

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 51./CBTT.BCF

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION**

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

Company Name: **BICH CHI FOOD JOINT STOCK COMPANY**

Stock code: BCF

Head Office Address: 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province

Phone: (+84) 277 3861 910 Fax: (+84) 277 3864 674

Information Disclosure Officer: Pham Thanh Binh

Mobile Phone: (+84) 918 301 759

Type of Information Disclosure: ☐ 24 Hours ☐ 72 Hours ☐ Upon Request ☒ Extraordinary ☐ Periodic
(Company marks "X" on the appropriate type of disclosure)

Details of the Information Disclosure:

***Board Resolution No. 13./NQ.HĐQT regarding the record date for shareholder
registration to seek written approval for amendments to Resolutions adopted at the 2026
Annual General Meeting of Shareholders.***

The disclosed information is available on the company's website at www.bichchi.com.vn
(Shareholder Information/ Shareholder Notices section).

We hereby certify that the information disclosed above is truthful and take full legal
responsibility for the content of the disclosed information.

Sa Dec, June 02, 2026

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Pham Thanh Binh

**BICH CHI FOOD
JOINT STOCK COMPANY**

No.: 13 /NQ.HĐQT

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

Sa Dec, June 02, 2026

RESOLUTION

*(Re: Record Date for Shareholder Registration to Seek Written Approval for
Amendments to Resolutions Adopted at the 2026 Annual General Meeting of
Shareholders)*

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- The Law on Securities No. 54/2019/QH14 passed on November 26, 2019;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter of Bich Chi Foods Joint Stock Company ("the Company");
- Minutes of the Board of Directors Meeting No. 12/BB.HĐQT dated May 29, 2026.

RESOLVES

Article 1: The Board of Directors approves the submission of the following matters to shareholders for consideration and approval by way of written resolution:

1. Matters to be submitted to shareholders for approval by written resolution:

- To amend the profit distribution and fund appropriation plan for 2025 as set out in Proposal No. 23/TTr-ĐHĐCĐ, which was approved by the 2026 Annual General Meeting of Shareholders (AGM).
- To amend the share issuance plan for payment of the third dividend installment for 2025 as set out in Proposal No. 21/TTr-ĐHĐCĐ, which was approved by the 2026 AGM.
- Based on the above amendments, to revise Articles 02, 06, and 08 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders.
- All other contents of Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026 shall remain unchanged and continue to be valid and effective.

2. Schedule for obtaining shareholders' opinions by written resolution:

- Record date for finalizing the list of shareholders entitled to exercise their rights: 18 June 2026.
- Purpose of finalizing the shareholders list: To obtain shareholders' written approval for the adjustment of the share issuance ratio for payment of the third dividend installment for 2025 pursuant to Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026.
- Expected period for obtaining shareholders' written opinions: From 22 June 2026 to 04 July 2026.



Article 2: The Board of Directors authorizes the General Director of the Company to organize and implement the collection of shareholders' written opinions and carry out related procedures and documentation in accordance with applicable laws and the Company Charter.

Article 3: Members of the Board of Directors and the Executive Board of Bich Chi Foods Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution takes effect from the signing date./

*** Recipients:**

- As stated in Article 3;
- Archived

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRWOMAN



Nguyễn Hương Lien

