VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2393 /CBTT-VSF

Ho Chi Minh City, November 03, 2026

TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM – CÔNG TY CỔ PHẦN 2026.11.03 18:04:06 +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: Notice of the 2nd Extraordinary General Meeting of Shareholders 2026

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 - JOINT STOCK COMPANY
Address: 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City
Business Code: 0300613198 Tel: (028) 3837 0026 Website: www.vinafood2.com.vn

INVITATION NOTICE

THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: Valued Shareholders

The Board of Directors of Vietnam Southern Food Corporation - Joint Stock Company (the Corporation) respectfully invites Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders (EGM) with the following details:

1. **Meeting time: 09:00 AM, November 25, 2026 (Wednesday).**
2. **Meeting venue: Head Office of the Corporation, 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City.**
3. **Agenda, contents, and meeting documents for the EGM: published by the Corporation on its website: https://vinafood2.com.vn/featured_item/quan-he-co-dong, under the Investor Relations section; a printed agenda (featuring a QR code linking to the meeting documents) will also be provided to Shareholders upon attending the meeting.**https://vinafood2.com.vn/featured_item/quan-he-co-dong
4. **Registration for attendance:**
   To facilitate proper reception logistics, Shareholders are kindly requested to register their attendance directly at the Corporation or send the Attendance Registration Form to the address below prior to November 23, 2026.
5. **Proxy authorization for the Meeting:**
   Should Shareholders wish to authorize a proxy to attend the Meeting, please complete the Power of Attorney form for attending the 2026 Extraordinary General Meeting of Shareholders or an authorization document established in accordance with civil law, and send the signed Power of Attorney to the address below prior to November 23, 2026, or present it upon the authorized proxy's arrival at the Meeting.
   (Note: The Power of Attorney must specify the authorized individual's or institution's name and the number of authorized shares. The Power of Attorney must be an original document bearing a wet signature. In the case of authorization from an institutional shareholder, the Power of Attorney must bear the official seal of the authorizing entity).
6. **Mailing address and support contact:**
   Vietnam Southern Food Corporation - Joint Stock Company
   - Address: 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City
   - Tel: (028) 3837 0026 – Fax: (028) 38365898-38365899
   - *Contact: Ms. Huynh Huu Hanh or Ms. Hua My Dao – Organization Department of the Corporation*
     (Hotline: 0908188138 / 0936088168)
7. **Shareholders or authorized proxies attending the Meeting are kindly requested to bring the following documents:**
   - Invitation Notice and Power of Attorney/authorization document in compliance with civil law (if applicable);
   - Citizen Identity Card/Passport, or a valid copy of the Enterprise Registration Certificate of the organization.

We look forward to welcoming Shareholders.
Sincerely,

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

Nguyen Huy Hung