

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 55/CBTT.BCF

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

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

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

Stock code: BCF

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

Phone: (+84) 277 3861 910

Fax: (+84) 277 3864 674

Information Disclosure Officer: Pham Thanh Binh

Mobile Phone: (+84) 918 301 759

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

Details of the Information Disclosure:

*Notice No. 54/TB.HĐQT regarding the collection of shareholders' written opinions,
together with the relevant supporting documents.*

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

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

Sa Dec, June 18, 2026

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 54 /TB.HĐQT

Sa Dec, June 17, 2026

NOTICE

Regarding the collection of shareholders' written opinions

To: Shareholders of Bich Chi Food Joint Stock Company

Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 16, 2020 and its guiding documents;

Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents;

Pursuant to the Charter of Bich Chi Food Joint Stock Company approved by the General Meeting of Shareholders on June 16, 2025;

Pursuant to the Board of Directors' Resolution No. 13/NQ.HĐQT regarding the collection of shareholders' written opinions to approve matters under the authority of the General Meeting of Shareholders.

The Board of Directors of Bich Chi Food Joint Stock Company respectfully requests shareholders to provide written opinions for approval of the following matters:

I. MATTERS FOR SHAREHOLDERS' OPINIONS:

1. Proposal for obtaining shareholders' approval by written resolution no 49/Ttr.ĐHĐCĐ regarding the amendment to the 2025 Profit Distribution and Fund Appropriation Plan.

2. Proposal for obtaining shareholders' approval by written resolution no 50/Ttr.ĐHĐCĐ regarding the share issuance plan for the 3rd dividend payment of 2025.

3. Draft Resolution of the General Meeting of Shareholders to be adopted through the collection of shareholders' written opinions.

Approval of the share issuance plan for the 3rd dividend payment of 2025

Detailed contents of the Proposals and the draft Resolution of the General Meeting of Shareholders are available on the Company's website at www.bichchi.com.vn (Shareholder Information section).

II. VOTING METHOD AND SUBMISSION OF RESPONSES:



Shareholders shall express their opinions by marking (X) in one of the three boxes (Agree, Disagree, No Opinion) for each voting item in the Written Shareholders' Opinion Form ("Opinion Form"), signing and affixing seal (if any).

The Opinion Form must be sent to the Company before 10:00AM 04/07/2026 by one of the following methods:

1. The completed Opinion Form shall be sealed in an envelope and sent by post to the Company at the following address (the receipt time shall be determined based on the postmark date):

- Administration and Accounting Department – Bich Chi Food Joint Stock Company

- Address: No. 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.

2. Send a scanned copy of the original Opinion Form to the e-mail address: ir@bichchi.com.vn (the receipt time shall be determined based on the timestamp of the received e-mail).

III. RULES FOR VOTE COUNTING:

The Board of Directors shall conduct the vote counting according to the following principles:

1. Each share shall be entitled to one voting right.

2. Valid voting forms are Opinion Forms submitted by shareholders through the prescribed methods, to the correct address, and in accordance with the provisions above.

a. Valid Opinion Forms:

- Opinion Forms bearing the seal of Bich Chi Food Joint Stock Company and fully signed by the individual shareholder/legal representative of the organization/authorized representative in case of proxy voting (together with a valid power of attorney in accordance with law), and bearing the seal in the case of organizational shareholders.

- Submitted by the prescribed methods, to the correct address, and within the deadline specified in Section II of this Notice.

- The envelope containing the Opinion Form remains sealed and intact.

- The Opinion Form is not torn.

- Voting contents are not erased or amended.

- A valid voting content is one where the shareholder clearly selects only one of the following three options: Agree, Disagree, or No Opinion.

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- If none of the three boxes (Agree, Disagree, No Opinion) for a voting matter is marked, but the shareholder/shareholder's representative still signs and clearly states their full name on the Opinion Form, such matter shall be deemed as "No Opinion".

b. Invalid Opinion Forms:

- Opinion Forms that do not satisfy the requirements of a valid Opinion Form;
- Where a shareholder does not mark any box or marks two or more boxes for the same voting matter, such voting matter shall be deemed invalid.

