and reporting to the Chairperson.
- In addition, delegates may register discussion contents in the following form:
  - + Delegates may raise questions in the Online Support section on the meeting attendance interface via the electronic voting system at [www.ezgsm.fpts.com.vn](http://www.ezgsm.fpts.com.vn).
  - + The Secretary shall consolidate and arrange delegates' questions and submit them to the Chairperson.
- Based on delegates' questions, the Chairperson shall arrange for delegates to speak in the order of registration and respond to Shareholders' questions at the Meeting or record them for subsequent response in writing or by other means.

## **ARTICLE 13: VOTING PROCEDURES FOR RESOLUTIONS**

### **13.1 Principles**

- All matters in the agenda and contents of the Meeting must be discussed and voted on publicly by the General Meeting of Shareholders.
- Delegates shall register their attendance at the meeting venue stated in the Invitation Letter sent to all shareholders whose names appear on the shareholder list finalized on May 18, 2026. After completing attendance registration with the Meeting Organizing Committee, delegates shall be provided with an account and password and/or QR Code to log in and vote on all matters submitted to the Meeting by electronic voting at the following link: [www.ezgsm.fpts.com.vn](http://www.ezgsm.fpts.com.vn).
- If a delegate discovers that their username, password and/or other identification factors have been lost, stolen, disclosed, or are suspected of being disclosed, the delegate must immediately notify the Company so that the access name and security device can be locked in a timely manner. The delegate shall be responsible for any damage, loss, and risks arising due to the delegate's fault.



### 13.2 Electronic Voting

- Matter voting procedures:
  - + Delegates shall select one of the three voting options: "Approve", "Disapprove" or "Abstain" for each matter submitted to the Meeting and set up in the electronic voting system.
  - + The delegate shall then confirm the vote for the electronic voting system to record the result.
- Election voting procedures (Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure).
- Other regulations on electronic voting:
  - + In the event that a delegate does not completely cast votes on all voting or election matters within the Meeting agenda, such incomplete voting or election matters shall be deemed as not being voted upon by the delegate.
  - + In case any matters arise outside the agenda previously sent, delegates may conduct additional votes, elections. If a delegate does not votes, elections on such arising matters, the delegate shall be deemed not to have cast a votes, elections on those matters.
  - + Delegates may change their voting, election results, but may not cancel them, including voting, election results on additional matters arising outside the Meeting agenda. The electronic voting system shall only record and count the final voting, election result at the time electronic voting ends for each vote-counting session as prescribed in the Meeting Working Regulations.
- Electronic voting period for matters subject to approval at the Meeting (Meeting Personnel; the Working Regulations of the Meeting; Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure; the Meeting Agenda; Reports and Proposals, Election, Minutes, and Resolutions of the General Meeting of Shareholders): Delegates may vote from the completion of attendance registration procedures until before the Organizing Committee announces the end of the electronic voting period for the voting matters.
- Upon expiry of the voting period, the system shall no longer record any additional electronic voting results from delegates.

### 13.3 Voting Method

- Each 01 (one) ordinary share is equivalent to one voting right. Each attending delegate represents one or more voting rights.
- As at the record date for the list of Shareholders, May 18, 2026, the total number of shares of the Company is 43,246,471 shares, equivalent to 43,246,471 voting rights.
- Matters submitted for voting at the Meeting shall only be approved if they are approved by Shareholders holding more than 50% of the total voting votes of all attending Shareholders. For certain voting matters specified in Clause 1, Article 21 of the Company's Charter, approval by at least 65% of the total voting votes of all attending Shareholders is required.



- Notes:

- + Shareholders/authorized representatives with related interests shall not have the right to vote on contracts and transactions with the subjects prescribed in Clause 6, Article 43 of the Company's Charter, with a value of 20% or more, or transactions resulting in the total transaction value arising within 12 months from the date of the first transaction reaching 20% or more of the total asset value recorded in the latest financial statements. Such contracts or transactions shall only be approved when Shareholders/authorized representatives representing at least 65% of the remaining voting votes approve.
- + Shareholders/authorized representatives of Shareholders owning 51% or more of the total voting shares, or related persons of such Shareholders, shall not have the right to vote on contracts and transactions involving loans, lending, or asset sales with a value greater than 10% of the Company's total asset value recorded in the latest financial statements between the Company and such Shareholders.

#### **13.4 Recording of Voting/ Election Results**

The Vote Counting Committee shall verify, consolidate, and report to the Chairperson the voting results for each matter in accordance with the Meeting agenda. The voting results shall be announced by the Chairperson immediately before the closing of the Meeting.

#### **ARTICLE 14: ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS**

The election of members of the Board of Directors must be conducted in accordance with the Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure, and shall be voted on and approved by the General Meeting of Shareholders at the meeting.

#### **ARTICLE 15: MEETING MINUTES AND RESOLUTIONS OF THE AGM**

All contents of the GMS must be recorded by the Meeting Secretary in the Minutes of the GMS. The Minutes of the GMS must be read and approved before the closing of the Meeting.

The Resolution, Minutes of the GMS, appendix of the list of Shareholders registered to attend the Meeting, authorization documents for Meeting attendance, all documents attached to the Minutes, if any, and relevant documents enclosed with the Notice of Invitation must be kept at the Company's head office.

The Resolution, Minutes of the GMS, and accompanying documents must be disclosed in accordance with the laws on information disclosure on the securities market.

#### **ARTICLE 16: IMPLEMENTATION**

- All delegates, representatives, and guests attending the AGM are obligated to fully comply with the provisions outlined in this regulation, as well as the Company's current rules, governance regulations, and applicable legal provisions.
- The convener of the GMS has the right to:
  - + Require all attendees to undergo inspection or other security measures;

- + Request competent authorities to maintain order at the Meeting; expel from the GMS any persons who fail to comply with the Chairperson's presiding authority, intentionally disrupt order, obstruct the normal progress of the Meeting, or fail to comply with security inspection requirements.
- Matters not detailed in these Regulations shall be uniformly governed by the Company's Charter, the Law on Enterprises 2020, and other applicable laws and regulations of the State.

***These Regulations shall take effect immediately after being approved by voting at the Company's Annual General Meeting of Shareholders 2026.***

GC\*





## REGULATIONS ON THE NOMINATION, CANDIDACY, AND ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2031 TENURE

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments and supplements.
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amendments and supplements.
- The Charter on Organization and Operation of G.C Food Joint Stock Company.

The Organizing Committee of the General Meeting hereby announces the Regulations on the nomination, candidacy, and election of the Board of Directors for the 2026 - 2031 tenure at the Annual General Meeting of Shareholders 2026 of G.C Food Joint Stock Company as follows:

### ARTICLE 1: INTERPRETATION OF TERMS/ABBREVIATIONS

- BOD: Board of Directors;
- Company: G.C Food Joint Stock Company;
- GSM: General Meeting of Shareholders;
- Delegates: Shareholders, representatives (authorized persons);
- OC: Organizing Committee;
- Meeting: The General Meeting of Shareholders;
- Electronic voting: The use by Delegates of Internet-connected devices to cast votes/elect through the electronic voting system prescribed by the Company and notified to Delegates at the time of registration for attending the Meeting;
- Electronic voting system: The infrastructure used and provided by the Company to Delegates to exercise relevant rights when attending the General Meeting of Shareholders.

### ARTICLE 2: THE CHAIRPERSON OF THE GENERAL MEETING

The Chairperson of the Meeting shall be responsible for presiding over the election with the following specific duties:

- Introducing the list of nominations and candidacies for the BOD;
- Supervising the voting and ballot counting processes;
- Resolving complaints regarding the election (if any).

### ARTICLE 3: NOMINATION AND CANDIDACY FOR THE BOD



- Number of BOD members : 01 person
- Tenure : 2026 – 2031
- Maximum number of BOD candidates : Unlimited

**1. Right to nominate and run for the BOD:** *(according to Article 26 of the Company's Charter)*

Shareholders owning 10% or more of the total ordinary shares shall have the right to aggregate their voting rights to nominate BOD candidates. A shareholder or a group of shareholders holding from 10% to less than 20% may nominate 01 candidate; from 20% to less than 30% may nominate a maximum of 02 candidates; from 30% to less than 40% may nominate a maximum of 03 candidates; from 40% to less than 50% may nominate a maximum of 04 candidates; from 50% to less than 60% may nominate a maximum of 05 candidates; from 60% to less than 70% may nominate a maximum of 06 candidates; from 70% to less than 80% may nominate a maximum of 07 candidates; from 80% to less than 90% may nominate a maximum of 08 candidates.

Nominated candidates must satisfy the standards specified in Section 2 below.

In the event that the number of BOD candidates through nomination and candidacy remains insufficient, the incumbent BOD shall introduce additional candidates or organize the nomination in accordance with the Company's Charter, the Internal Regulations on Corporate Governance, and the Regulations on Operations of the BOD. The introduction of additional candidates by the incumbent BOD must be clearly announced before the General Meeting of Shareholders proceeds with the election of BOD members in accordance with the law.

**2. Criteria for candidates participating in the Board of Directors:** Candidates participating in the BOD must fully satisfy the following standards and conditions *(Pursuant to Article 155 of the Law on Enterprises No. 59/2020/QH14, Article 275 of Decree No. 155/2020/ND-CP, and Article 26 of the Company's Charter)*:

- Possessing full civil capacity and not being prohibited from establishing and managing enterprises as prescribed in Clause 2, Article 17 of the Law on Enterprises No. 59/2020/QH14;
- Possessing professional qualifications and experience in business administration or in the business fields, industries, and sectors of the company, and not necessarily being a shareholder of the company;
- A member of the Company's Board of Directors may only concurrently serve as a board member or a member of the Board of Members of a maximum of 05 other companies.

**ARTICLE 4: ELECTION PRINCIPLES**

- Complying strictly with the provisions of law and the Company's Charter.
- Conducting the election publicly through voting via the E-voting system specified by the Company in the Working Regulations at the AGM 2026.



- Voting rights shall be calculated based on the number of shares owned or represented. Election results shall be calculated based on the number of voting shares held by attending shareholders.
- For each election, a delegate may only use one ballot corresponding to the number of shares owned or represented.
- The Vote Counting Committee shall be nominated by the Presidium and approved by the General Meeting. Members of the Ballot Counting Committee must not be included in the list of nominations and candidacies for the Board of Directors.

#### ARTICLE 5: VOTING METHOD

- The list of BOD candidates shall be arranged in alphabetical order by their given names, with their full names displayed on the ballots.
- Voting method: *(Pursuant to Clause 3, Article 148 of the Law on Enterprises 2020)*
  - + Implementing through the cumulative voting method, whereby each shareholder has a total number of voting rights corresponding to their total owned shares multiplied by the number of BOD members to be elected.
  - + Attending delegates shall have the right to accumulate all of their votes for one or several candidates.
  - + Attending delegates shall access the e-voting system to cast their votes (note: Delegates must perform voting within the e-voting period specifically prescribed in the Working Regulations).
  - + In case of an erroneous selection: Attending delegates shall access the e-voting system and re-cast their votes (note: Delegates must perform voting within the e-voting period specifically prescribed in the Working Regulations).

#### ARTICLE 6: VOTING METHOD

- Ballots mean the ballots provided to Delegates by the Company through the e-voting system.
  - Instructions for filling out the Ballots:
    - + Delegates shall vote for a maximum number of candidates equal to the number of members to be elected;
    - + If accumulating all votes for one candidate or dividing all votes equally among candidates, the delegate shall tick the **"Equally Accumulate Votes"** box for the respective candidates.
    - + If allocating an unequal number of votes to each candidate, the delegate shall clearly fill in the number of votes in the **"Number of Votes"** box for the respective candidates.
- Note:** In the event that a delegate both ticks the **"Equally Accumulate Votes"** box and enters a number in the **"Number of Votes"** box, the result shall be determined based on the number of votes in the **"Number of Votes"** box.
- The following ballots shall be considered invalid:



- + The number of candidates voted for by the delegate exceeds the number of members to be elected;
- + The ballot has a total number of votes cast for candidates that does not equal the total number of votes the delegate is entitled to cast;
- In case of an error, shareholders may change their voting results (but cannot cancel the voting results). The online system shall only record the vote counting for the final voting result at the closing time of the e-voting for each vote-counting session as prescribed in the Working Regulations of the General Meeting.
- After the voting concludes, the system shall automatically record the completion of the vote counting.
- The Ballot Counting Committee shall be responsible for preparing the minutes of vote counting, announcing the results, and coordinating with the Presidium to resolve queries and complaints from shareholders (if any).

