

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

Dear: Hanoi Stock Exchange

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

Stock code: FCS

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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. 06/NQ-LT-HĐQT dated May 27, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

- Decision No. 02/QĐ-LT-HĐQT dated May 27, 2026, on the election of the Chairman 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 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



Nguyen Quang Cuong

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

No: 06/NQ-LT-HĐQT

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

Ho Chi Minh City, May 27, 2026

RESOLUTION NO. 06

**BOARD OF DIRECTORS
HO CHI MINH CITY FOODS JOINT STOCK COMPANY**

Basis:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- 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;
- Resolution No. 01/NQ-LT-ĐHĐCĐ dated May 27, 2026, of the General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company;
- Minutes of the Board of Directors Meeting No. 02/BB-LT-HĐQT dated May 27, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION

Article 1. The Board of Directors unanimously elected:

Mr. DOAN QUANG LONG

Date of birth: June 30, 1976

Nationality: Vietnam

Citizen ID number: 038076000196, issued on: June 24, 2021 by the Department of Administrative Management of Social Order Police.

Permanent address: CC 173 Xuan Thuy, Cau Giay, Hanoi.

To hold the position of Chairman of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company (non-executive) for the term 2026 – 2031.

Article 2. The responsibilities and powers of the Chairman of the Board of Directors are stipulated in accordance with the Company's Charter and Articles of Association and other applicable laws and regulations.

Article 3. This resolution takes effect from the date sign.

The members of the Board of Directors, the General Management Board, and Mr. Doan Quang Long are responsible for implementing this Resolution./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- As per Article 3;
- Company Supervisory Board;
- Saved: VT, Board of Directors' Account.



Doan Quang Long

No: 02 /QD-LT-HDQT

Ho Chi Minh City, May 27, 2026

DECISION

*Regarding the election of the Chairman of the Board of Directors
Ho Chi Minh City Foodstuff Joint Stock Company (non-specialized)
term 2026-2031*

**BOARD OF DIRECTORS
HO CHI MINH CITY FOODS JOINT STOCK COMPANY**

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Articles of Association 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;
- Resolution No. 06/NQ-LT-HDQT dated May 27, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

DECISION:

Article 1. Gourd **Mr. Doan Quang Long** – Member of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

To hold the position of Chairman of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company (non-executive) for the term 2026 – 2031, effective from May 27, 2026.

Article 2. *Mr.* Doan Quang Long has the responsibilities and authority as stipulated in the Company's Regulations and Charter, and other applicable laws and regulations.

Article 3. This Decision shall take effect from the date sign.

Article 4. Members of the Board of Directors, the General Management Board, the Chief Accountant, Heads of Departments, Branch Directors, and *Mr.* Doan Quang Long responsible for implementing this Decision./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- As per Article 4;
- Company Supervisory Board;
- Saved: VT, Board of Directors' Account.



Doan Quang Long