

No: 52/CBTT-LT-KHTH

Ho Chi Minh City, March 17, 2026

Dear: - State Securities Commission ;
 - Hanoi Stock Exchange .

Company: **HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

Stock code: FCS

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Authorized person to make information disclosure: Mr. Nguyen Quang Cuong - Head of General Planning Department

Type of information disclosed:

☒24 hours ☐72 hours ☐irregular ☐on demand ☐periodically

Information disclosure content:

Resolution No. 02/NQ-LT-HĐQT dated March 17, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company

This information was posted on the website of Ho Chi Minh City Food Joint Stock Company on *March 17, 2026* at www.foodcosa.vn (SHAREHOLDER RELATIONS section).

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.

Recipient:

- As above;
- Save: VT.

AUTHORIZED PERSON



Nguyen Quang Cuong

Số: 02./NQ-LT-HĐQT

Ho Chi Minh City, March 17, 2026

RESOLUTION
BOARD OF DIRECTORS
HO CHI MINH CITY FOODS JOINT STOCK COMPANY

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Government Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Charter of Ho Chi Minh City Foodstuff Joint Stock Company;
- Regulations on Organization and Operation of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company;
- Minutes of the vote count No. 02/BBKP-LT-HĐQT dated March 17, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION:

Article 1. Through the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company, specifically as follows:

Reason: The company is adjusting its plan for holding the 2026 Annual General Meeting of Shareholders to ensure that all meeting documents are fully prepared and completed in accordance with the Law and the Company's Articles of Association.


- Date of the General Meeting: Expected before June 30, 2026.
- Last registration date: The company will announce this later as per regulations.

Article 2. By canceling the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

- The last registration date was cancelled: March 30, 2026 (as approved in Resolution No. 01/NQ-LT-HĐQT dated March 9, 2026).

- Reason: Adjustment of the General Assembly organization plan as stated in Article 1.

Article 3. This resolution takes effect from the date of signing.

Article 4. The Head of the Congress Organizing Committee, members of the Board of Directors, the General Management Board, the Chief Accountant, heads of professional departments, directors of branches under the Company, and relevant organizations and individuals are responsible for implementing this Resolution../. 

Recipient:

- As per Article 4;
- Hanoi Stock Exchange;
- Company Supervisory Board;
- Secretary of the Board of Directors.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Van Hien