#### **ARTICLE 7: PRINCIPLES FOR WINNING AND SELECTING CANDIDATES**

- Successful candidates shall be determined based on the number of votes received in descending order, starting from the candidate with the highest number of votes until the required number of members is reached.
- In the event that two (02) or more candidates receive an equal number of votes for the final member seat, a re-election shall be conducted among those candidates with equal votes.
- If the first election result does not yield the required number of members, subsequent elections shall be conducted until the sufficient number of members is elected.

#### **ARTICLE 8: DOSSIER FOR NOMINATION AND CANDIDACY FOR ELECTION TO THE BOD**

The dossier for nomination and candidacy for election to the BOD includes:

- + Application form for candidacy/nomination for election to the BOD (standard form)..
- + Curriculum vitae (standard form).
- + Copies of the following documents: Citizen ID Card/ Identity Card/ Passport.

The nominator to the BOD shall be responsible before the law and the General Meeting of Shareholders for the accuracy and truthfulness of the contents in their dossier.

Dossiers must be sent to G.C Food Joint Stock Company **before 17:00 on June 11, 2026** at the following address:

- ✚ **Address:** Lot TH-1B, Street No. 7, Nam Commercial Area, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City, Vietnam
- ✚ **Recipient:** Le Tien Hoa
- ✚ **Tel:** 07 6666 3233

The above is the entire Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 - 2031 tenure at the Annual General



*These Regulations shall take effect immediately after being approved by voting at the Company's Annual General Meeting of Shareholders 2026.*

ĐẢNG CỘNG SẢN VIỆT NAM



## MEETING AGENDA

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

### G.C FOOD JOINT STOCK COMPANY

To: Valued Shareholders of G.C Food Joint Stock Company

The Board of Directors respectfully submits to Esteemed Shareholders the tentative agenda for the 2026 Annual General Meeting of Shareholders ("2026 AGM" or the "Meeting") of G.C Food Joint Stock Company as follows:

Time: From 08:30 a.m. on June 12, 2026.

Venue: Sheraton SaiGon Grand Opera Hotel (No. 88 Dong Khoi Street, Saigon Ward, Ho Chi Minh City).

No.	Meeting Agenda	Time
1.	Reception of Shareholders, verification of Shareholder eligibility, and distribution of notices on login information for electronic voting accounts.	08:30
2.	Statement of reasons and opening of the Meeting.	09:00 - 9:10
3.	Introduction of the Shareholder Eligibility Verification Committee; report on the verification of Shareholder eligibility to attend the Meeting and the conditions for conducting the AGM 2026.	
4.	Introduction of the Chairperson.	
5.	The Chairperson of the Meeting appoints the Secretariat.	
6.	Approval of the list of the Vote Counting Committee. Approval of the Working Regulations of the AGM 2026, Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure. Approval of the Agenda of AGM 2026.	
7.	<b>Proposals of the Board of Directors at the 2026 GMS:</b> 1.1 Report on the activities of the Board of Directors in 2025 and the plan for 2026; 1.2 Report on the results of the share issuance and the use of capital/proceeds from the private placement of shares;	09:10 - 9:35





No.	Meeting Agenda	Time
	1.3 Approval of the audited separate and consolidated financial statements for 2025; 1.4 Approval of the 2026 business plan and orientation; 1.5 Approval of the 2025 profit distribution plan and the 2026 plan; 1.6 Approval of remuneration for the Board of Directors and the Board of Supervisors in 2026; 1.7 Approval of the policy on transactions with related parties in 2026; 1.8 Approval of the number of members of the Board of Directors; 1.9 Approval of the list of candidates for the Board of Directors for the 2026 – 2031 tenure; 1.10 Approval of the Company's share buyback plan in 2026 and other related matters.	
8.	<b>Proposals of the Board of Supervisors at the 2026 GMS:</b> 1.1 Report on the activities of the Board of Supervisors in 2025 and the plan for 2026; 1.2 Approval of the selection of the auditing firm for the 2026 financial statements.	09:35 - 09:45
9.	Discussion on the Reports and Proposals.	09:45 - 10:15
10.	Voting instructions and voting to approve the Reports and Proposals. Instructions on and implementation of the election.	10:15 - 10:30
11.	Break, counting of voting and election ballots.	10:30 - 10:40
12.	Announcement of electronic voting, election results.	10:40 - 10:45
13.	Approval of the Minutes and Resolution of the Annual General Meeting of Shareholders 2026.	10:45 - 10:55
14.	Closing of the Meeting	10:55 - 11:00

Sincerely thank you, Shareholders./.



**G.C FOOD  
JOINT STOCK COMPANY**

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

No: 01/2026/TTr-ĐHĐCĐ.GCF

*Dong Nai City, June 08, 2026*



**PROPOSAL  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
OF G.C FOOD JOINT STOCK COMPANY**

**To:** Valued Shareholders of G.C Food Joint Stock Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020, as amended and supplemented on June 17, 2025 ("**Law on Enterprises**");
- Law on Securities No. 54/2019/QH14 adopted on November 26, 2019, as amended and supplemented on November 29, 2025 ("**Law on Securities**");
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 155**");
- Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 245**");
- The current Charter of G.C Food Joint Stock Company ("**Charter**");

The Board of Directors ("BOD") of the Company respectfully submits to the Shareholders at the Annual General Meeting of Shareholders 2026 ("AGM 2026" or the "Meeting") of G.C Food Joint Stock Company for discussion and approval of the following matters:

**ITEM 1. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025  
AND PLAN FOR 2026**

**1.1 Summary of meetings and decisions of the Board of Directors**

**1.1.1 Summary of meetings of the Board of Directors**

Composition of the Board of Directors: The current Board of Directors consists of 05 members, including 01 Chairman, Mr. Nguyen Van Thu, and 04 members of the Board of Directors, of whom 02 are non-executive members.

No.	Member of BOD	Number of BOD meetings attended	Meeting attendance percentage	Reason for absence from meetings
1.	Mr. Nguyen Van Thu	17/17	100%	



2.	Mrs. Nguyen Thi Thanh Tam	17/17	100%	
3.	Mrs. Bui Thi Mai Hien	17/17	100%	
4.	Ông Huynh Thanh Lam	17/17	100%	
5.	Mrs. Ha Thi Bich Van	17/17	100%	
6.	Mr. Le Hoanh Su	3/3	100%	Dismissed from April 10, 2025.
7.	Mr. Nguyen Diep Phap	3/3	100%	Dismissed from April 10, 2025.

### 1.1.2 Summary of the resolutions/decisions of the Board of Directors.

In 2025, the Company's Board of Directors held meetings to direct and provide guidance on the Company's development. These meetings were conducted in accordance with the order and procedures prescribed in the Company's Charter and the Law on Enterprises in order to promptly address arising matters.

Minutes of the BOD meetings were fully prepared and complied with the form prescribed by law. Meeting dossiers and documents were fully provided to the attending BOD members for their review and study in advance in accordance with the Company's Charter.

No.	No. of Resolution/Decision	Date	Content
1.	No. 01/2025/NQ-HĐQT	Feb 17, 2025	Regarding the continued allocation of undistributed ESOP shares.
2.	No. 02/2025/NQ-HĐQT	Feb 21, 2025	Regarding the approval of the results of the 2024 employee stock ownership plan (ESOP) share issuance.
3.	No. 03/2025/NQ-HĐQT	Feb 21, 2025	Regarding the organization of the 2025 Annual General Meeting of Shareholders.
4.	No. 04/2025/NQ-HĐQT	Apr 25, 2025	Regarding approval of the record date for preparing the list of Shareholders to pay the 2024 cash dividend.
5.	No. 05/2025/NQ-HĐQT	May 16, 2025	Regarding implementation of the private placement plan.

6.	No. 06/2025/NQ-HĐQT	May 29, 2025	Regarding implementation of the private placement plan.
7.	No. 07/2025/NQ-HĐQT	Jun 03, 2025	Regarding approval of the application dossier for registration of the private placement of shares.
8.	No. 08/2025/NQ-HĐQT	Jul 19, 2025	Regarding change of the seal specimen of G.C Food Joint Stock Company.
9.	No. 09/2025/NQ-HĐQT	Jul 19, 2025	Regarding selection of the auditing firm for the 2025 financial statements.
10.	No. 10/2025/NQ-HĐQT	Jul 28, 2025	Regarding approval of the results of the private placement of shares.
11.	No. 11/2025/NQ-HĐQT	Aug 20, 2025	Regarding approval of the adjustment to the purpose of use of proceeds from the private placement of shares.
12.	No. 12/2025/NQ-HĐQT	Oct 15, 2025	Regarding dismissal of the Chief Accountant and appointment of the Chief Financial Officer of G.C Food Joint Stock Company.
13.	No. 13/2025/NQ-HĐQT	Oct 15, 2025	Regarding appointment of the Chief Accountant of G.C Food Joint Stock Company.
14.	No. 14/2025/NQ-HĐQT	Oct 15, 2025	Regarding approval of the adjustment to the purpose of use of proceeds from the private placement of shares.
15.	No. 15/2025/NQ-HĐQT	Oct 15, 2025	Regarding implementation of the plan to issue shares to increase share capital from owners' equity.
16.	No. 16/2025/NQ-HĐQT	Nov 10, 2025	Regarding approval of the record date for the issuance of shares to increase share capital from owners' equity.
17.	No. 17/2025/NQ-HĐQT	Dec 09, 2025	Regarding approval of the results of the share issuance to increase share capital from owners' equity.
18.	No. 18/2025/NQ-HĐQT	Dec 09, 2025	Regarding approval of the record date for collecting Shareholders' written opinions.
19.	No. 19/2025/NQ-HĐQT	Dec 29, 2025	Regarding approval of the documents for collecting Shareholders' written opinions to approve the Resolution of the General Meeting of Shareholders.



## 1.2 Remuneration, operating expenses, and other benefits of the Board of Directors and each member of the Board of Directors

No.	Member of the Board of Directors	Position	Remuneration, salary, bonus, and other benefits (VND)	Notes
1.	Mr. Nguyen Van Thu	Chairman of the BOD	781,132,500	Remuneration, salary
2.	Ms. Nguyen Thi Thanh Tam	Member of the BOD	552,162,500	Remuneration, salary
3.	Ms. Bui Thi Mai Hien	Member of the BOD	764,170,175	Remuneration, salary
4.	Mr. Huynh Thanh Lam	Member of the BOD	72,000,000	Remuneration
5.	Ms. Ha Thi Bich Van	Member of the BOD	72,000,000	Remuneration
6.	Mr. Le Hoanh Su	Member of the BOD	20,200,000	Remuneration
7.	Mr. Nguyen Diep Phap	Member of the BOD	20,200,000	Remuneration

## 1.3 Results of supervision over the General Director and other executives

The Board of Directors supervised the management and administration activities of the General Director and other executives through the following activities:

- The Board of Directors performed its functions and duties in accordance with the Law on Enterprises, the Charter, and the Regulations on Operation of the BOD.
- On a monthly basis, the General Director reported on the Company's production and business activities and implementation plans for the Board of Directors to monitor and supervise the Company's management and administration results.
- The BOD held meetings to evaluate production and business results, assess business risks, and approve matters within the approval authority of the BOD. In addition, at quarterly periodic meetings, the BOD provided directions and opinions to ensure the overall business plan.

