



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

No. /TB-LTMN-VP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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. 02/2026/VSF-ĐHĐCĐ dated April 28, 2026, of the 2026 Annual General Meeting of Shareholders

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.: Doan Quang Long
- Position prior to appointment: Representative of State-owned capital at the Corporation.
- Appointed position: Representative of State-owned capital at the Corporation; Member of the Board of Directors of the Corporation.
- Term of appointment: From April 28, 2026, until a successor is appointed.
- 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. 02/2026/VSF-ĐHĐCĐ dated April 28, 2026, of the 2026 Annual General Meeting of Shareholders

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
GENERAL DIRECTOR**

Nguyen Van Hien



VIETNAM SOUTHERN FOOD
CORPORATION – JOINT
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No. /2026/VSF-ĐHĐCĐ

Ho Chi Minh City, April 28, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM VIETNAM SOUTHERN FOOD CORPORATION – JOINT
STOCK COMPANY

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Charter of Organization and Operation of Vietnam Southern Food Corporation – Joint Stock Company;

Pursuant to the Regulations on Corporate Governance of Vietnam Southern Food Corporation – Joint Stock Company;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company No. /BB-VSF-ĐHĐCĐ dated April 28, 2026.

RESOLVED:

On April 28, 2025, at the Head Office of VietNam Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the Corporation): No. 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, the 2026 Annual General Meeting of Shareholders of the Corporation was held with the participation of 10 shareholders and authorized representatives, owning and representing **498,533,011** total voting shares, accounting for **99,71%** of the total voting shares of Vietnam Southern Food Corporation – Joint Stock Company.

After hearing the presentations of the Reports and Proposals, the General Meeting of Shareholders discussed and voted to approve the resolution with the following contents:

Article 1. Approve the Report of the Board of Directors on corporate governance and the operational results of the Board of Directors in 2025 (Report No. 01/BC-LTMN-HĐQT dated April 28, 2026).

*The General Meeting voted to approve with the number of affirmative shares being **498,531,011** accounting for **100%** of the total voting shares attending and voting at the Meeting.*

Article 2: Approve the Report of the Board of Supervisors on the business results of the Corporation and the operational results of the Board of Directors and the General Director in 2025 (Report No. 02/BC-LTMN-BKS dated April 28,



2026).

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 3: Approve the self-assessment report on the operational results of the Board of Supervisors (Report No. 03/BC-LTMN-BKS dated April 28, 2026).

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 4: Approve the production and business plan for 2026 according to Proposal No. 01/TTr-LTMN-HĐQT dated April 28, 2026.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 5: Approve the separate financial statements of the Parent Company for 2025 audited in Report No. 136/2026/BCKT-CPA VIETNAM-HCM and the consolidated financial statements for 2025 of VietNam Vietnam Southern Food Corporation – Joint Stock Company audited in Report No. 137/2026/BCKTHN-CPA VIETNAM-HCM dated March 25, 2026.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 6: Approve the profit distribution for 2025 and the profit distribution plan for 2026 of the Parent Company according to Proposal No. 03/TTr-LTMN-HĐQT dated April 28, 2026. In which, for 2025 and the 2026 plan, the Parent Company still has accumulated losses and therefore does not meet the conditions to set aside funds, distribute profits, and pay dividends in accordance with the Law on Enterprises and the Charter of Organization and Operation of the Corporation.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 7: Approve the salary and remuneration for the Board of Directors and the Board of Supervisors for 2025 and the plan for 2026 according to Proposal No. 04/TTr-LTMN-HĐQT dated April 28, 2026.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 8. Approve the amendment and supplementation of the Charter of Organization and Operation of the Corporation according to Proposal No. 05/TTr-LTMN-HĐQT dated April 28, 2026.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 09: Approve the list of independent audit firms according to Proposal No. 06/TTr-LTMN-BKS dated April 28, 2026, of the Board of Supervisors of the Corporation.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 10: Approve the Regulations on Operation of the Board of Supervisors according to Proposal No. 07/TTr-LTMN-BKS dated April 28, 2026, of the Board of Supervisors.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 11. Approve the update and supplementation of business lines according to Proposal No. 08/TTr-LTMN-HĐQT dated April 28, 2026.

