VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2384 /CBTT-VSF

Ho Chi Minh City, November 03, 2026

TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM – CÔNG TY CỔ PHẦN 2026.11.03 18:00:34 +07'00'

INFORMATION DISCLOSURE ON THE PORTAL OF THE STATE SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE

To: Ha Noi Stock Exchange

Company Name: **VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY**

Securities Code: VSF

Head Office Address: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City.

Contact Number: (028) 38370026 | Fax: (028) 38365898

Email: vanphong@vsfc.com.vn | Website: www.vinafood2.com.vn

Authorized Person for Information Disclosure: Mr. Nguyen Van Hien – Member of the Board of Directors, General Director, Legal Representative of the Corporation

Type of Information Disclosure:

☑ 24 hours ☐ 72 hours ☐ Extraordinary ☐ At Request ☐ Periodic

Content of Information Disclosure: Resolution of the 2026 Extraordinary General Meeting of Shareholders (2nd time) of Southern Food Corporation - Joint Stock Company

This information has been published on the Company's website at: https://vinafood2.com.vn/profile/quan-he-co-dong/, under the Investor Relations section.

We hereby commit that the information disclosed above is true and correct, and we are fully responsible before the law for the content of the disclosed information.

Recipients:
- As above;
- Archives: Documents,Office.

LEGAL REPRESENTATIVE OF THE CORPORATION

Nguyen Van Hien

VIETNAM SOUTHERN FOOD CORPORATION – JSC

Số: 34/NQ-LTMN-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 03, 2026

RESOLUTION

On the 2nd Extraordinary General Meeting of Shareholders 2026 Southern Food Corporation - Joint Stock Company

BOARD OF DIRECTORS
SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14, its amending and supplementing documents, and guiding implementation provisions;

Pursuant to Law on Securities No. 54/2019/QH14, its amending and supplementing documents, and guiding implementation provisions;

Pursuant to the Charter on Organization and Operation of Southern Food Corporation – Joint Stock Company (hereinafter referred to as the Corporation's Charter);

Pursuant to the Internal Regulations on Corporate Governance of the Corporation;

Pursuant to Decision No. 60/QD-LTMN-HDQT dated October 20, 2026 of the Board of Directors of the Corporation on the establishment of the Organizing Committee for the 2026 Extraordinary General Meeting of Shareholders of Southern Food Corporation – Joint Stock Company (hereinafter referred to as the EGM Organizing Committee);

Pursuant to Resolution No. 32/NQ-LTMN-HDQT dated October 8, 2026 of the Board of Directors of the Corporation regarding the record date to exercise rights for existing shareholders to attend the 2nd Extraordinary General Meeting of Shareholders 2026;

Pursuant to Document No. 17562/BTC-DNNN dated November 2, 2026, issued by the Ministry of Finance regarding voting at the 2026 Extraordinary General Meeting of Shareholders

Pursuant to Meeting Minutes No. 56/BB-LTMN-HDQT dated November 3, 2026 of the Board of Directors of the Corporation.

HEREBY RESOLVES:

Article 1. Approve the organization of the 2nd Extraordinary General Meeting of Shareholders 2026 of Southern Food Corporation - Joint Stock Company:

- Time: At 09:00 AM, November 25, 2026 (Wednesday).

- Location: Head Office of the Corporation, No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City.
- Format of the Meeting: In-person meeting.

Article 2. Approve the agenda and meeting documents to be submitted to the General Meeting of Shareholders for discussion and approval of the following matters:

(1) Amendments and supplements to the Operational Regulations of the Corporation's Board of Directors;

(2) Addition to the planned salary of the Board of Directors members for the year 2026;

(3) Development orientation of Southern Food Corporation - Joint Stock Company for the 2026-2030 period;

(4) Adjustments and additions to business lines and amendments to the Corporation's Charter;

(5) Other matters (if any).

Meeting documents shall be posted on the Corporation's official website and updated with any amendments and supplements (if any) in accordance with applicable laws.

Article 3. Assign the EGM Organizing Committee to fully implement all procedures and processes regarding the convocation of the General Meeting of Shareholders, information disclosure, and relevant tasks concerning the organization of the meeting in compliance with regulatory requirements.

Article 4. This Resolution takes effect from the date of its signing.

The Head of the EGM Organizing Committee, Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Chief of Office, Heads of Professional Departments, and relevant units/departments of the Corporation are responsible for the implementation of this Resolution./.

Recipients:
- As in Article 4;
- The Corporation's Supervisory Board;
- Filed: Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Huy Hung