## 1.4 Report on transactions with related parties

Related party	Transaction content	VND 2025
AIG Asia Ingredients Corporation	Dividend declared	42,631,760,000

	Dividend payment	21,844,160,000
Vietnam Co Co Food Joint Stock Company	Purchase of goods	172,722,061,400
	Loan repayment	99,000,000,000
	Capital contribution	80,000,000,000
	Lending	41,000,000,000
	Dividend received	33,830,000,000
	Dividend declared	28,752,000,000
	Loan interest	1,496,282,192
	Purchase of services	822,222,228
	Provision of services	270,000,000
	Sale of goods	107,607,478
Vietfarm Food Joint Stock Company	Purchase of goods	212,018,031,337
	Recovery of loan receivable	53,400,000,000
	Capital contribution	50,000,000,000
	Dividend received	29,787,000,000
	Dividend declared	16,914,500,000
	Lending	16,400,000,000
	Interest on loan	700,600,548
	Provision of services	222,222,228
	Sale of goods	42,566,666
Sun and Wind Joint Stock Company	Interest on loan	5,332,704,110
	Lending	5,200,000,000
	Purchase of goods	714,511,449
	Recovery of loan receivable	-
An Hanh Thong Company Limited	Lending	5,000,000,000
	Recovery of loan receivable	5,000,000,000
	Purchase of goods	-
Mr. Nguyen Van Thu	Advance payment	136,747,172,188
	Refund of advance	135,427,464,709
	Dividend declared	31,907,200,000
	Dividend payment	19,635,200,000
Ms. Nguyen Thi Thanh Tam	Refund of advance	21,818,231,000
	Advance payment	21,780,000,000
	Dividend declared	1,678,560,000
	Dividend payment	1,032,960,000
Ms. Bui Thi Mai Hien	Refund of advance	7,961,000,000
	Dividend declared	2,364,226,800
	Dividend payment	1,454,908,800
	Advance payment	320,000,000

## 1.5 Other matters

### 1.5.1 Report on the results of dividend payment for the 2025 fiscal year

Pursuant to Article 6 of Resolution No. 01/2025/NQ-DHDCD.GCF of the Annual General Meeting of Shareholders 2025 dated April 10, 2025 of G.C Food Joint Stock Company, in May 2025, the Company completed the cash dividend payment from retained earnings as follows:

- Type of shares: ordinary shares
- Par value: VND 10,000/share
- Dividend payout ratio: 16%/share, equivalent to VND 1,600/share



- Payment recipients: existing Shareholders whose names appeared on the list as at May 15, 2025.
- Dividend payment method: in cash.
- Payment date: May 26, 2025.
- Total payment amount: VND 51,487,998,400 (*in words: fifty-one billion, four hundred eighty-seven million, nine hundred ninety-eight thousand, four hundred*) VND.

### 1.5.2 Results of share issuance to increase share capital from owners' equity.

Pursuant to Article 10 of Resolution No. 01/2025/NQ-DHDCD.GCF of the Annual General Meeting of Shareholders 2025 dated April 10, 2025 of G.C Food Joint Stock Company, in December 2025, the Company completed the issuance of shares to increase share capital from owners' equity as follows:

Total number of shares distributed: 3,931,472 shares, including:

- Number of shares distributed to Shareholders on a pro rata basis: 3,931,472 shares to 280 Shareholders;
- Number of shares for handling fractional shares: 27.9 shares;

Total number of shares after the issuance (November 25, 2025): 43,246,471 shares, including:

- Number of outstanding shares: 43,246,471 shares;
- Number of treasury shares: 0 shares.

Charter capital before and after the change:

- Charter capital before the change: VND 393,149,990,000;
- Charter capital after the change: VND 432,464,710,000.

### 1.5.3 Explanation of matters related to the 2025 financial statements before and after audit

Indicator	2025 after audit	2025 before audit	Change between 2025 after and before audit	Increase/(decrease) rate (%)
Net revenue	689,060,438,110	697,876,780,370	(8,816,342,260)	-1%
Financial expenses	10,841,796,868	10,841,796,869	(1)	0%
Selling and	137,331,407,034	110,650,407,704	26,680,999,330	24%

administrative expenses				
Total accounting profit before tax	62,983,520,630	126,947,921,213	(63,964,400,583)	-50%
Current corporate income tax expense	21,672,167,898	24,006,905,324	(2,334,737,426)	-10%
Deferred corporate income tax expense	5,097,401,090	4,398,432,409	698,968,681	16%
Profit after corporate income tax	36,213,951,642	98,542,583,480	(62,328,331,838)	-63%

Profit after corporate income tax in 2025 after audit decreased by VND 62.3 billion, equivalent to a decrease of 63%, compared to the pre-audit figures. This fluctuation was mainly attributable to the following material reasons:

Provision for doubtful receivables: Selling and administrative expenses increased by 24%, equivalent to an increase of more than VND 26.6 billion, as the Company made additional provisions for doubtful receivables in accordance with the prudence principle under accounting standards, in order to accurately reflect the net recoverable value.

Restructuring of production activities: Profit before tax decreased by 50% as, during the period, the Company implemented a system restructuring plan and liquidated certain assets and inefficient operations at the agricultural farm under its subsidiary.

The increase in administrative expenses, combined with expenses arising from asset liquidation, directly reduced the Company's net profit margin compared to the previously self-prepared financial statements.

## 1.6 2026 plan

Maintain the principle of prudent financial management; strictly control receivables and provisions to ensure stable operating cash flows and prevent financial risks.

Standardize compliance: strengthen the internal governance system with a law-abiding approach, especially in the areas of environment, fire prevention and fighting, occupational safety, employee benefits, and other legal regulations applicable to the Company.

Continue streamlining the operating structure at subsidiaries and agricultural farms, focusing capital resources on core business segments.

Reduce costs and exercise strict management in each specific area and task, while addressing inefficiencies in the production and business process.

Direct and manage the Company's operations in a stable and sustainable manner, ensuring that the interests of the Company and Shareholders are prioritized.

## ITEM 2. REPORT ON THE RESULTS OF SHARE ISSUANCE AND THE USE OF



## CAPITAL/PROCEEDS FROM THE PRIVATE PLACEMENT OF SHARES

### 2.1. Results of the private placement of shares

- Total number of shares distributed: 7,135,000 shares, equivalent to 100% of the total number of shares offered, including:
  - + Domestic investors: 7,135,000 shares;
  - + Foreign investors and economic organizations with foreign investors holding more than 50% of charter capital: 0 shares.
- Offering price:
  - + Lowest offering price: VND 30,000/share;
  - + Highest offering price: VND 30,000/share;
  - + Weighted average offering price: VND 30,000/share
- Total proceeds from the offering: VND 214,050,000,000.
- + Total expenses: VND 321,000,000
- + Advisory fee for the offering dossier: VND 321,000,000, VAT included;
- + Share distribution fee: VND 0;
- + Other expenses: VND 0.
- + Net proceeds from the offering: VND 213,729,000,000.

### 2.2. Use of capital/proceeds from the offering

Pursuant to the plan on use of proceeds approved under Resolution No. 01/2025/NQ-DHDCD.GCF of the Annual General Meeting of Shareholders 2025 dated April 10, 2025; Resolution No. 05/2025/NQ-HDQT of the Board of Directors dated May 16, 2025; Resolution No. 11/2025/NQ-HDQT of the Board of Directors dated August 20, 2025; and Resolution No. 14/2025/NQ-HDQT of the Board of Directors dated October 15, 2025, the expected proceeds from the private placement of shares amounting to VND 214,050,000,000 shall be used for the following purposes:

No.	Purpose of use of proceeds	Amount (VND)
1	Capital contribution to increase charter capital at Vietnam Co Co Food Joint Stock Company, a subsidiary of the Company, for the following purposes:	80,000,000,000
1.1	<i>Supplementing capital for investment in machinery and equipment lines at production plants;</i>	1,892,640,000
1.2	<i>Repayment of short-term loans to VietinBank – Bien Hoa Industrial Park Branch under Credit Line Agreement No. 61/2024-HDCVHM/NHCT682-VNCC dated August 7, 2024;</i>	41,000,000,000

1.3	<i>Repayment of short-term loans to Standard Chartered Bank – Ho Chi Minh City Branch under Agreement No. BFL-ME/24-7 dated April 9, 2024;</i>	14,000,000,000
1.4	<i>Supplementing working capital for business operations, specifically for payments to suppliers;</i>	18,245,887,302
1.5	<i>Supplementing working capital for business operations, specifically for salary payments.</i>	4,861,472,698
2	Capital contribution to increase charter capital at Vietfarm Food Joint Stock Company, a subsidiary of the Company, for the following purposes:	50,000,000,000
2.1	<i>Repayment of short-term loans to VietinBank – Ninh Thuan Branch under Credit Line Agreement No. 200044/2025-HDCVHM/NHCT610-CDV dated April 28, 2025;</i>	42,000,000,000
2.2	<i>Supplementing working capital for business operations, specifically for salary payments.</i>	8,000,000,000
3	Repayment of short-term bank loans:	40,000,000,000
3.1	Repayment of short-term loans to Shinhan Bank – Dong Nai Branch under Agreement No. 130004784205 dated October 27, 2023;	20,000,000,000
3.2	Repayment of short-term loans to BIDV – Ba Muoi Thang Tu Branch under Credit Line Agreement No. 01/2024/11246269/HDTD dated December 31, 2024.	20,000,000,000
4	Supplementing working capital for business operations, specifically for payment of expenses under Principle Contract No. 01.2022/HDNT/CC-GC dated December 13, 2021 and Contract Appendix No. 04.2024/PLHD/HDNT/CC-GC dated January 1, 2024.	44,050,000,000
	<b>Total</b>	<b>214,050,000,000</b>

(\*) Pursuant to the Report on the use of proceeds from the share issuance to increase charter capital from VND 321,799,990,000 to VND 393,149,990,000, prepared by UHY Auditing and Consulting Company Limited on December 30, 2025, specifically:

No.	Purpose of use of proceeds	According to the announced plan (VND)	Used amount (VND)
1	Capital contribution to increase charter capital at Vietnam Co Co Food Joint Stock Company, a subsidiary of the Company, for the following purposes:	80,000,000,000	80,000,000,000
1.1	<i>Supplementing capital for investment in machinery and equipment lines at production plants;</i>	1,892,640,000	1,892,640,000
1.2	<i>Repayment of short-term loans to VietinBank – Bien Hoa Industrial Park Branch under Credit Line Agreement No. 61/2024-HDCVHM/NHCT682-VNCC dated August 7, 2024;</i>	41,000,000,000	41,000,000,000



1.3	<i>Repayment of short-term loans to Standard Chartered Bank – Ho Chi Minh City Branch under Agreement No. BFL-ME/24-7 dated April 9, 2024;</i>	14,000,000,000	14,000,000,000
1.4	<i>Supplementing working capital for business operations, specifically for payments to suppliers;</i>	18,245,887,302	18,245,887,302
1.5	<i>Supplementing working capital for business operations, specifically for salary payments.</i>	4,861,472,698	4,861,472,698
2	Capital contribution to increase charter capital at Vietfarm Food Joint Stock Company, a subsidiary of the Company, for the following purposes:	50,000,000,000	50,000,000,000
2.1	<i>Repayment of short-term loans to VietinBank – Ninh Thuan Branch under Credit Line Agreement No. 200044/2025-HDCVHM/NHCT610-CDV dated April 28, 2025;</i>	42,000,000,000	42,000,000,000
2.2	<i>Supplementing working capital for business operations, specifically for salary payments.</i>	8,000,000,000	8,000,000,000
3	Repayment of short-term bank loans.	40,000,000,000	40,000,000,000
3.1	Repayment of short-term loans to Shinhan Bank – Dong Nai Branch under Agreement No. 130004784205 dated October 27, 2023;	20,000,000,000	20,000,000,000
3.2	Repayment of short-term loans to BIDV – Ba Muoi Thang Tu Branch under Credit Line Agreement No. 01/2024/11246269/HDTD dated December 31, 2024;	20,000,000,000	20,000,000,000
4	Supplementing working capital for business operations, specifically for payment of expenses under Principle Contract No. 01.2022/HDNT/CC-GC dated December 13, 2021 and Contract Appendix No. 04.2024/PLHD/HDNT/CC-GC dated January 1, 2024.	44,050,000,000	44,050,000,000
	<b>Total</b>	<b>214,050,000,000</b>	<b>214,050,000,000</b>

(\*) The full text of the Report on the use of proceeds is attached to this Proposal.

### ITEM 3. APPROVAL OF THE 2025 AUDITED SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS

The BOD respectfully submits to the AGM 2026 for approval the 2025 financial statements audited by Ernst & Young Vietnam Limited.

Detailed indicators on business performance, balance sheet, and cash flow statement are published on the Company's website at: <https://gcfood.com.vn/vie/quan-he-co-dong>.

### ITEM 4. APPROVAL OF THE 2026 BUSINESS PLAN AND ORIENTATION

The BOD respectfully submits to the AGM 2026 for approval the 2026 business plan as follows:

Unit: Billion VND

Indicator	2025 Actual (*)	2026 Plan	2026 Plan compared to 2025 Actual
Consolidated net revenue	698.06	800	114.6%
Profit after tax	36.21	50	139%

(\*) The 2025 actual figures are based on the audited consolidated financial statements.

