

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

No: 58/CBTT-LT-KHTH

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

Ho Chi Minh City, March 27, 2026

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND
HANOI STOCK EXCHANGE**

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

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

Stock code: FCS

Head office address: 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City

Contact phone: (028)39672060

Fax: (028)39672022

Email: Info@foodcosa.vn

Website: www.foodcosa.vn

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. 03/NQ-LT-HĐQT dated March 27, 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 27, 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


Nguyễn Quang Cuong

No: 03/NQ-LT-HĐQT

Ho Chi Minh City, March 27, 2026

RESOLUTION

Regarding the approval of the policy for implementing contracts between the Company and related organizations and individuals; and the approval of the policy for a rice purchase and sale contract with the General Corporation.

BOARD OF DIRECTORS

HO CHI MINH CITY FOODS JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Based on Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;

Based on the Charter of Ho Chi Minh City Foodstuff Joint Stock Company;

Based on the Regulations on Organization and Operation of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company;

Based on the Vote Counting Minutes No. 03/BBKP-LT-HĐQT dated March 27, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors unanimously approves:

1. Approve the principle for the Company to sign and execute contracts and transactions with related organizations and individuals under the authority of the Board of Directors, specifically:

- It was agreed that the General Director would execute contracts and transactions between the Company and related parties in accordance with Clause 1, Article 167 of the Enterprise Law, and with a value less than 35% of the total value of the enterprise's assets as recorded in the most recent financial statement.

- The General Director of the company is tasked with negotiating and signing the aforementioned contracts/transactions, ensuring the company's interests are protected and complying with legal regulations, company policies, and information disclosure requirements.

2. Approve the policy for the Company to conduct transactions with the Southern Food Corporation - Joint Stock Company with a purchase quantity of: 4,000 tons (finished rice, 100% broken rice, IR50404).

The General Director of the Company is tasked with organizing and implementing the plan, ensuring compliance with the Company's internal regulations and applicable laws.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. The members of the Board of Directors, the General Management Board, the Chief Accountant, the Heads of professional departments, and the Directors of the Company's branches are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Company Supervisory Board;
- Save: Document, board secretary.

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



Nguyen Van Hien
Nguyen Van Hien