3. Non-voting ballots are those that shareholders have not submitted to Bich Chi Food Joint Stock Company by the time the company conducts the vote count.

4. Vote counting procedures shall be conducted in accordance with applicable laws and the Charter of Bich Chi Food Joint Stock Company immediately after the expiry of the deadline for submission of Opinion Forms specified in Section II of this Notice.

5. A Resolution of the General Meeting of Shareholders adopted by way of written opinions shall be approved if shareholders representing more than 50% of the total voting shares vote in favor, and such Resolution shall have the same validity as a Resolution adopted at a meeting of the General Meeting of Shareholders.

Respectfully announced!

***Recipients:**

- As above;
- BOD, SB;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN



Nguyen Huong Lien



Sa Dec, , 2026

WRITTEN SHAREHOLDERS' OPINION FORM

To: General Meeting Of Shareholders

**I. INFORMATION ON THE ORGANIZATION CONDUCTING THE
OPINION COLLECTION:**

- Company name: Bich Chi Food Joint Stock Company (Stock code: BCF)
- Company Registration Certificate No. 1400371184 initially issued on December 27, 2000 and amended for the 25th time on November 20, 2025 by the Department of Finance of Dong Thap Province.

- Address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.

- Purpose of collecting opinions: To collect shareholders' written opinions for approval of the Resolution of the General Meeting of Shareholders regarding the following matters:

1. Proposal on adjustment of the 2025 profit distribution and fund appropriation plan.

2. Proposal on adjustment of the plan for the third share issuance for dividend payment in 2025.

II. SHAREHOLDER INFORMATION:

- Full name of shareholder:

- Address:

- ID Card/Passport/BRC No.:

- Date of issue: – Place of issue:

- Total number of shares owned: shares (equivalent to voting rights).

**III. MATTERS FOR OPINION COLLECTION FOR APPROVAL OF
RESOLUTIONS:**

Please mark "X" in 01 (one) of the 03 (three) boxes below:

Matter 1. Proposal on adjustment of the 2025 profit distribution and fund appropriation plan.

☐ Agree

☐ Disagree

☐ No
opinion

Matter 2. Proposal on adjustment of the plan for the third share issuance for dividend payment in 2025.

☐ Agree

☐ Disagree

☐ No
opinion

**Notes on voting method:*

- A voting form shall be deemed invalid in the following cases: (1) marking two or more boxes for the same voting matter, in which case the vote for that matter shall be



invalid; (2) absence of signature of the shareholder/legal representative of the shareholder; (3) the envelope is opened before vote counting; (4) the form is amended, erased, marked, or contains additional symbols.

- If none of the three boxes (Agree, Disagree, No Opinion) for a voting matter is marked, but the shareholder's representative still signs and clearly states their full name on the Opinion Form, such matter shall be deemed as "No Opinion".

- In case a shareholder authorizes another person to exercise voting rights, the authorized person must enclose the original Power of Attorney document (according to the attached template).

Shareholders are requested to submit the completed Opinion Form by one of the following methods before 10:00 AM on 04/07/2026.

1. The completed Opinion Form shall be sealed in an envelope and sent by post to the Company at the following address (the receipt time shall be determined based on the postmark date):

- **Administration and Accounting Department – Bich Chi Food Joint Stock Company**

- **Address: No. 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.**

2. Send a scanned copy of the original Opinion Form to the e-mail address: ir@bichchi.com.vn (the receipt time shall be determined based on the timestamp of the received e-mail).

In case shareholders do not send the Opinion Form back to the Company, such form shall be deemed as non-participation in voting. The Company shall conduct vote counting and issue the Resolution of the General Meeting of Shareholders in accordance with applicable laws.

Respectfully!