In 2026, the Board of Directors will strictly control cash flows and make provisions in accordance with applicable standards, ensuring financial transparency to optimize business capital. The Board will strictly comply with fire prevention and fighting and occupational safety standards to protect assets and maintain an uninterrupted supply chain. It will also review and strictly implement environmental and labor regulations, ensuring the lawful and legitimate rights and interests of employees and the interests of Shareholders.

#### ITEM 5. APPROVAL OF THE 2025 PROFIT DISTRIBUTION PLAN

The BOD respectfully submits to the AGM 2026 for approval the 2025 profit distribution plan

Unit: VND

Indicator	2025
Undistributed profit after tax	60,784,887,953
Profit allocated for 2025 dividend payment (*)	21,623,235,500
Appropriation to the Charity and Social Fund (**)	1,000,000,000
Remaining undistributed profit	38,161,652,453

(\*) The specific 2025 dividend payment plan is as follows:

- Dividend payout ratio: 5%/share, equivalent to VND 500/share.
- Payment method: Cash payment.
- Expected payment time: in 2026, but no later than 6 months from the date of approval by the 2026 GMS.
- Authorization to the Board of Directors:

+ To select the record date (final registration date for the list of Shareholders entitled to receive dividends) and the actual dividend payment date.



+ To prepare dossiers, sign documents and vouchers, and carry out all necessary legal procedures with competent state authorities to complete the dividend payment in accordance with the law.

+ The BOD has the right to re-authorize the Chairman of the BOD of the Company to perform one or all of the specific tasks mentioned above in accordance with the law and the Company's Charter.

(\*\*) To approve the policy on budgeting for charitable, social welfare, and community sponsorship activities in 2026 of G.C Food Joint Stock Company with the following details:

- To appropriate VND 1,000,000,000 (*In words: One billion Vietnamese dongs exactly*) from the undistributed profit after tax..
- The commencement of appropriation to the Charity and Social Fund shall be sourced from the 2025 profit after tax, immediately after being approved by the General Meeting of Shareholders.
- Utilization period of the Charity and Social Fund: From the date this matter is approved by the General Meeting of Shareholders.
- The General Meeting of Shareholders authorizes the Board of Directors to organize the implementation and report back to the General Meeting of Shareholders regarding the appropriation and utilization of the appropriated amount.
- And authorizes the Company's General Director and/or the Legal Representative to decide on the specific timing of disbursement based on the cash flow status and operation plans.

## **ITEM 6. APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS**

The BOD respectfully submits to the AGM 2026 for approval the remuneration levels of the BOD and the Board of Supervisors:

### **1. Board of Directors**

- Chairman of the BOD: VND 20,000,000/person/month;
- Member of the BOD: VND 15,000,000/person/month;

### **2. Board of Supervisors**

- Head of the BOS: VND 7,000,000/person/month;
- Member of the BOS: VND 3,000,000/person/month.

### **3. Company's secretary** VND 3,000,000/person/month.

Effective time: The above remuneration levels shall apply from the time the Resolution of the Annual General Meeting of Shareholders 2026 is approved and takes effect. The remuneration shall be paid on a monthly basis.

## **ITEM 7. APPROVAL OF THE POLICY ON TRANSACTIONS WITH RELATED PARTIES IN 2026**

### **7.1 Approval of transactions for purchase and sale of goods and provision of services**

7.1.1 Parties involved in the purchase and sale of goods and provision of services:

- i. AIG Asia Ingredients Corporation ("AIG"), Enterprise Registration No.: 0314524981;
- ii. Asia Chemical Corporation, Enterprise Registration No.: 0304918352;
- iii. Asia Sai Gon Food Ingredients Joint Stock Company, Enterprise Registration No.: 3700916876;
- iv. VICTA Trading Corporation, Enterprise Registration No.: 0313428499;
- v. Asia Coconut Processing Joint Stock Company, Enterprise Registration No.: 1300975859;
- vi. Apis Corporation, Enterprise Registration No.: 0312705358;
- vii. Asia Hoa Son Corporation, Enterprise Registration No.: 2901627664;
- viii. Asia Agricultural Technology Corporation, Enterprise Registration No.: 3502478571;
- ix. Mekong Delta Gourmet Joint Stock Company, Enterprise Registration No.: 1102039618;
- x. Asia Specialty Ingredients Joint Stock Company, Enterprise Registration No.: 0901155640;
- xi. Vietnam Co Co Food Joint Stock Company, Enterprise Registration No.: 3600714322;
- xii. Vietfarm Food Joint Stock Company, Enterprise Registration No.: 4500577748;
- xiii. Sun and Wind Joint Stock Company, Enterprise Registration No.: 4500624846;
- xiv. Companies in which AIG owns 51% or more of charter capital from time to time.

7.1.2 Transactions:

- Purchase of goods and use of services provided by the companies specified in Section 1 of this Article, including but not limited to office leasing and purchase of goods manufactured or traded by the above companies.
- Provision of goods and services manufactured or traded by the Company to the above companies, including but not limited to office leasing services and other goods and services manufactured or traded by the Company from time to time.

7.1.3 Principles for determining transaction value: based on market practice or the Company's prevailing pricing policy, ensuring compliance with applicable tax regulations and other relevant regulations at the time of transaction.

7.1.4 Time: From the effective date until the date of the 2027 Annual General Meeting of Shareholders.

7.1.5 Assign the General Director and/or the Legal Representative of the Company to: (i) decide on the specific terms and conditions of the above-mentioned related contracts and agreements; (ii) sign and perform such



contracts and agreements; and (iii) decide and carry out all necessary actions and legal procedures to complete the above transactions and ensure compliance with Clause 2, Article 167 of the Law on Enterprises 2020.

## 7.2 Approval of loan transactions

7.2.1 Transactions: borrowing and lending between GCF and the Companies.

7.2.2 List of companies in which GCF owns 51% or more, including:

- + Vietnam Co Co Food Joint Stock Company, Enterprise Registration No.: 3600714322;
- + Vietfarm Food Joint Stock Company, Enterprise Registration No.: 4500577748;
- + Sun and Wind Joint Stock Company, Enterprise Registration No.: 4500624846.

7.2.3 Borrowing and lending interest rates: based on market practice or the Company's prevailing policy, ensuring compliance with applicable tax regulations and other relevant regulations at the time of transaction.

7.2.4 Time: From the effective date until the date of the 2027 Annual General Meeting of Shareholders.

7.2.5 Assign the General Director and/or the Legal Representative of the Company to: (i) decide on the specific terms and conditions of the above-mentioned related contracts and agreements; (ii) sign and perform such contracts and agreements; and (iii) decide and carry out all necessary actions and legal procedures to complete the above transactions and ensure compliance with Clause 2, Article 167 of the Law on Enterprises 2020.

The Board of Directors of the Company respectfully submits the above matters to the Annual General Meeting of Shareholders 2026 for consideration, discussion, and approval./.

**Recipients:**

- As above;
- Archived by: Company Secretary.

**ON BEHALF OF THE BOD  
CHAIRMAN**

PHAM G.C. \*

**Pham Dang Long**

**BẢN DỊCH  
TRANSLATION**



**G.C FOOD JOINT STOCK COMPANY**

**REPORT ON THE USE OF PROCEEDS FROM SHARE ISSUANCE  
FOR THE SHARE ISSUANCE TO INCREASE  
CHARTER CAPITAL FROM 321,799,990,000 VND  
TO 393,149,990,000 VND**



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**December 2025**



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## **REPORT OF THE BOARD OF DIRECTORS**

The Board of Directors of G.C Food Joint Stock Company (hereinafter referred to as the "Company") submits this Report along with the audited Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND of the Company, from page 06 to page 11 attached.

### **COMPANY OVERVIEW**

G.C Food Joint Stock Company (the "Company") was converted from G.C Food Co., Ltd. according to the Business Registration Certificate No. 3602503768 dated May 31, 2011, issued by the Department of Planning and Investment of Dong Nai Province, with subsequent amendments, the most recent being the 21st amendment on August 13, 2025, regarding the change in charter capital.

Information regarding the head office, branches, and representative offices:

- Head office: Lot V-2E, Street 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province.
- The branch was established according to the Branch Operation Registration Certificate No. 3602503768-004 issued by the Department of Planning and Investment of Ninh Thuan Province on February 07, 2023, located at: No. 22 Dinh Nup Street, Phan Rang Ward, Khanh Hoa Province. On October 12, 2023, the Branch issued a Notice of Business Termination to the Department of Planning and Investment of Ninh Thuan Province.
- The representative office was established according to the Representative Office Operation Registration Certificate No. 3602503768-003, first issued on January 12, 2019, and amended for the 1st time on February 13, 2023, by the Department of Planning and Investment of Ho Chi Minh City, located at: 11C Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City.

The Company's primary business activities are food trading (excluding prohibited wild animal meat); Real estate business.

### **BOARD OF DIRECTORS, BOARD OF SUPERVISORS, AND BOARD OF MANAGEMENT**

The members of the Board of Directors, the Board of Supervisors, and the Board of Management who managed the Company during the period and up to the date of this Report include:

#### **Board of Directors**

Mr. Nguyen Van Thu	Chairman	
Ms. Bui Thi Mai Hien	Member	
Ms. Nguyen Thi Thanh Tam	Member	
Mr. Nguyen Diep Phap	Member	Resigned on April 10, 2025
Mr. Huynh Thanh Lam	Member	Appointed on October 04, 2024
Ms. Huynh Thi Bich Van	Member	Appointed on October 04, 2024
Mr. Le Hoanh Su	Independent Member	Resigned on April 10, 2025

#### **Board of Supervisors**

Mr. Le Thanh Duy	Head of the Board of Supervisors
Ms. Nguyen Minh Nhu Khanh	Member
Mr. Vu Anh Tai	Member



**REPORT OF THE BOARD OF DIRECTORS (CONTINUED)**

**BOARD OF DIRECTORS, BOARD OF SUPERVISORS, AND BOARD OF MANAGEMENT  
(CONTINUED)**

**Board of Management**

Ms. Bui Thi Mai Hien	General Director	
Mr. Le Tri Thong	Deputy General Director	Appointed on September 09, 2024
Ms. Dong Thi Nu	Deputy General Director	Appointed on September 09, 2024

The Chief Accountant of the Company during the period and up to the date of this Report is Mr. Nguyen Do Viet.

**Legal Representative**

The legal representative of the Company during the period and up to the date of this Report is Mr. Nguyen Van Thu - Chairman.

**AUDITOR**

The accompanying Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND was audited by UHY Auditing and Consulting Company Limited.

**RESPONSIBILITIES OF THE BOARD OF DIRECTORS**

The Board of Directors of the Company is responsible for preparing and presenting the Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND in accordance with Vietnamese Accounting Standards (VAS), the Vietnamese Accounting System, and relevant legal regulations applicable to the Report on the Use of Proceeds from Share Issuance.

**DECLARATION OF THE BOARD OF DIRECTORS**

In the opinion of the Board of Directors, the Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND, presented from page 06 to page 11, reflects the Company's capital usage status truthfully and reasonably, in accordance with Vietnamese Accounting Standards (VAS), the Vietnamese Accounting System, and relevant legal regulations applicable to the Report on the Use of Proceeds from Share Issuance.

As of the date of this report, the Board of Directors has approved the attached Report on the Use of Proceeds from Share Issuance.

On behalf of the Board of Directors

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**Nguyen Van Thu**

**Chairman**

*Dong Nai, December 30, 2025*

## INDEPENDENT AUDITOR'S REPORT

**To:** Shareholders, Board of Directors, and Board of Management  
G.C Food Joint Stock Company

We have audited the accompanying Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND of G.C Food Joint Stock Company, and the accompanying notes approved by the Board of Directors on December 30, 2025, presented from page 06 to page 11.

### **Responsibilities of the Board of Directors**

The Board of Directors is responsible for the truthful and reasonable preparation and presentation of the Report on the Use of Proceeds from Share Issuance in accordance with Vietnamese Accounting Standards (VAS), the Vietnamese Accounting System, and relevant legal regulations applicable to the Report on the Use of Proceeds from Share Issuance, and for such internal control as the Board of Directors determines is necessary to enable the preparation and presentation of the Report on the Use of Proceeds from Share Issuance that is free from material misstatement, whether due to fraud or error.

### **Auditor's Responsibilities**

Our responsibility is to express an opinion on this Report on the Use of Proceeds from Share Issuance based on our audit. We conducted our audit in accordance with Vietnamese Standards on Auditing. These standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Company's Report on the Use of Proceeds from Share Issuance is free from material misstatement.

