

**VINH HA FOOD PROCESSING AND
CONSTRUCTION JOINT STOCK
COMPANY**

No.: 76 /VHF

Re: Record date for determining
shareholders to convene the 2026 Annual
General Meeting of Shareholders.

Form 08_CBTT/SGDCKHN
SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, March 03, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;

1. Name of organization: Vinh Ha Food Processing and Construction Joint Stock Company.

- Stock code: VHF
- Address: No. 9A Vinh Tuy, Vinh Tuy Ward, Hanoi, Viet Nam.
- Tel: 0243. 9871673 Fax: 0243.9870067
- Email: congbothongtinvinhha@gmail.com.

2. Information to be disclosed:

Pursuant to Resolution No.: 09/NQ-VHF-HĐQT dated 03 March 2026 of the Board of Directors of Vinh Ha Construction and Food Processing Joint Stock Company on the record date for determining shareholders to convene the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the Company's website on 03 March 2026 at: www.vinhha.com.vn.

We hereby certify that the information disclosed above is true and accurate, and we accept full legal responsibility for the content of the disclosed information.

Attachments:

- Resolution of the Board of Directors.;

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyen Van Toan

No.: 09 /NQ-VHF-HĐQT

Hanoi, March 03, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Record date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of Vinh Ha Construction and Food Processing Joint Stock Company

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

Pursuant to the Charter of Organization and Operation of Vinh Ha Construction and Food Processing Joint Stock Company;

Based on the unanimous opinions of the members of the Board of Directors regarding the record date for determining shareholders entitled to attend the Company's 2026 Annual General Meeting of Shareholders, collected via email voting.

THE BOARD OF DIRECTORS OF VINH HA FOOD PROCESSING AND CONSTRUCTION JOINT STOCK COMPANY HEREBY RESOLVES AS FOLLOWS:

Article 1. The Board of Directors approves the record date for determining shareholders to convene the Company's 2026 Annual General Meeting of Shareholders ("AGM"), with details as follows:

Security name: Shares of Vinh Ha Construction and Food Processing Joint Stock Company.

Stock code: VHF

Type of security: Common shares.

Par value: VND 10,000 (ten thousand Vietnam dong).

Record date (Last registration date): 25 March 2026.

Entitlement ratio: 01 share corresponds to 01 voting right.

Tentative meeting time: April 2026 (the specific date/time will be announced later).

Meeting venue: The Company's head office, No. 9A Vinh Tuy Street, Vinh Tuy Ward, Hanoi City, Viet Nam.

Participants: the Board of Directors, the Supervisory Board, the Board of Management, and all shareholders whose names are included in the Company's shareholder register as of 25 March 2026.

Article 2. Meeting Agenda: The AGM shall discuss and approve the following matters:

1. Report on 2025 business performance and the 2026 business plan;
2. The Company's audited financial statements for 2025;
3. Report of the Board of Directors on the assessment of the Company's management and business performance in 2025 and the development orientation and key tasks for 2026;
4. Report on the activities of the Board of Directors for the 2021-2026 term and the activity plan for the 2026-2031 term;
5. Report of the Supervisory Board on its review of the 2025 business operations and financial status of the Board of Directors and the Board of Management;
6. Report on the activities of the Supervisory Board for the 2021-2026 term and the activity plan for the 2026-2031 term;
7. Approval of authorization for the Board of Directors to select the audit firm for 2026;
8. Approval of the 2025 profit distribution plan;
9. Approval of remuneration for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026;
10. Election of the Board of Directors and the Supervisory Board for the 2026-2031 term;
11. Other matters within the AGM's authority.

Article 3. Members of the Board of Directors, the Board of Management, and relevant departments are assigned to finalize the documents to be submitted to the AGM year 2026 and to complete the shareholder record date procedures to convene the Annual General Meeting of Shareholders in accordance with applicable laws.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Company's shareholders, and all departments/units of the Company shall be responsible for implementing this Resolution.

Recipients: 

- Board of Directors; Supervisory Board;
- SSC; HNX; VSDC;
- Director (for implementation);
- BOD Secretary;
- Filing/Archives.

ON BEHALF OF THE BOARD OF DIRECTORS



LE VAN THANH