

**G.C FOOD JOINT STOCK
COMPANY**

No.: 2297/CV-GC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, May 19, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: G.C Food Joint Stock Company ("the Company")

- Stock code/ Broker code: GCF

- Address: Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City, Vietnam

- Tel.: (+84) 0898920468

- E-mail: info@gcfood.com.vn

2. Contents of disclosure:

G.C Food Joint Stock Company discloses information on the Resolution No. 03/2026/NQ-HĐQT, Resolution No. 04/2026/NQ-HĐQT, Resolution No. 05/2026/NQ-HĐQT dated May 19, 2026, issued by the Board of Directors.

3. This information was published on the company's website on May 19, 2026, as in the link <https://gcfood.com.vn/pages/quan-he-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
*Documents on disclosed
information.*

Organization representative
Person authorized to disclose information
(Signature, full name, position, and seal)



Le Tien Hoa
Company Secretary,
Person in charge of Corporate Governance

**G.C FOOD JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 03/2026/NQ-HĐQT

Dong Nai City, May 18, 2026

RESOLUTION

**THE BOARD OF DIRECTORS
G.C FOODS JOINT STOCK COMPANY**

Pursuant to:

- Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Charter of G.C FOOD JOINT STOCK COMPANY ("**the Company**", or "**GCF**");
- Minutes of the Board of Directors Meeting No. 03/2026/BBH-HĐQT dated May 18, 2026;

DECISION

Article 1: Approval of asset liquidation, specifically as follows:

1.1 Asset information:

No	Asset Description	Quantity	Historical Cost (excluding VAT)	Accumulated Depreciation up to March 31, 2026	Net Book Value as of March 31, 2026
1	<ul style="list-style-type: none"> - Vehicle type: Enclosed cargo truck - Brand: HINO - Model: FC9JLSW/ĐL - Year of manufacture: 2013 - Payload capacity: 5700 kg - Gross weight: 10400 kg - License plate: 60H-146.22 (V) - Color: White - Engine No.: J05ETE12855 - Chassis No.: FNJFC9JLSDXX12916 	01	612,254,091	612,254,091	0

The actual liquidation selling price shall be determined in accordance with the market price of assets of the same type or with equivalent technical characteristics at the time of the transaction. Specifically (not lower than): VND 300,000,000.

1. 2 To authorize the Legal Representative of the Company to decide on specific terms and execute contracts and agreements related to the aforementioned asset sale transaction, including but not limited to adjusting the selling price appropriately at the time of liquidation; signing and executing such contracts and agreements; deciding and conducting necessary legal procedures to complete the transaction.

Article 2: Members of the Board of Directors, the General Director, Heads of Departments/Divisions, and relevant individuals are responsible for the implementation of this Resolution.

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

Recipients:

- As above;
- Archives: Corporate Secretary.

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

(signed & sealed)

Pham Dang Long

Văn bản này được phát hành bằng cả tiếng Việt và tiếng Anh. Trong trường hợp có sự khác biệt về cách giải thích hoặc nội dung giữa hai bản, bản tiếng Việt là căn cứ duy nhất để giải quyết.

This document is issued in both Vietnamese and English. In case of any conflict in interpretation or content between the two versions, the Vietnamese version shall be the sole basis for resolution.

**G.C FOOD JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 04/2026/NQ-HĐQT

Dong Nai City, May 18, 2026

RESOLUTION

THE BOARD OF DIRECTORS G.C FOODS JOINT STOCK COMPANY

Pursuant to:

- *Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Charter of G.C FOOD JOINT STOCK COMPANY (“the Company”, or “GCF”);*
- *Minutes of the Board of Directors Meeting No. 03/2026/BBH-HDQT dated May 18, 2026;*

DECISION

Article 1: Approval of the credit limit, specifically as follows:

1. To approve an uncommitted credit facility with a limit of up to VND 100,000,000,000 (one hundred billion Vietnamese Dong sharp) or its equivalent in other currencies provided by Standard Chartered Bank (Vietnam) Limited – Ho Chi Minh City Branch to meet the working capital requirements for the business and production operations during the operating term of G.C Food Joint Stock Company, Co Co Vietnam Food Joint Stock Company, and Viet Farm Food Joint Stock Company, and this facility may be utilized in various forms of credit extension (“the Credit Facility”).

The Credit Facility may be jointly utilized by G.C Food Joint Stock Company (“the Borrower”); Co Co Vietnam Food Joint Stock Company and Viet Farm Food Joint Stock Company (“the Co-Borrowers”), and secured by security measures in any form provided by the Borrower or the Co-Borrowers to secure the payment obligations of the Borrower and the Co-Borrowers. All such transactions (including credit agreements, security agreements, and guarantee agreements or commitments) are hereby approved for the purposes of the Credit Facility within the approved limit; the Borrower and the Co-Borrowers providing such security shall be deemed as related parties of the Company in accordance with the Charter of the Company or applicable laws from time to time. For the avoidance of doubt, this Resolution concurrently approves all transactions with related parties.

2. The Legal Representative of the Company whose name appears below, including any newly appointed/replacement legal representative from time to time (acting individually), shall be responsible for executing the decisions/resolutions herein, including but not limited to:

- (a) Deciding on the applicable Credit Facility, negotiating, accepting, signing, or otherwise entering into the agreements and transactions approved in Article 1, including any amendments to such agreements and transactions;
- (b) Signing or otherwise entering into any instructions, requests, confirmations, or any other documents related to or for the purpose of executing the agreements and transactions mentioned in paragraph (a) above; and
- (c) Re-authorizing other persons to execute part or all of the actions specified in paragraphs (a) and (b) of this Clause 2.