The audit work includes performing procedures to obtain audit evidence regarding the figures and notes in the Report on the Use of Proceeds from Share Issuance. The audit procedures are selected based on the auditor's judgment, including the assessment of the risks of material misstatement in the Report on the Use of Proceeds from Share Issuance due to fraud or error. In making these risk assessments, the auditor has considered the Company's internal control relevant to the preparation and fair presentation of the Report on the Use of Proceeds from Share Issuance in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. The audit work also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Board of Directors, as well as evaluating the overall presentation of the Report on the Use of Proceeds from Share Issuance by the Board of Directors.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



## INDEPENDENT AUDITOR'S REPORT (CONTINUED)

### Auditor's Opinion

In our opinion, the Report on the Use of Proceeds from Share Issuance presents fairly, in all material respects, the status of the use of proceeds obtained from the share issuance to increase the charter capital from 321,799,990,000 VND to 393,149,990,000 VND of G.C Food Joint Stock Company, in accordance with the Vietnamese Accounting Standards (VAS), the Vietnamese Accounting System, and relevant legal regulations applicable to the Report on the Use of Proceeds from Share Issuance.

### Basis of preparation and restriction on use

We draw the reader's attention to Note 2 of the Report on the Use of Proceeds from Share Issuance, which describes the basis of preparation. The Report on the Use of Proceeds from Share Issuance is prepared for the Company to submit to The State Securities Commission and other competent state management agencies and is not intended for any other purpose. This report relates only to the status of the use of proceeds from the share issuance to increase the charter capital from 321,799,990,000 VND to 393,149,990,000 VND of the Company, and does not relate to the entire Financial Statements of G.C Food Joint Stock Company.

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**Phan Thanh Dien**  
**Deputy General Director**  
Audit Practice Registration Certificate  
No.: 1496-2023-112-1

*For and on behalf of*  
**UHY AUDITING AND CONSULTING COMPANY LIMITED**  
*Ho Chi Minh City, December 30, 2025*

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**Nguyen Thi Tuyet Hoa**  
**Auditor**  
Audit Practice Registration Certificate  
No.: 3558-2021-112-1

**REPORT ON THE USE OF PROCEEDS  
FROM THE SHARE ISSUANCE TO INCREASE CHARTER CAPITAL  
FROM 321,799,990,000 VND TO 393,149,990,000 VND**

**1. General information about the share issuance to increase charter capital**

Content	Share information
Name of shares offered:	G.C Food Joint Stock Company Shares
Type of shares:	Common shares
Par value:	10,000 VND/share
Number of shares registered for offering:	7,135,000 shares
Total expected capital mobilized:	214,050,000,000 VND
Issuance method:	Private placement
Target investors:	AIG Asia Ingredients Corporation
Offering start date:	July 16, 2025
Offering end date:	July 25, 2025
Total shares sold:	7,135,000 shares

**2. Proceeds from the share issuance**

	Value
Number of shares:	7,135,000
Selling price (VND/share)	30,000
Total amount (VND)	214,050,000,000
In which:	
- Owner's investment capital (at par value (VND)):	71,350,000,000
- Share premium (VND):	142,700,000,000
Issuance costs (VND):	321,000,000
Total net proceeds from issuance (VND):	213,729,000,000

**3. Report on the use of proceeds according to the capital usage plan of the issuance scheme**

Based on the Resolution of the Annual General Meeting of Shareholders 2025 dated April 10, 2025, the Company approved the private placement plan.

Based on Resolution No. 05/2025/NQ-HĐQT dated May 16, 2025, the Board of Directors of the Company issued the approval for the implementation of the private placement plan. Accordingly, the Company planned to offer 7,135,000 shares, equivalent to 22.172% of the outstanding shares, at an offering price of 30,000 VND/share.

Based on Resolution No. 07/2025/NQ-HĐQT dated June 03, 2025, the Board of Directors of the Company issued the approval for the private placement registration dossier.

Based on Official Dispatch No. 3468/UBCK-QLCB dated July 15, 2025, of The State Securities Commission of Vietnam regarding the receipt of the private placement registration dossier according to Registration Application No. 2203/CV-GC dated June 26, 2025, and supplementary documents according to Official Dispatch No. 2198/CV-GC dated June 16, 2025, Official Dispatch No. 2199/CV-GC dated June 21, 2025, and Official Dispatch No. 2202/CV-GC dated June 26, 2025, which the Company published on the website of The State Securities Commission of Vietnam at: [www.ssc.gov.vn](http://www.ssc.gov.vn).



**REPORT ON THE USE OF PROCEEDS  
FROM THE SHARE ISSUANCE TO INCREASE CHARTER CAPITAL  
FROM 321,799,990,000 VND TO 393,149,990,000 VND (CONTINUED)**

**3. Report on the use of proceeds according to the capital usage plan of the issuance scheme (continued)**

Based on Resolution No. 10/2025/NQ-HĐQT dated July 28, 2025, the Board of Directors of the Company issued the approval for the results of the private placement. Accordingly, the number of shares distributed was 7,135,000 shares, equivalent to 100% of the total shares planned for offering. The total number of shares after the offering is 39,314,999 shares.

Based on Report No. 2212/BC-GCF dated July 28, 2025, which the Company sent to The State Securities Commission to report on the Results of the private placement and Notice No. 2213/CV-GC to The State Securities Commission of Vietnam regarding the change in the number of voting shares.

Based on Official Dispatch No. 3991/UBCK-QLCB dated August 01, 2025, of The State Securities Commission of Vietnam regarding the receipt of the Report on the results of the private placement of G.C Food Joint Stock Company. Accordingly, the number of shares distributed by the Company was 7,135,000 shares.

Based on the Business Registration Certificate No. 3602503768, 21st amendment dated August 13, 2025, regarding the change in charter capital information.

Based on Resolution No. 11/2025/NQ-HĐQT dated August 20, 2025, the Board of Directors of the Company issued the approval for the adjustment of the purpose of using proceeds from the private placement.

Based on Resolution No. 14/2025/NQ-HĐQT dated October 15, 2025, the Board of Directors of the Company issued the approval for the adjustment of the purpose of using proceeds from the private placement.

Based on the actual operating situation and the proceeds from the share issuance to increase the charter capital from 321,799,990,000 VND to 393,149,990,000 VND, the Company has used the capital as follows:

No.	Usage content	According to the plan (VND)	Used (VND)	Note
1	Capital contribution to increase charter capital at Co Co Vietnam Food Joint Stock Company (a Company's subsidiary) to:	80,000,000,000	80,000,000,000	Paid
1.1	Supplementing capital for investment in machinery and equipment production lines at manufacturing plants	1,892,640,000	1,892,640,000	Paid
1.2	Repaying short-term loans to Vietinbank - Bien Hoa Industrial Park Branch under Contract No. 61/2024-HĐCVHM/NHCT682-VNCC dated August 07, 2024	41,000,000,000	41,000,000,000	Paid

**REPORT ON THE USE OF PROCEEDS  
FROM THE SHARE ISSUANCE TO INCREASE CHARTER CAPITAL  
FROM 321,799,990,000 VND TO 393,149,990,000 VND (CONTINUED)**

**3. Report on the use of proceeds according to the capital usage plan of the issuance scheme  
(continued)**

No.	Usage content	According to the plan (VND)	Used (VND)	Note
1.3	Repaying short-term loans to Standard Chartered Bank - Ho Chi Minh City Branch under Contract No. BFL-ME/24-7 dated April 09, 2024	14,000,000,000	14,000,000,000	Paid
1.4	Supplementing working capital for business operations, specifically for payment to suppliers	18,245,887,302	18,245,887,302	Paid
1.5	Supplementing working capital for business operations, specifically for salary payments	4,861,472,698	4,861,472,698	Paid
2	Capital contribution to increase charter capital at Canh Dong Viet Food Joint Stock Company (a Company's subsidiary) to:	50,000,000,000	50,000,000,000	Paid
2.1	Repaying short-term loans to Vietinbank - Ninh Thuan Branch under Contract No. 200044/2025-HĐCVHM/NHCT610-CDV dated April 28, 2025	42,000,000,000	42,000,000,000	Paid
2.2	Supplementing working capital for business operations, specifically for salary payments	8,000,000,000	8,000,000,000	Paid
3	Repaying short-term loans at banks	40,000,000,000	40,000,000,000	Paid
3.1	Repaying short-term loans to Shinhan Bank - Dong Nai Branch under Contract No. 130004784205 dated October 27, 2023	20,000,000,000	20,000,000,000	Paid
3.2	Repaying short-term loans to BIDV - Ba Mươi Thang Tu Branch under Contract No. 01/2024/11246269/HDTD dated December 31, 2024	20,000,000,000	20,000,000,000	Paid



**REPORT ON THE USE OF PROCEEDS  
 FROM THE SHARE ISSUANCE TO INCREASE CHARTER CAPITAL  
 FROM 321,799,990,000 VND TO 393,149,990,000 VND (CONTINUED)**

**3. Report on the use of proceeds according to the capital usage plan of the issuance scheme  
 (continued)**

No.	Purpose of capital usage	According to the plan (VND)	Used (VND)	Note
4	Supplementing working capital for business operations, specifically for payment of expenses for invoices under the Framework Contract No. 01.2022/HĐNT/CC-GC dated December 31, 2021 and Appendix to Contract No. 04.2024/PLHĐ/HĐNT/CC-GC dated January 01, 2024	44,050,000,000	44,050,000,000	Paid
	<b>Total</b>	<b>214,050,000,000</b>	<b>214,050,000,000</b>	

*Dong Nai, December 30, 2025*

**Preparer**

**Chief Accountant**

**Chairman**

**Nguyen Thi Hong Lien**

**Nguyen Do Viet**

**Nguyen Van Thu**

**NOTES TO THE REPORT ON THE USE OF PROCEEDS FROM SHARE ISSUANCE**

*(These notes are an integral part of and should be read in conjunction with the accompanying Report on the Use of Proceeds from Share Issuance)*

**1. CHARACTERISTICS OF THE COMPANY'S OPERATIONS**

**1.1 FORM OF CAPITAL OWNERSHIP**

G.C Food Joint Stock Company (referred to as "the Company") is a company converted from G.C Food Co., Ltd. according to the Business Registration Certificate No. 3602503768 dated May 31, 2011, issued by the Department of Planning and Investment of Dong Nai Province, with subsequent amendments, the most recent being the 21st amendment on August 13, 2025, regarding the change in charter capital.

The charter capital according to the 21st amendment of the Business Registration Certificate is 393,149,990,000 VND, divided into 39,314,999 shares, with a par value of 10,000 VND/share.

Information about the head office and representative office:

- Head office: Lot V-2E, Street No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province.
- The branch was established according to the Branch Operation Registration Certificate No. 3602503768-004 issued by the Department of Planning and Investment of Ninh Thuan Province on February 07, 2023, located at: No. 22 Dinh Nup Street, Phan Rang Ward, Khanh Hoa Province. On October 12, 2023, the Branch received a Notice of Business Termination from the Department of Planning and Investment of Ninh Thuan Province.
- The representative office was established according to the Representative Office Operation Registration Certificate No. 3602503768-003, first issued on January 12, 2019, and 1st amendment on February 13, 2023, issued by the Department of Planning and Investment of Ho Chi Minh City, located at: 11C Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City.

The Company's shares are permitted to be registered for trading on the Ha Noi Stock Exchange according to Decision No. 845/QĐ-SGDHN dated December 13, 2022, of the Ha Noi Stock Exchange with 26,000,000 shares registered for trading, equivalent to 260,000,000,000 VND. On February 14, 2023, according to Decision No. 57/QĐ-SGDHN, the Company's shares were permitted to register an additional 4,679,999 shares for trading, equivalent to 46,799,990,000 VND. On April 14, 2025, according to Decision No. 435/QĐ-SGDHN, the Company's shares were permitted to register an additional 1,500,000 shares for trading, equivalent to 15,000,000,000 VND.

**1.2 BUSINESS SECTOR**

The Company's business sector is food trading and real estate business.

**1.3 BUSINESS LINES**

The Company's main production and business activities are Food trading (excluding wild animal meat under prohibited goods); Real estate business.

**1.4 NORMAL OPERATING CYCLE**

The Company's operating cycle lasts for 12 months according to the normal financial year starting from January 01 to December 31.