Confirmation of Shareholder
(Signature and full name for individual shareholders; signature of the legal representative, full name and seal for organizational shareholders)

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



Nguyen Huong Lien

No: 49/TTr.ĐHĐCĐ

Sa Dec, May 29 , 2026

PROPOSAL
FOR OBTAINING SHAREHOLDERS' APPROVAL BY WRITTEN RESOLUTION
(Re: Amendment to the 2025 Profit Distribution and Fund Appropriation Plan)

To: General Meeting Of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Charter of Bich Chi Food Joint Stock Company;

- Pursuant to the separate and consolidated financial statements for 2025 of Bich Chi Food JSC, which have been audited by A&C Auditing and Consulting Co., Ltd.

Based on the availability of implementation funding, the BOD of Bich Chi Food JSC respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment to the dividend payout ratio for the third dividend installment of 2025, as set out in the Proposal on the 2025 Profit Distribution and Fund Appropriation Plan approved by the General Meeting of Shareholders under Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026. The proposed amendments are as follows:

(Unit: VND)

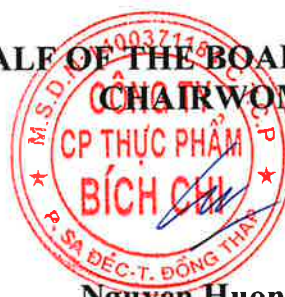
No.	Description	Amount	Notes
I	Profit before corporate income tax (CIT) in 2025	153.110.287.148	
-	CIT payment	31.240.319.888	
II	Undistributed after-tax profit	125.777.309.348	
1	Carried forward from the previous year (2024)	3.907.342.088	
2	From 2025 (audited financial statements)	121.869.967.260	
III	Distributed after-tax profit	118.190.787.000	
1	First dividend payment in cash (Completed)	30.371.816.000	8% of Charter Capital
2	Second dividend payment in cash (Completed)	45.557.724.000	12% of Charter Capital
3	Third dividend payment in shares (Planned)	41.761.247.000	11% of Charter Capital
4	Allocation to the Social Charity Fund in 2025	500.000.000	
IV	Undistributed after-tax profit carried forward to the next year	7.586.522.348	= II - III

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

*** Recipients:**

- General Meeting of Shareholders;
- Archived.

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



Nguyen Huong Lien

**BICH CHI FOOD
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 50/TTr.ĐHĐCĐ

Sa Dec, May 29, 2026

PROPOSAL

FOR OBTAINING SHAREHOLDERS' APPROVAL BY WRITTEN RESOLUTION

(Re: Amendment to the Share Issuance Plan for Payment of the Third Dividend Installment for 2025)

To: The General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Securities Law;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain regulations on securities offering, issuance, public tender offers, share buybacks, public company registration, and public company status cancellation;
- Pursuant to the Charter of Bich Chi Food Joint Stock Company;
- Pursuant to Resolution No. 04/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated 25 April 2026.

I. REASON FOR ADJUSTMENT:

Pursuant to Resolution No. 04/NQ-ĐHĐCĐ dated April 25, 2026, the Board of Directors of Bich Chi Food Joint Stock Company was authorized to proceed with the share issuance plan for the payment of the third (3rd) dividend distribution for fiscal year 2025 in the form of stock dividends, at a ratio of 100:15, to be funded from undistributed post-tax retained earnings and the Development Investment Fund as recorded in the audited financial statements as of December 31, 2025.

Notwithstanding the foregoing, Article 60 of Decree No. 155/2020/NĐ-CP provides that, with respect to public companies, shares issued as dividends must be funded exclusively from undistributed post-tax retained earnings as reflected in audited financial statements. Accordingly, the direct utilization of the Development Investment Fund for this purpose is not permissible under applicable law.

In light of the above, and following a thorough review of the relevant documentation and an assessment of the available capital sources, the Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for consideration and approval to amend certain provisions of the previously approved Share Issuance Plan for Dividend Payment (3rd Tranche, Fiscal Year 2025). The proposed amendments are intended to ensure both the legal compliance and practical feasibility of the plan in accordance with current statutory requirements.



