

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

No: 90/CBTT-LT-KHTH

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

Ho Chi Minh City, May 06, 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

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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. 05/NQ-LT-HĐQT dated May 06., 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 May 06, 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.



Nguyen Quang Cuong

RESOLUTION NO. 05

**BOARD OF DIRECTORS
HO CHI MINH CITY FOODS CORPORATION**

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Government Decree No. 155/2020/ND-CP dated December 31, 2020, provides detailed regulations for the implementation of several articles of the Securities Law;
- Charter of Ho Chi Minh City Foodstuff Joint Stock Company;
- Regulations on the Organization and Operation of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company;
- Minutes of the meeting dated 06/05/2026 of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors unanimously approved the time, location, and agenda for the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company as follows::

1. Time: 9:00 AM on May 27, 2025 (Wednesday).

2. Location: The headquarters of Ho Chi Minh City Foodstuff Joint Stock Company is located at 1610 Vo Van Kiet Street, Binh Tien Ward, Ho Chi Minh City.

3. Content, documents:

3.1. Notice of invitation to the 2026 Annual General Meeting of Shareholders (Attached is the registration form or proxy form to attend the 2026 Annual General Meeting of Shareholders).

3.2. The documents for the 2026 Annual General Meeting of Shareholders include:

- Agenda for the 2026 Annual General Meeting of Shareholders;
- Draft regulations for the Annual General Meeting of Shareholders in 2026;
- Draft regulations on nomination and election of members of the Board of Directors and members of the Supervisory Board for the term 2026-2031;
- Draft Report of the Board of Directors on the Board's performance in 2025;
- Draft Report of the Supervisory Board on the Company's business results, and the performance of the Board of Directors and the General Director in 2025;
- The draft submission regarding the approval of the Company's audited financial statements for 2025 has been prepared;
- Draft Proposal on Salaries and Remuneration of the Board of Directors and Supervisory Board for 2025 and Plan for 2026;

- Draft Proposal on Profit Distribution for 2025 and Plan for 2026;
- Draft Proposal for the approval of the list of independent auditing firms and the selection of an auditing firm for the 2026 Financial Statements;
- Draft submission regarding the approval of the capital construction investment and procurement plan for 2026;
- Draft Proposal for the approval of the 2026 business production plan;
- Draft Proposal for amending and supplementing the Company's Charter;
- Draft Proposal for amending and supplementing the Internal Regulations on Corporate Governance;
- Draft Proposal for amending and supplementing the Regulations on the Operation of the Board of Directors;
- Draft Proposal regarding the updating and supplementation of the Company's business sector codes;
- Draft Proposal regarding the conclusion of the 2021-2026 term of the Board of Directors and Supervisory Board, and the election of members for the 2026-2031 term of the Board of Directors and Supervisory Board;
- Other proposals and matters within the authority of the General Meeting of Shareholders (if any);
- Draft Resolution of the Annual General Meeting of Shareholders 2026.

Article 2. The content and documents for the 2026 Annual General Meeting of Shareholders will be posted and updated by the Company with any amendments or additions (if any) and sent to shareholders attending the meeting in accordance with the law.

Article 3. The Board of Directors authorizes the General Director of Ho Chi Minh City Foodstuff Joint Stock Company to disclose information in accordance with the law.

Article 4. This resolution takes effect from the date of signing.

Article 5. Members of the Board of Directors, the General Management Board, the Chief Accountant, Heads of professional departments, and Directors of subsidiary units of the Company shall base their actions on this Resolution to fully coordinate according to their functions and duties in the implementation process./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

Recipient:

- As per Article 5;
- Company supervisory board;
- Information disclosure department;
- Filed: Secretary, Board Secretary.



Nguyen Van Hien