**NOTES TO THE REPORT ON THE USE OF PROCEEDS FROM SHARE ISSUANCE  
(CONTINUED)**

*(These notes are an integral part of and should be read in conjunction with the accompanying Report on the Use of Proceeds from Share Issuance)*

**2. BASIS FOR PREPARING THE REPORT ON THE USE OF PROCEEDS FROM SHARE ISSUANCE**

**2.1 Basis for preparing the Report on the Use of Proceeds from Share Issuance**

The Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND, presented in Vietnamese Dong ("VND"), is prepared in accordance with Vietnamese Accounting Standards (VAS), the Vietnamese Accounting System, and relevant legal regulations applicable to the Report on the Use of Proceeds from Share Issuance.

The Report on the Use of Proceeds from Share Issuance is prepared on a cash-basis and is a component of the Company's total cash inflows and outflows.

**2.2 Reporting period**

The Report on the Use of Proceeds is prepared for the utilization of proceeds obtained from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND.

**2.3 Purpose of the report**

The Report on the Use of Proceeds from the share issuance to increase charter capital from 321,799,990,000 VND to 393,149,990,000 VND of the Company is used solely for the Report on the Use of Proceeds according to the capital usage plan approved by the Board of Directors of G.C Food Joint Stock Company in Resolution No. 11/2025/NQ-HĐQT dated August 20, 2025, as adjusted by Resolution No. 14/2025/NQ-HĐQT dated October 15, 2025, issued by the Board of Directors regarding the approval of the adjustment to the purpose of using proceeds from the private placement, and does not extend to the entire Financial Statements of the Company.

This Report on the Use of Proceeds from Share Issuance is prepared for the Company to submit to The State Securities Commission ("SSC") and other competent state management agencies. Therefore, this Report on the Use of Proceeds from Share Issuance may not be suitable for other purposes.

*Dong Nai, December 30, 2025*

**Preparer**

**Chief Accountant**

**Chairman**

**Nguyen Thi Hong Lien**

**Nguyen Do Viet**

**Nguyen Van Thu**

**G.C FOOD  
JOINT STOCK COMPANY**

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

No: 02/2026/TTr-DHĐCĐ.GCF

*Dong Nai City, June 08, 2026*



**PROPOSAL  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
OF G.C FOOD JOINT STOCK COMPANY**

To: Valued Shareholders of G.C Food Joint Stock Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020, as amended and supplemented on June 17, 2025 ("**Law on Enterprises**");
- Law on Securities No. 54/2019/QH14 adopted on November 26, 2019, as amended and supplemented on November 29, 2025 ("**Law on Securities**");
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 155**");
- Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 245**");
- The current Charter of G.C Food Joint Stock Company ("**Charter**");
- The proposal from AIG Asia Ingredients Corporation (a shareholder owning over 52.87% of the Company's total common shares) sent to the Company on June 8, 2026 regarding the inclusion of the election of the Board of Directors members in the agenda of the Annual General Meeting of Shareholders 2026;



The Board of Directors ("BOD") of the Company respectfully submits to the Shareholders at the Annual General Meeting of Shareholders 2026 ("AGM 2026" or the "Meeting") of G.C Food Joint Stock Company for discussion and approval of the following matters:

**ITEM 1. APPROVAL OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS.**

- 1.1 To approve the inclusion of the number of the Board of Directors members in the agenda of the AGM 2026.
- 1.2 Based on the provisions of law and to meet the corporate governance demands in the coming period, the Board of Directors respectfully submits to the General Meeting of Shareholders to approve the change in the number of members of the Company's Board of Directors to 05 (five) members.

**ITEM 2. APPROVAL OF THE LIST OF CANDIDATES FOR THE BOARD OF DIRECTORS FOR THE 2026 – 2031 TENURE.**

- 2.1 To approve the inclusion of the list of candidates for the Board of



Directors for the 2026–2031 tenure in the agenda of the AGM 2026.

**2.2 Election of members of the Board of Directors for the 2026 – 2031 tenure is as follows:**

- Number of Board members : 01 person
- Tenure : 2026 – 2031
- Maximum number of Board candidates : Unlimited
- Criteria for Board candidates: Pursuant to Clause 1, Article 155 of the Law on Enterprises No. 59/2020/QH14, Article 275 of Decree No. 155/2020/ND-CP, and Article 26 of the Company's Charter.

**2.3 List of candidates for members of the Board of Directors for the 2026 – 2031 tenure:**

Based on the list of nominations and candidacies for Board members submitted by shareholders and the Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure of G.C Food Joint Stock Company, the list of Board candidates for the 2026 – 2031 tenure for election at the Meeting includes:

- Mr Huynh Thanh Lam - (Curriculum vitae attached)

**2.4 Other contents related to the election of the Board of Directors for the 2026 – 2031 tenure shall be applied in accordance with the Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure.**

The Board of Directors of the Company respectfully submits the above matters to the Annual General Meeting of Shareholders 2026 for consideration, discussion, and approval./.

**Recipients:**

- As above;
- Archived by: Company Secretary.

**ON BEHALF OF THE BOD  
CHAIRMAN**

**Pham Dang Long**



## CURRICULUM VITAE

(For candidates to the Board of Directors)

**Full name** : Huynh Thanh Lam

**Position nominated for** : Member of the Board of Directors

Gender:	Male
Date of birth:	13/08/1974
Place of birth:	Ho Chi Minh City
Citizen ID/ID Card/Passport No.:	place of issue: Police Department for Administrative Management of Social Order
Nationality:	Vietnamese
Permanent address:	
Current address:	Lot TH-1B, Street No. 7, South Commercial Area, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City
Contact phone number:	
Professional qualification:	Chemical Engineer
Current positions held at the Company: None	
Current positions held at other organizations: <i>(including positions as a member of the Board of Directors and other managerial titles)</i> <ul style="list-style-type: none"> <li>- Deputy General Director of Asia Ingredients Corporation (AIG)</li> <li>- APIS Joint Stock Company: Chairman of the Board of Directors;</li> <li>- Asia Shimakyu Food Joint Stock Company: Member of the Board of Directors.</li> </ul>	
Number of shares held (as of 12/06/2026):	
+ Shares held as representative:	0 shares, representing 0% of the charter capital
+ Personally held shares:	0 shares, representing 0% of the charter capital
Shareholding commitments (if any): None	
Related persons holding shares in the Company:	Asia Ingredients Corporation (AIG) holds 22,860,360 ordinary shares, equivalent to 52.87% of the total charter capital of G.C Food Joint Stock Company.



**JOINT STOCK COMPANY  
G.C FOOD**

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

No.: 03/2026/TTr-ĐHĐCĐ.GCF

*Dong Nai, June 08, 2026*



**PROPOSAL  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
OF G.C FOOD JOINT STOCK COMPANY**

**To: Shareholders of G.C Food Joint Stock Company**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020, as amended and supplemented on June 17, 2025 ("Law on Enterprises");
- Law on Securities No. 54/2019/QH14 passed on November 26, 2019, as amended and supplemented on November 29, 2025 ("Law on Securities");
- Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities ("Decree 155");
- Government Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities ("Decree 245");
- The current Charter of G.C Food Joint Stock Company ("Charter");
- The proposal from Ms. Nguyen Thi Minh Tu and Mr. Vo Thanh Hau (a group of shareholders holding over 05% of the Company's total common shares) sent to the Company on June 8, 2026, regarding the inclusion of the Company's share buyback plan in the agenda of the Annual General Meeting of Shareholders 2026;

The Board of Directors ("BOD") of the Company respectfully submits to the Shareholders at the 2026 Annual General Meeting of Shareholders ("AGM 2026" or "Meeting") of G.C Food Joint Stock Company for discussion and approval of the following matters:

**ITEM 1. APPROVAL OF THE OFFICIAL ADDITION TO THE AGENDA AND CONTENT OF THE MEETING BASED ON THE SHAREHOLDER GROUP'S PROPOSAL**

The BOD respectfully submits to the AGM 2026 for approval the official addition to the agenda and content of the meeting regarding the proposal from the group of shareholders including Ms. Nguyen Thi Minh Tu and Mr. Vo Thanh Hau (a group of shareholders holding over 05% of the Company's total common shares) sent to the Company on June 8, 2026, regarding the inclusion of the Company's share buyback plan in the agenda of the AGM 2026. The specific content of the Plan is stated in the Issue below.2

## ITEM 2. APPROVAL OF THE COMPANY'S SHARE BUYBACK PLAN IN 2026 AND OTHER RELATED MATTERS

The BOD respectfully submits to the AGM 2026 for approval the Company's share buyback plan as follows:

1	Name of repurchased shares	G.C Food Joint Stock Company shares
2	Type of repurchased shares	Common shares
3	Par value per share	VND 10,000/share
4	Stock code	GCF
5	Total current issued common shares	43,246,471
6	Total current outstanding common shares	43,246,471
7	Current charter capital of the Company	VND 432,464,710,000
8	Total treasury shares held before this buyback transaction	None
9	Most recent share buyback	None
10	End date of the most recent share offering/issuance	End date of the share issuance to increase capital from equity: November 25, 2025
11	Total expected number of shares to be repurchased	Maximum 4,000,000 shares, equivalent to 9.25% of the Company's current issued and outstanding shares
12	Purpose of buyback	To reduce charter capital in accordance with legal regulations and/or increase benefits for existing shareholders, reflecting the true value of the



		Company's shares
13	Source of funds for buyback	The Company's share premium according to the 2025 separate audited financial statements, ensuring compliance with legal regulations
14	Transaction method	Order matching and/or negotiation in accordance with legal regulations
15	Price determination principle	Implemented in accordance with the regulations in Circular 120/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance on trading of listed shares, registration of trading and fund certificates, corporate bonds, covered warrants listed on the securities trading system, and amending and supplementing documents (hereinafter referred to as "Circular 120"), and other relevant legal regulations.
16	Daily order quantity	Implemented in accordance with Circular 120 and other relevant legal regulations
17	Amendment of the Charter and Business Registration Certificate	Approval of the registration for changes to the Business Registration Certificate and amendment of relevant contents in the Company's Charter regarding the number of shares and charter capital corresponding to the buyback results. Authorization for the BOD to carry out relevant procedures after the Company completes the share buyback.
18	Adjustment of information on the number of securities registered at the Vietnam Securities Depository and Clearing Corporation ("VSDC") and change of share trading registration at the Hanoi Stock Exchange ("HNX")	Approval of the adjustment of information on the number of securities registered at VSDC and change of share trading registration at HNX, ensuring compliance with legal regulations
19	Expected transaction time	After the State Securities Commission sends a written notification to the Company regarding the receipt of complete documents for the share buyback report and the Company has performed information

		disclosure in accordance with legal regulations
20	Securities company appointed as the agent for the share buyback transaction	Authorization for the BOD to select, sign, and execute contracts with the selected securities company
21	Assignment and authorization to the BOD	<p>In addition to the assignments and authorizations to the BOD mentioned above, the AGM assigns and authorizes the BOD, based on its functions, duties, powers, and actual situation, to perform the following tasks:</p> <ol style="list-style-type: none"> <li>1. Select the timing and perform necessary procedures for implementation based on the AGM-approved Share Buyback Plan, including but not limited to preparing, signing, adjusting, and/or supplementing documents related to the share buyback report as required by the SSC and competent State Agencies and related units, ensuring the interests of shareholders and the Company, and ensuring compliance with legal regulations;</li> <li>2. Sign documents and perform necessary procedures to execute the share buyback report and report the results of the share buyback transaction to the SSC, adjust information on the number of securities registered according to the number of shares repurchased at VSDC, and change the trading registration for the repurchased shares at HNX;</li> <li>3. Sign documents and perform procedures for information disclosure related to the share buyback in accordance with legal regulations;</li> <li>4. Select appropriate timelines related to the implementation of the share buyback to ensure the share buyback is carried out in accordance with legal regulations;</li> <li>5. Select a consulting unit to perform procedures related to the share buyback, negotiate, sign, and execute consulting service contracts with</li> </ol>

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		<p>the consulting unit, and perform all other necessary related tasks;</p> <p>6. Perform procedures to change business registration contents (including performing procedures to register changes in Charter Capital after the completion of the share buyback);</p> <p>7. In addition to the above authorizations, during the implementation of the share buyback, the AGM authorizes the BOD to supplement, amend, or cancel necessary contents in the share buyback plan as required by competent State Agencies and/or in accordance with actual circumstances so that the share buyback is carried out in accordance with legal regulations, while ensuring the interests of shareholders and the Company;</p> <p>8. The BOD may assign/authorize the Company's Legal Representative to perform any or all of the above tasks.</p>
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The Board of Directors of the Company respectfully submits to the Annual General Meeting of Shareholders 2026 for consideration, discussion, and approval of the above matters./.