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 12. Approve the amendment and supplementation of the Regulations on Corporate Governance according to Proposal No. 09/TTr-LTMN-HĐQT dated April 28, 2026

The General Meeting voted to approve with the number of affirmative shares being 498,531,011 accounting for 100% of the total voting shares attending and voting at the Meeting.

Article 13. Approve the election of Mr. Doan Quang Long as an additional member of the Board of Directors of Southern Food Corporation - Joint Stock Company for the term 2023 - 2028.

The Member of the Board of Directors for the 2023-2028 term shall assume duties immediately after being elected.

This Resolution was approved in full by the 2026 Annual General Meeting of Shareholders of VietNam Vietnam Southern Food Corporation – Joint Stock Company at the meeting. The Board of Directors, the Board of Supervisors, the



Board of Management of the Corporation, and relevant organizations and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- VINAFOOD II Shareholders;
- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Archived: Documents, Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Nguyen Huy Hung



Hồ Chí Minh City, April 2026

INFORMATION DISCLOSURE FORM

To: Hanoi Stock Exchange.

1/ Full name: **Doan Quang Long**

2/ Gender: Male

3/ Date of birth: 30/06/1976

4/ Place of birth: Thanh Hoa

5/ ID No.: 038076000196 Date of issue: 24/06/2021 Place of issue: Police Department for Administrative Management of Social Order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent address: Apartment building 173 Xuan Thuy

9/ Phone number: 0913 231 727

10/ Name of organization subject to information disclosure: Vietnam Southern Food Corporation – Joint Stock Company.

11/ Current position at the organization subject to information disclosure: Member of the Board of Directors.



12/ Current positions held at other organizations: Chairman of the Board of Directors of Mechanical Construction and Foodstuff Joint Stock Company

13/ Number of shares held: 57,139,844 shares, representing 11.43% of charter capital, of which:

+ Representing State-owned capital: 57,139,844 shares, representing 11.43% of charter capital.

+ Personal ownership: 0 shares, representing 0% of charter capital

14/ Holding commitments (if any):

15/ List of related persons of the declarant*:

* Related persons as defined in Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

No.	Stock code	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company/interpersonal person	Type of identity document (ID/Passport/Business Registration Certificate)	ID number (*)	Date of issue	Place of issue	Registered address / Contact address	Number of shares held at the end of the period	Ownership ratio at the end of the period	Date becoming related person	Date ceasing to be related person	Reason (if any changes related to items 13 and 14)	Notes (regarding the absence of ID number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Doan Quang Hien			Father					Deceased in 2000						
2		Hoang Thi Nguyen			Mother	038140008989		14/8/2021	Police Department for Administrative Management of Social Order	241 Duong Doi Cung, Hac Thanh Ward, Thanh Hoa City, Thanh Hoa Province						
3		Dang Thi Thanh Thuy			Wife	01177027345		08/4/2021	Police Department for Administrative	Apartment building 173 Xuan Thuy						

11	Nguyen Ngoc Mai	Brother-in-law	038057004222	22/06/2018	Police Department for Administrative Management of Social Order	Nguyen Duc Canh Street, Hoang Mai District, Hanoi City					
12	Truong Van Minh	Brother-in-law	038066006429	10/08/2021	Police Department for Administrative Management of Social Order	119 Son Loi Street, Sam Son Ward, Sam Son City, Thanh Hoa Province					
13	Ha Trong Que	Brother-in-law	038072000688	26/05/2016	Police Department for Administrative Management of Social Orders	241 Doi Cung Street, Hac Thanh Ward, Thanh Hoa City, Thanh Hoa Province					

17/ Related interests with public company/public fund (if any):

18/ Conflicting interests with public company/public fund (if any):

I hereby certify that the above statements are true and I take full legal responsibility for any false information.

Declarant
(Signature, full name)

Doan Quang Long