II. DETAILS OF THE PROPOSED AMENDMENTS:

No.	Contents	Previously approved content	Proposed adjusted content
1	Issuance ratio	100:15	100:11
2	Number of shares expected to be issued	5.694.715 shares	4.176.124 shares
3	Total par value of issuance	VND 56.947.150.000	VND 41.761.240.000
4	Source of capital	Appropriated from the remaining equity of the Company as at 31 December 2025, based on the audited financial statements for 2025 (including retained earnings and the investment and development fund)	Allocated from the undistributed after-tax profits as of December 31, 2025, based on the audited financial statements for 2025
5	Estimated charter capital after issuance	VND 436.594.850.000	VND 421.408.940.000

III. PLAN FOR THE THIRD SHARE ISSUANCE FOR DIVIDEND PAYMENT IN 2025:

1. Stock Name: Bich Chi Food Joint Stock Company Shares
2. Type of Shares: Common Shares
3. Par Value per Share: VND 10.000
4. Total Outstanding Shares: 37.964.770 shares
5. Total Treasury Shares: 0
6. Issuance Subjects: Existing shareholders listed on the record date who are entitled to receive dividends in shares. The record date for shareholder listing is authorized by the General Meeting of Shareholders for the Board of Directors to determine.
7. Number of shares expected to be issued: 4.176.124 shares
8. Total Par Value of Issuance: VND 41.761.240.000
9. Issuance Ratio (Number of Shares Expected to be Issued/Total Outstanding Shares): 100:11. This means that for every 100 shares owned, shareholders will receive 11 newly issued shares.
10. Handling of Fractional Shares: The number of issued shares will be rounded down to the nearest whole number. Any fractional shares arising from the issuance will be canceled and not issued.

Example: Shareholder A holds 47.999 shares on the record date. With an issuance ratio of

100:11, they will be entitled to receive an additional 5.279,89 new shares. According to the rounding principle, the 0,89 fractional share will be canceled and not issued. Thus, Shareholder A will receive 5.279 new shares.

11. Source of capital: Allocated from the undistributed after-tax profits as of December 31, 2025, based on the audited financial statements for 2025.

12. Estimated Charter Capital After Issuance: VND 421.408.940.000

13. Issuance Timing: After obtaining approval from the State Securities Commission (SSC).

14. Depository and Additional Listing: The actual number of shares issued under the approved plan (as determined in the Report on the Share Issuance Results submitted to the State Securities Commission of Vietnam after the issuance is completed) will be registered for additional listing on the Hanoi Stock Exchange (HNX) and deposited with the Vietnam Securities Depository and Clearing Corporation (VSDC) after the issuance is finalized.

IV. AUTHORIZATION:

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the above plan, and authorizes the Board of Directors to:

- Determine the record date for exercising the right to receive stock dividends and make decisions on related tasks and procedures for the third tranche of the 2025 stock dividend distribution in accordance with legal regulations.
- Carry out necessary procedures related to the additional listing of the actual number of newly issued shares on the Hanoi Stock Exchange and the additional depository registration with the Vietnam Securities Depository and Clearing Corporation after the issuance is completed.
- Implement procedures for charter capital adjustment, amend provisions on charter capital in the Company's Charter, and update the Company's Enterprise Registration Certificate after the issuance is finalized.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for approval.

*** Recipients:**

- General Meeting of Shareholders;
- Archived.

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



Nguyễn Hương Lien

**BICH CHI FOOD
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



No. 04/NQ-ĐHĐCĐ

Sa Dec, , 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS OF
BICH CHI FOOD JOINT STOCK COMPANY**

(Approved by Written Resolution of Shareholders)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its guiding documents;

- Pursuant to the current Charter of Bich Chi Food Joint Stock Company;

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 04/NQ-ĐHĐCĐ dated April 25, 2026;

- Pursuant to the Minutes of vote counting for shareholders' written opinions dated, 2026;

RESOLVES

Article 1: To approve the amendment to the Report of the Board of Management on the results of business operations in 2025 and the business plan and directions for 2026; accordingly, Article 2 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall be replaced with the following contents:

Key business performance indicators for 2025:

Total revenue: 798.165.689.872 VND

Profit after tax: 120.985.757.177 VND

Dividend: 31% of charter capital (20% in cash and 11% in shares)

Planned business targets for 2026:

Total revenue: 720 – 800 billion VND

Profit after tax: 80 – 100 billion VND

Dividend: 15-20% of charter capital

- Authorize the Board of Directors to determine the specific dividend rate for 2026 within the approved range and to decide on an appropriate payment schedule.