**Recipients:**

- As above;
- Archive: TKCT.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Phạm Dang Long**

**G.C FOOD  
JOINT STOCK COMPANY**

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

No: 04/2026/TTr-ĐHĐCĐ.GCF

*Dong Nai City, May 22, 2026*



**PROPOSAL  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
OF G.C FOOD JOINT STOCK COMPANY**

**To:** Valued Shareholders of G.C Food Joint Stock Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020, as amended and supplemented on June 17, 2025 ("**Law on Enterprises**");
- Law on Securities No. 54/2019/QH14 adopted on November 26, 2019, as amended and supplemented on November 29, 2025 ("**Law on Securities**");
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 155**");
- Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 245**")
- The current Charter of G.C Food Joint Stock Company ("**Charter**");

The Board of Supervisor ("BOS") of the Company respectfully submits to the Valued Shareholders at the Annual General Meeting of Shareholders 2026 ("AGM 2026" or the "Meeting") of GC Food Joint Stock Company to discuss and approve the following matters:

**ITEM 1. REPORT ON THE BOARD OF SUPERVISOR'S 2025 ACTIVITIES AND 2026 PLAN.**

**1.1 Summary of the Boar of Supervisors's meetings, conclusions, and recommendations**

**1.1.1 Summary of the Boar of Supervisors 's meetings**

No.	Member of the Boar of Supervisors	Position	Attendance	Rate
1.	Mr. Le Thanh Duy	Head of the Board	4/4	100%
2.	Ms. Nguyen Minh Nhu Khanh	Member	4/4	100%
3.	Mr. Vu Anh Tài	Member	4/4	100%

**1.1.1 General Evaluation**



In 2025, the Boar of Supervisors operated with a full composition of 03/03 members, allocating and assigning duties to each member. All activities of the BOS strictly complied with the Company's Charter and the Operating Regulations of the BOS.

Monitored the signing and execution of the contract with Ernst & Young Vietnam Company Limited.

Coordinated with the independent audit firm to review the semi-annual and annual financial statements to evaluate the truthfulness and fairness of the financial data in accordance with current Vietnamese accounting systems and standards.

Inspected compliance with the Charter, resolutions of the GMS and the BOD, and the Company's internal regulations, while recommending amendments and supplements to certain regulations and procedures

Enhanced the working processes and inspection/supervision tasks through the direct activities of the Supervisors and the Independent Auditor to ensure compliance in the operations of the BOD and the Board of Management.

At the beginning of 2026, the Boar of Supervisors reorganized its personnel for 02/03 Members. Replacements included Mr. Nguyen Tien Duc – Head of the Board of Supervisors, replacing Mr. Le Thanh Duy; and Mr. Vu Minh Duc – Member of the Boar of Supervisors, replacing Ms. Nguyen Minh Nhu Khanh.

## 1.2 Remuneration, operating expenses, and other benefits of the Board of Supervisors and each member of the Board of Supervisors

No.	Member of the Board of Supervisors	Position	Remuneration, salary, bonus, and other benefits (VND)	Note
1.	Mr. Le Thanh Duy	Head of the Board of Supervisors	97,777,774	Remunerat ion
2.	Ms. Nguyen Minh Nhu Khanh	Member	61,111,114	Remunerat ion
3.	Mr. Vu Anh Tai	Member	219,270,259	Remunerat ion, salary

## 1.3 results of monitoring the Company's operations and financial status

### 1.3.1 Results of monitoring the Company's operations

The system of regulations and processes has been and is being gradually improved, regularly adjusted, and supplemented to align with the Law and the Company's development status. The regulations and rules increasingly demonstrate a clear decentralization and delegation mechanism, defining specific functions, duties, and responsibilities for each unit and individual within the system, which serves as a basis for building effective control points and mitigating risks.

### 1.3.2 Results of monitoring the Company's financial status

The BOS conducted inspections and sampling of key source documents backing the



figures in the consolidated financial statements. Based on the evaluation results, the Supervisory Board agrees with the data in the consolidated financial statements audited by Ernst & Young Vietnam Company Limited.

Regarding the accounting system applied at the Company: The Company has been implementing the accounting system in accordance with the current provisions of law.

The preparation and routing of accounting documents ensure legality and validity; the opening, recording, and maintenance of accounting books, as well as the utilization and preservation of accounting records, are performed in a timely and comprehensive manner, strictly following the prescribed forms of the current accounting system.

The Company's Consolidated Financial Statements prepared as of December 31, 2025, fairly and reasonably present, in all material respects, the financial position of the Company in accordance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System, and relevant legal regulations regarding the preparation and presentation of consolidated financial statements.

During the year, the Company's BOD implemented a cash dividend payment at a rate of 16% and issued shares to increase share capital from owner's equity at a rate of 10%.

#### **1.4 Results of monitoring the Board of Directors, the General Director, and other executives**

##### **1.4.1 Results of monitoring the Board of Directors**

In 2025, the BOD organized 19 meetings, in which the BOD members fully participated and demonstrated a high sense of responsibility in contributing opinions to the proposed contents. All meetings were fully minuted, and Resolutions were issued for implementation.

The Resolutions and Decisions of the BOD were issued in accordance with its functions and authorities, strictly complying with the Law on Enterprises, the Law on Securities, the Company's Charter, and the Internal Regulations on Corporate Governance.

##### **1.4.2 Results of monitoring the General Director**

The Board of Management has consistently aligned with the targets and orientations, and fully executed the duties assigned by the General Meeting of Shareholders and the Board of Directors.

Organized briefing meetings, monthly, and quarterly review meetings to comprehensively evaluate all aspects of business operations, while clearly pointing out limitations and pending issues for resolution and rectification. Formulated and deployed business tasks to each subsidiary, directing synchronized solutions to enable companies to proactively manage, monitor, and operate their respective activities.

#### **1.5 Results of evaluating the coordination of activities between the Board of Supervisors and the Board of Directors, the General Director, and shareholders.**



During its operations in 2025, the Board of Supervisors received active coordination and support from the BOD, the Board of Management, internal departments within the Company, and its subsidiaries, and was provided with all requested documents and information in a full and timely manner.

The Board of Supervisors also regularly participated in and inspected the corporate governance and management tasks of the BOD and the Board of Management to ensure the provision of timely recommendations.

Additionally, the Board of Supervisors monitored and evaluated the engagement of auditing services, and reviewed reports on material matters related to the activities of the BOD and the Board of Management directed to the Company's shareholders within the scope of the Board of Supervisors' authorities.

### **1.6 Other contents**

#### **Recommendations of the Board of Supervisors**

Based on the operating results of the Board of Supervisors in 2025, the Supervisory Board respectfully submits the following recommendations to the General Meeting of Shareholders:

1. To approve the reports of the Board of Supervisors and the Board of Directors at the Annual General Meeting of Shareholders.
2. In 2026, in light of the complex developments in fuel prices and global armed conflicts, the Board of Supervisors recommends that the Board of Directors and the Board of Management evaluate the risks affecting the Company, and develop appropriate, flexible business scenarios and plans. This is to ensure stable and efficient business operations based on strict compliance with legal regulations, ultimately achieving the set targets and plans.

### **1.7 2026 Plan**

Based on legal regulations and the Company's Charter, the Board of Supervisors respectfully reports its 2026 operating plan as follows:

1. To organize and direct review programs for quarterly and annual financial statements, as well as internal regulations and rules, in order to promptly prevent risks and enhance the Company's operating efficiency.
2. To monitor the activities of the Board of Directors and the Board of Management in accordance with regulations,
3. To exercise rights and fulfill responsibilities regarding the annual internal audit.
4. To monitor transactions with related parties in accordance with legal regulations.

## **ITEM 2. APPROVAL OF THE SELECTION OF THE AUDITING FIRM FOR THE 2026 FINANCIAL STATEMENTS**

The Board of Supervisors respectfully submits to the AGM 2026 for approval the list of audit firms to audit and review the Company's 2026 Financial Statements from the List of Audit Firms Approved to Provide Audit Services for Public Interest Entities in the

Securities Sector in 2026, issued under Decision No. 902/QĐ-UBCK dated November 19, 2025, by the Chairperson of the State Securities Commission of Vietnam.

Concurrently, the GMS delegates authority to:

- The Board of Directors to decide on the selection of an independent audit firm from the aforementioned list based on the following criteria:

- + Being an audit firm operating legally in Vietnam;
- + Possessing a team of auditors with excellent professional qualifications and extensive experience in sectors similar to the Company's business operations;
- + Having no conflict of interest when conducting the audit and review of the Company's Financial Statements.

- The Chairman of the BOD to sign the Audit Services Agreement with the selected Audit Firm to perform the review of the semi-annual financial statements and the audit of the 2026 annual financial statements of the Company in accordance with legal regulations.

The Company's Supervisory Board respectfully submits the aforementioned matters to the Annual General Meeting of Shareholders 2026 for consideration, discussion, and approval./.

**Recipients::**

- *As stated above;*
- *Archived: Corporate Secretary.*

**ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE BOARD**

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**Nguyen Tien Duc**

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**GC FOOD JOINT STOCK  
COMPANY**

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



**VOTING BALLOT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Delegate's full name: \_\_\_\_\_

Delegate code: \_\_\_\_\_

Number of voting shares owned: \_\_\_\_\_ votes

Number of voting shares authorized: \_\_\_\_\_ votes

Total number of represented voting shares: \_\_\_\_\_ votes

Voting Matter	Approve	Disapprove	Abstain
<b>Content 01:</b> Approval of Report on the activities of the Board of Directors in 2025 and the plan for 2026.			
<b>Content 02:</b> Approval of Report on the results of the share issuance and the use of capital/proceeds from the private placement of shares.			
<b>Content 03:</b> Approval of the audited separate and consolidated financial statements for 2025.			
<b>Content 04:</b> Approval of the 2026 business plan and orientation.			
<b>Content 05:</b> Approval of the 2025 profit distribution plan and the 2026 plan.			
<b>Content 06:</b> Approval of remuneration for the Board of Directors and the Board of Supervisors in 2026.			
<b>Content 07:</b> Approval of the policy on transactions with related parties in 2026.			
<b>Content 08.1:</b> Approval of the inclusion of the number of the Board of Directors members in the agenda of the AGM 2026.			
<b>Content 08.2:</b> Approval of the number of members of the Board of Directors.			
<b>Content 09.1:</b> Approval of the inclusion of the list of candidates for the Board of Directors for the 2026–2031 tenure in the agenda of the AGM 2026.			
<b>Content 09.2:</b> Approval of the list of candidates for the Board of Directors for the 2026 – 2031 tenure.			
<b>Content 10.1:</b> Approval of the inclusion of the Company's share buyback plan in the agenda of the AGM 2026.			



Voting Matter	Approve	Disapprove	Abstain
<b>Content 10.2:</b> Approval of the Company's share buyback plan in 2026 and other related matters.			
<b>Content 11:</b> Approval of Report on the activities of the Board of Supervisors in 2025 and the plan for 2026.			
<b>Content 12:</b> Approval of the selection of the auditing firm for the 2026 financial statements.			

Tue 12, 2026  
 Delegate  
 (Signature and full name)





DRAFT

**RESOLUTION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and its amendments and supplements;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its amendments and supplements;
- Pursuant to the Charter on the Organization and Operation of GC Food Joint Stock Company;

**RESOLVED:**

**Article 1:** To approve Report on the activities of the Board of Directors in 2025 and the plan for 2026.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 2:** To approve Report on the results of the share issuance and the use of capital/proceeds from the private placement of shares.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 3:** To approve the audited separate and consolidated financial statements for 2025.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 4:** To approve the 2026 business plan and orientation.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 5:** To approve the 2025 profit distribution plan and the 2026 plan.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.



**Article 6:** To approve the remuneration for the Board of Directors and the Board of Supervisors in 2026.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 7:** To approve the policy on transactions with related parties in 2026.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 8:** To approve the the number of members of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 9:** To approve the list of candidates for the Board of Directors for the 2026 – 2031 tenure.

- Mr/Ms .....

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 10:** To approve the Company's share buyback plan in 2026 and other related matters.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 11:** To approve the Report on the Supervisory Board's 2025 Activities and 2026 Plan.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

**Article 12:** To approve the selection of an independent audit firm for the 2026 Financial Statements.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being ..., accounting for ...% of the total voting shares of all attending shareholders.

