



**VIETNAM SOUTHERN FOOD  
CORPORATION  
JOINT STOCK COMPANY**

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

No.

/CBTT-VSF

*Ho Chi Minh City, April 29, 2026*

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

To: The Hanoi Stock Exchange

Name of company: **VIETNAM SOUTHERN FOOD CORPORATION –  
JOINT STOCK COMPANY**

Stock symbol: VSF

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

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Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Nguyen Van Hien –  
Board Member, General Director

Type of Disclosed Information:

☒ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☐ Periodic

Content of Information Disclosure: Decision regarding the appointment of  
Mr. Nguyen Van Hien to the position of General Director

This information is disclosed on the Company's website at the following link:  
<https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and  
truthful, and we take full responsibility before the law for the content of the  
information that has been disclosed.

***Recipients:***

- As above;
- Archived: Document  
Management Department,  
Office.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE  
GENERAL DIRECTOR**

**Nguyen Van Hien**



**VIETNAM SOUTHERN FOOD  
CORPORATION - JOINT STOCK  
COMPANY**

No. /TB-LTMN-VP

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*Ho Chi Minh City, April 29, 2026*

## **CHANGE IN PERSONNEL**

*(Applied to cases of appointment and/or dismissal/resignation)*

To: Hanoi Stock Exchange

*Pursuant to Resolution No. 25/NQ-VSF-ĐHĐCĐ dated 28/4/2026 of the Extraordinary General Meeting of Shareholders in 2026 of Vietnam Southern Food Corporation – Joint Stock Company.*

We hereby respectfully announce the change in personnel of Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the “Corporation”) as follows:

### **In case of Appointment:**

- **Mr. Nguyen Van Hien**
- Position prior to appointment: Member of the Board of Directors, Deputy General Director in charge of the General Director's duties.
- Appointed position: Member of the Board of Directors, General Director.
- Term of appointment: 5 years from April 28, 2026.
- Effective date: April 28, 2026.

This information was disclosed on the Corporation's electronic information website on 29/4/2026 at the following link: <https://vinafood2.com.vn/profile/quan-he-co-dong/>, under the Investor Relations section.

### **Attachments:**

- Resolution No. 25./NQ-VSF-ĐHĐCĐ dated 28/4/2026 of the Extraordinary General Meeting of Shareholders in 2026.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE  
GENERAL DIRECTOR**

**Nguyen Van Hien**



**VIETNAM SOUTHERN FOOD  
CORPORATION – JOINT  
STOCK COMPANY**

No: 25/QD-LTMN-HDQT

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

*Ho Chi Minh City, April 28, 2026*

## **DECISION**

**On appointing Mr. Nguyen Van Hien as the General Director of  
Vietnam Southern Food Corporation – Joint Stock Company**

### **BOARD OF DIRECTORS OF VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY**

*Pursuant to Regulation No. 377-QD/TW dated October 8, 2025, of the Central Executive Committee on the decentralization of personnel management, nomination of candidates, temporary suspension of work, resignation, dismissal, and removal of officials;*

*Pursuant to the Charter on the organization and operation of the Vietnam Southern Food Corporation - Joint Stock Company (hereinafter referred to as the Corporation);*

*Pursuant to Document No. 5270/BTC-TCCB dated April 25, 2026, of the Ministry of Finance regarding personnel affairs;*

*Pursuant to Resolution No. 36-NQ/BTV.ĐUTCT dated April 28, 2026, of the Standing Committee of the Party Committee of the Corporation regarding the appointment of the General Director and the nomination of the State Representative to run for Membership in the Board of Directors of the Corporation for the term 2023-2028;*

*Pursuant to the Minutes of the Board of Directors Meeting of the Corporation No. 26/BB-LTMN-HDQT dated April 28, 2026;*

*At the request of the Head of the Personnel Department of the Corporation.*

## **DECIDE:**

**Article 1.** To appoint Mr. **Nguyen Van Hien**, Deputy General Director undertaken General Director's tasks, as the General Director of the Vietnam Southern Food Corporation - Joint Stock Company, 5 years from April 28, 2026.

**Article 2.** Mr. Nguyen Van Hien is entitled to salary and other benefits in accordance with the applicable Corporation's regulations.

**Article 3.** This decision shall be effective from its signing date.

The following individuals are responsible for implementing this Decision: Members of the Board of Directors; General Director, Deputy General Directors; Chief Accountant; Chief of Office, Heads/Deputy Heads of the

Corporation's Business Departments; Directors/Heads of the Corporation's subsidiary units; Representatives of the Corporation's capital in enterprises; relevant departments; and Mr. Nguyen Van Hien.

***Receive:***

- As stated in Article 3;
- Party Committee of the Ministry of Finance (for reporting);
- Department of Personnel and Organization of the Ministry of Finance (for reporting);
- Department of State-Owned Enterprises Development (for reporting);
- Party Committee of the Corporation;
- Supervisory Board of the Corporation;
- Archive: VT, TC.

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

**Nguyen Huy Hung**