Article 2: To approve the Proposal on the amendment to the Share Issuance Plan for Payment of the Third Dividend Installment for 2025; accordingly, Article 06 of



Resolution No. 04/NQ-DHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall be replaced.

I. ADJUSTED PLAN FOR THE THIRD SHARE ISSUANCE FOR DIVIDEND PAYMENT IN 2025:

1. Stock Name: Bich Chi Food Joint Stock Company Shares
2. Type of Shares: Common Shares
3. Par Value per Share: VND 10.000
4. Total Outstanding Shares: 37.964.770 shares
5. Total Treasury Shares: 0
6. Issuance Subjects: Existing shareholders listed on the record date who are entitled to receive dividends in shares. The record date for shareholder listing is authorized by the General Meeting of Shareholders for the Board of Directors to determine.
7. Number of shares expected to be issued: 4.176.124 shares
8. Total Par Value of Issuance: VND 41.761.240.000
9. Issuance Ratio (Number of Shares Expected to be Issued/Total Outstanding Shares): 100:11. This means that for every 100 shares owned, shareholders will receive 11 newly issued shares.
10. Handling of Fractional Shares: The number of issued shares will be rounded down to the nearest whole number. Any fractional shares arising from the issuance will be canceled and not issued.

Example: Shareholder A holds 47.999 shares on the record date. With an issuance ratio of 100:11, they will be entitled to receive an additional 5.279,89 new shares. According to the rounding principle, the 0,89 fractional share will be canceled and not issued. Thus, Shareholder A will receive 5.279 new shares.
11. Source of capital: Allocated from the undistributed after-tax profits as of December 31, 2025, based on the audited financial statements for 2025.
12. Estimated Charter Capital After Issuance: VND 421.408.940.000
13. Issuance Timing: After obtaining approval from the State Securities Commission (SSC).
14. Depository and Additional Listing: The actual number of shares issued under the approved plan (as determined in the Report on the Share Issuance Results submitted to the State Securities Commission of Vietnam after the issuance is completed) will be registered for additional listing on the Hanoi Stock Exchange (HNX) and deposited with the Vietnam Securities Depository and Clearing Corporation (VSDC) after the issuance is finalized.

II. AUTHORIZATION:

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the above plan, and authorizes the Board of Directors to:

- Determine the record date for exercising the right to receive stock dividends and make decisions on related tasks and procedures for the third tranche of the 2025 stock dividend distribution in accordance with legal regulations.
- Carry out necessary procedures related to the additional listing of the actual number of newly issued shares on the Hanoi Stock Exchange and the additional depository registration with the Vietnam Securities Depository and Clearing Corporation after the issuance is completed.
- Implement procedures for charter capital adjustment, amend provisions on charter capital in the Company's Charter, and update the Company's Enterprise Registration Certificate after the issuance is finalized.

Article 3: To approve the Proposal on the amendment to the 2025 Profit Distribution and Fund Appropriation Plan; accordingly, Article 08 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall be replaced with the amended contents.

Article 4: All other contents of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall remain unchanged and continue to be valid and effective.

Article 5: The Board of Directors and the Management Board shall be responsible for implementing the above resolutions in compliance with applicable laws and the Company's Charter.

Article 6: The Supervisory Board shall be responsible for supervising and inspecting the activities of the Board of Directors and the Management Board in implementing this Resolution.

Article 7: This Resolution was approved by the General Meeting of Shareholders in the form of collecting shareholders' written opinions and shall take effect from the date of signing.

*** Recipients:**

- General Meeting of Shareholders;
- BOD, SB;
- Archived.

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



Nguyễn Hương Lien