#### **ELECTION RESULTS:**



No.	Full name	Position	Number of votes	Voting ratio
1		Member of BOD		

The Board of Directors, the Board of Management, and related individuals are responsible for the execution of this Resolution. This Resolution takes effect from the date of signing and is made into .... original copies archived at the Company's headquarters./.

**Recipients:**

- As stated above;
- Archived: Corporate Secretary.

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**

**Pham Dang Long  
Chairman of the Board of Directors**



**DRAFT**

**MINUTES OF MEETING  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
G.C FOOD JOINT STOCK COMPANY**

**I. CORPORATE INFORMATION**

Company name: G.C Food Joint Stock Company

Address of head office: Lot V-2E, Street No. 11, Ho Nai Industrial Park, Ho Nai 3 Ward, Dong Nai City, Vietnam.

Enterprise Registration Certificate No.: initially issued by the Department of Planning and Investment of Dong Nai City on May 31, 2011, and amended for the ... time on .../.../202...

**II. TIME, VENUE, AND ATTENDEES**

1. Time: from 8:30 AM on June 12, 2026.

2. Venue: Sheraton SaiGon Grand Opera Hotel (No. 88 Dong Khoi Street, Saigon Ward, Ho Chi Minh City).

**3. Attendees:**

- Guests:

+ Mr./Ms. ... - ...

- The Board of Directors of the Company, including the following members:

+ Mr./Ms. ... - ...

- The Board of Supervisors of the Company, including the following members:

+ Mr./Ms. ... - ...

- The Board of Management of the Company, including the following members:

+ Mr./Ms. ... - ...

- Shareholders/Authorized representatives of shareholders after completing the registration procedures in accordance with the Company's Charter.

**III. OPENING OF THE MEETING****1. Report on shareholder eligibility verification**

Mr./Ms. ..., on behalf of the Credentials Committee, reads the minutes of the delegate eligibility verification for the General Meeting of Shareholders, prepared at 9:00 AM on June 12, 2026.

- Report content:





+ Total number of shareholders invited: All shareholders listed in the shareholder register as of May 18, 2026, owning 43.246.471 voting shares of G.C Food Joint Stock Company;

+ Shareholders attending the General Meeting: ..... shareholders and authorized representatives, owning and representing ..... voting shares, accounting for .....% of the total voting shares of the Company.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the Annual General Meeting of Shareholders 2026 of G.C Food Joint Stock Company is eligible to proceed.

## **2. Approval of the Chairperson, Secretariat, and Vote Counting Committee**

From the opening time until ..... AM, the number of delegates attending the General Meeting: ..... delegates, representing ..... voting shares, accounting for .....% of the total voting shares of all shareholders with voting rights.

### **2.1 Introduction of the Chairperson, including:**

- Mr. Pham Dang Long - Chairperson;
- Mr./Ms. ... - Member;
- ...

*The Meeting conducted voting via the electronic voting system to approve the members of the Presidium with the following results:*

#### **➤ Voting results:**

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, members of the Presidium has been approved with a percentage of .....% of shares attending the meeting.

### **2.2 The Chairperson introduces the Secretariat of the General Meeting, including:**

- Mr. Le Tien Hoa - Head of Secretariat;
- Ms. Tong Thi My Tien - Member of the Secretariat.

### **2.3 The Chairperson introduces the Vote Counting Committee, including:**

- Mr./Ms. ... - Head of Vote Counting Committee;
- Mr./Ms. ... - Member of Vote Counting Committee;
- Mr./Ms. ... - Member of Vote Counting Committee.

*The Meeting conducted voting via the electronic voting system to approve members of the Vote Counting Committee with the following results:*

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, members of the Vote Counting Committee has been approved with a percentage of .....% of shares attending the meeting.

**3. Approval of the Working Regulations of the General Meeting, Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure**

Mr./Ms. ... on behalf of the Chairperson presents the Working Regulations at the Annual General Meeting of Shareholders 2026, Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure.

*The Meeting conducted voting via the electronic voting system to approve the Working Regulations at the Annual General Meeting of Shareholders 2026 with the following results:*

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, the Working Regulations at the Annual General Meeting of Shareholders 2026 has been approved with a percentage of .....% of shares attending the meeting.



*The Meeting conducted voting via the electronic voting system to approve Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure with the following results:*

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Regulations on the nomination, candidacy, and election of members of the Board of Directors for the 2026 – 2031 tenure has been approved with a percentage of .....% of shares attending the meeting.

#### **4. Approval of the General Meeting agenda**

Mr. ... on behalf of the Chairperson presents the General Meeting agenda.

*The Meeting conducted voting via the electronic voting system to approve the Meeting agenda with the following results:*

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Meeting agenda has been approved with a percentage of .....% of shares attending the meeting.

#### **IV. AGENDA OF THE GENERAL MEETING**

##### **1. The General Meeting hears the presentation of the Proposals of the Board of Directors at the 2026 Annual General Meeting of Shareholders, including:**

- 1.1 Report on the activities of the Board of Directors in 2025 and the plan for 2026;
- 1.2 Report on the results of the share issuance and the use of capital/proceeds from

the private placement of shares;

- 1.3 The audited separate and consolidated financial statements for 2025;
- 1.4 The 2026 business plan and orientation;
- 1.5 The 2025 profit distribution plan and the 2026 plan;
- 1.6 Remuneration for the Board of Directors and the Board of Supervisors in 2026;
- 1.7 The policy on transactions with related parties in 2026;
- 1.8 The number of members of the Board of Directors;
- 1.9 The list of candidates for the Board of Directors for the 2026 – 2031 tenure;
- 1.10 The Company's share buyback plan in 2026 and other related matters.

*Presenter: Mr./Ms. ... – ...*

**2. The General Meeting hears the presentation of the Proposals of the Board of Supervisors at the Annual General Meeting of Shareholders 2026, including:** Report on the activities of the Board of Supervisors in 2025 and the plan for 2026;

2.2 Approval of the selection of the auditing firm for the 2026 financial statements;

*Presenter: Mr./Ms. ... – ...*

## **V. SHAREHOLDER COMMENTS**

1. Shareholder .....

**Response:**

.....

2. Shareholder .....

.....

**Response:**

.....

## **VI. SHAREHOLDER VOTING**

From the opening time until ...:... AM, shareholders attending the General Meeting: ..... shareholders and authorized representatives, owning and representing ..... voting shares, accounting for .....% of the total voting shares of the Company.

Statistics on ballots issued, ballots collected, and ballots not collected:

- Total number of ballots issued: .... representing ... voting shares, accounting for ....% of the total voting shares of shareholders attending the meeting.
- Total number of ballots collected: ... representing ... voting shares, accounting for ...% of the total voting shares of shareholders attending the meeting.
- Total number of ballots not collected: ... representing ... voting shares, accounting for ...% of the total voting shares of shareholders attending the meeting.



The General Meeting hears the presentation and votes via electronic voting for the following items:

**Item 01: Approval of the Report on the activities of the Board of Directors in 2025 and the plan for 2026.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Item 01 has been approved with a percentage of .....% of shares attending the meeting.

**Item 02: Approval of the Report on the results of the share issuance and the use of capital/proceeds from the private placement of shares.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Item 02 has been approved with a percentage of .....% of shares attending the meeting.

**Item 03: Approval of the audited separate and consolidated financial statements for 2025.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 03 has been approved with a percentage of .....% of shares attending the meeting.

#### **Content 04: Approval of the 2026 business plan and orientation.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 04 has been approved with a percentage of .....% of shares attending the meeting.

#### **Content 05: Approval of the 2025 profit distribution plan and the 2026 plan.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.



- Total invalid votes: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders.

Thus, Content 05 has been approved with a percentage of .....% of shares attending the meeting.

**Content 06: Approval of remuneration for the Board of Directors and the Board of Supervisors in 2026.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders.

Thus, Content 06 has been approved with a percentage of .....% of shares attending the meeting.

**Content 07: Approval of the policy on transactions with related parties in 2026.**

- Total number of ballots voted: ... representing: ... voting shares, accounting for: ... % of the total voting shares of shareholders attending the meeting, in which:
  - + Total number of ballots received: ... representing: ... voting shares, accounting for: ... % of the total voting shares of shareholders attending the meeting.
  - + Total number of ballots not received: ... representing: ... voting shares, accounting for: ... % of the total voting shares of shareholders attending the meeting.
- Total number of ballots not entitled to vote: ... representing: ... voting shares, accounting for: ... % of the total voting shares of shareholders attending the meeting.

➤ Voting results (after separating the voting shares of delegates with related interests –

List attached):

- Total valid votes: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ... % of the total voting shares of attending shareholders.



- + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 07 has been approved with a percentage of .....% of shares attending the meeting.

**Content 08.1: Approval of the inclusion of the number of the Board of Directors members in the agenda of the AGM 2026.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 08.1 has been approved with a percentage of .....% of shares attending the meeting.

**Content 08.2: Approval of the number of members of the Board of Directors.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.



Thus, Content 08.2 has been approved with a percentage of .....% of shares attending the meeting.

**Content 09.1: Approval the inclusion of the list of candidates for the Board of Directors for the 2026–2031 tenure in the agenda of the AGM 2026.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 09.1 has been approved with a percentage of .....% of shares attending the meeting.

**Content 09.2: Approval of the list of candidates for the Board of Directors for the 2026 – 2031 tenure.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 09.2 has been approved with a percentage of .....% of shares attending the meeting.

**Content 10.1: Approval of the inclusion of the Company's share buyback plan in the agenda of the AGM 2026.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 10.1 has been approved with a percentage of .....% of shares attending the meeting.

**Content 10.2: Approval of the Company's share buyback plan in 2026 and other related matters.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 10.2 has been approved with a percentage of .....% of shares attending the meeting.

**Content 11: Approval of Report on the activities of the Board of Supervisors in 2025 and the plan for 2026.**

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.



- + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 11 has been approved with a percentage of .....% of shares attending the meeting.

## **Content 12: Approval of the selection of the auditing firm for the 2026 financial statements.**

### **➤ Voting results:**

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Content 12 has been approved with a percentage of .....% of shares attending the meeting.

## **ELECTION RESULTS:**

At .... (hours) .... (minutes), shareholders attending the General Meeting: ..... shareholders and authorized representatives, owning and representing ..... voting shares, accounting for ..... of the Company's total voting shares.

No.	Full name	Position	Number of votes	Voting ratio
1		Member of BOD		

## **VII. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

From the opening time until ..... AM, the number of delegates attending the General Meeting: ..... delegates, representing ..... voting shares, accounting for .....% of the total voting shares of all shareholders with voting rights.

*Presenter: Mr./Ms. ...., reads the Minutes, Resolution of the Annual General Meeting of Shareholders 2026.*

*The Meeting conducted voting via the electronic voting system to approve Minutes of the Annual General Meeting of Shareholders 2026 with the following results:*

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Minutes of the Annual General Meeting of Shareholders 2026 has been approved with a percentage of .....% of shares attending the meeting.

*The Meeting conducted voting via the electronic voting system to approve Resolution of the Annual General Meeting of Shareholders 2026 with the following results:*

➤ Voting results:

- Total valid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders, of which:
  - + Total Votes for approval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for disapproval: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
  - + Total Votes for abstention: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.
- Total invalid votes: ... represent for: ... voting shares, accounting for: ...% of the total voting shares of attending shareholders.

Thus, Resolution of the Annual General Meeting of Shareholders 2026 has been approved with a percentage of .....% of shares attending the meeting.



These minutes are made in ... copies and kept at G.C Food Joint Stock Company.

The General Meeting adjourned at ..... on the same day.

**ON BEHALF OF THE SECRETARIAT  
HEAD OF COMMITTEE**

**ON BEHALF OF THE CHAIRPERSON  
CHAIRPERSON**

\_\_\_\_\_  
**Le Tien Hoa**

\_\_\_\_\_  
**Pham Dang Long**

**APPENDIX: LIST OF DELEGATES WITH RESTRICTED  
VOTING RIGHTS (Attached to Meeting Minutes No. ... dated  
.../06/2026)**

No .	Name of delegate	Number of shares represented	Number of shares with restricted voting rights	Number of shares with voting rights	Note
<b>Content 07: Approval of the policy on transactions with related parties in 2026</b>					
1.					
2.					
3.					
	<b>Total</b>				

33  
★