FOOD JOINT STOCK COMPANY
HO CHI MINH CITY
No: 161/CBTT-LT-KHTH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 30, 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:

- The amended and supplemented charter was approved by the Annual General Meeting of Shareholders in 2026 according to Resolution No. 01/NQ-ĐHĐCĐ dated May 27, 2026.

- Decision No. 06/QĐ-LT-HĐQT on the promulgation of the Internal Regulations on Corporate Governance of Ho Chi Minh City Foodstuff Joint Stock Company.

- Decision No. 07/QĐ-LT-HĐQT on the promulgation of the Operating Regulations 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 July 30, 2026 at wwww.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

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN LƯƠNG THỰC THÀNH PHỐ HỒ CHÍ MINH
Ký ngày: 30/7/2026 14:40:13