3. To further approve that the authorized signatures specified in the current Power of Attorney / Transaction Authorization (relating to accounts and banking services in general), and/or users/persons authorized to approve S2B or other communication channels/platforms/electronic applications registered by the Company with Standard Chartered Bank (Vietnam) Limited from time to time, are also authorized to execute the contents specified in Clause 2(b) in accordance with the signing method instructions or principles of corresponding transaction approval (if applicable), specifically signing, or otherwise approving, reviewing, submitting drawdown orders or requests to utilize the Credit Facility and the accompanying terms and conditions.

All necessary authorizations shall also be deemed granted if the actions and documents specified in Clause 2(b) are exchanged through other communication methods agreed between the Company and the Bank, whereby the authentication of actions and documents may not depend on the registered users/authorized persons mentioned above (such as SWIFT messaging services).

For the purpose of communication via communication channels/platforms/electronic applications, wet-ink signatures and company seals are exempted or waived to the extent not prohibited by applicable law.

Article 2: Members of the Board of Directors, the General Director, Heads of Departments/Divisions, and relevant individuals are responsible for the implementation of this Resolution.

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

Recipients:

- As above;
- Archives: Corporate Secretary.

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

(signed & sealed)

Pham Dang Long

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G.C FOOD JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 05/2026/NQ-HĐQT

Dong Nai City, May 18, 2026

RESOLUTION

THE BOARD OF DIRECTORS G.C FOODS JOINT STOCK COMPANY

Pursuant to:

- Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
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DECISION

Article 1: Approval of transactions for the purchase and sale of goods and provision of services

1. Counterparties for the purchase and sale of goods and provision of services:

- i. Asia Ingredients Group Joint Stock Company ("AIG"), Business Registration No.: 0314524981;
- ii. Asia Chemical Joint Stock Company, Business Registration No.: 0304918352;
- iii. Saigon Asia Food Ingredients Joint Stock Company, Business Registration No.: 3700916876;
- iv. VICTA Trading Joint Stock Company, Business Registration No.: 0313428499;
- v. Asia Coconut Processing Joint Stock Company, Business Registration No.: 1300975859;
- vi. APIS Joint Stock Company, Business Registration No.: 0312705358;
- vii. A Chau Hoa Son Joint Stock Company, Business Registration No.: 2901627664;
- viii. Asia Agricultural Products Technology Joint Stock Company, Business Registration No.: 3502478571;
- ix. Mekong Delta Gourmet Joint Stock Company, Business Registration No.: 1102039618;
- x. Asia Specialty Ingredients Joint Stock Company, Business Registration No.: 0901155640;
- xi. Co Co Vietnam Food Joint Stock Company, Business Registration No.: 3600714322;
- xii. Canh Dong Viet Food Joint Stock Company, Business Registration No.: 4500577748;

- xiii. Nang Va Gio Joint Stock Company, Business Registration No.: 4500624846;
- xiv. Companies in which AIG owns 51% or more of the charter capital from time to time

2. Transactions:

Purchasing goods and utilizing services provided by the companies listed in Section 1 of this Article, including but not limited to leasing offices, purchasing goods manufactured or traded by the aforementioned companies.

Supplying goods and services manufactured or traded by the Company to the aforementioned companies, including but not limited to office leasing services and other goods and services manufactured or traded by the Company from time to time.

3. Pricing principles: Based on market practices or the Company's current pricing policy, ensuring compliance with applicable tax regulations and other relevant regulations at the time of the transaction.

4. Contract Value: The total transaction value between the Company and each of the Companies specified in Section 1 of this Article shall be consistent with the authority of the Board of Directors as prescribed by the Charter of the Company from time to time.

5. Validity period: From the effective date of this Resolution until replaced by another Resolution.

6. To authorize the Legal Representative of the Company to: (i) decide on the specific terms and conditions of the relevant contracts and agreements mentioned above, (ii) execute and perform such contracts and agreements, and (iii) decide and carry out all necessary actions and legal procedures to complete the aforementioned transactions and ensure compliance with the provisions of Clause 2, Article 167 of the Law on Enterprises 2020.

Article 2: Approval of loan transactions

1. Transactions: Borrowing and lending transactions between GCF and the Companies.

2. The list of companies owned 51% or more by GCF, including:

- + Co Co Vietnam Food Joint Stock Company, Business Registration No.: 3600714322;
- + Canh Dong Viet Food Joint Stock Company, Business Registration No.: 4500577748;
- + Nang Va Gio Joint Stock Company, Business Registration No.: 4500624846;

3. Interest rate for borrowing and lending: Based on market practices or the Company's current policy, ensuring compliance with applicable tax regulations and other relevant regulations at the time of the transaction.

4. Outstanding Debt Balance: The outstanding debt balance at any given time between GCF and each of the Companies shall be consistent with the authority of the Board of Directors as prescribed by the Charter of the Company from time to time.

5. Validity period: From the effective date of this Resolution until replaced by another Resolution.

6. To authorize the Legal Representative of the Company to: (i) decide on the specific terms and conditions of the relevant contracts and agreements mentioned above, (ii) execute and perform such contracts and agreements, and (iii) decide and carry out all necessary actions and legal procedures to complete the aforementioned transactions and ensure compliance with the provisions of Clause 2, Article 167 of the Law on Enterprises 2020.

Article 3: Members of the Board of Directors, the General Director, and relevant individuals shall be responsible for implementing this Resolution.

This Decision shall take effect from the date of signing./.

Recipients:

- As above;
- Archives: Corporate Secretary.

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

(signed & sealed)

Pham Dang Long

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