



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1950/CBTT-VSF

Ho Chi Minh City, Sep. 04, 2026

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

To: The Hanoi Stock Exchange

Name of company: **Vietnam Southern Food Corporation – Joint Stock Company**

Stock symbol: VSF

Address of headoffice: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City.

Telephone: (028).38370026

Fax: (028).38365898

Email: vanphong@vsfc.com.vn

Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Nguyen Van Hien – Board Member, Director

Type of Disclosed Information:

☒ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☐ Periodic

Content of Information Disclosure: Announcement on the Change of Personnel “Governance Officer” of Vietnam Southern Food Corporation - Joint Stock Company

This information is disclosed on the Company's website at the following link: <https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and truthful, and we take full responsibility before the law for the content of the information that has been disclosed.

Recipients:

- As above;
- Archived: Document Management Department, Office.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DIRECTOR**

Nguyen Van Hien



VIETNAM SOUTHERN FOOD
CORPORATION – JOINT STOCK
COMPANY

No. 921/TB-LTMN-VP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 04, 2026

PERSONNEL CHANGE ANNOUNCEMENT

(Form used for appointments and/or dismissals/resignations)

To: Hanoi Stock Exchange

Pursuant to Decision No. 53/QĐ-LTMN-HĐQT dated September 3, 2026, of the Board of Directors of Southern Food Corporation – Joint Stock Company

We hereby announce the personnel appointment of Southern Food Corporation – Joint Stock Company (hereinafter referred to as the Corporation) as follows:

Appointment case (*):

- Mr.: **Tran Ngoc Chinh**
- Position before appointment: Specialist of the Legal Department of the Corporation
- Appointed position: Person in charge of corporate governance of the Corporation
- Term of appointment: from September 3, 2026, until another appointment is made as a replacement.
- Effective date: September 3, 2026

Dismissal Case (*):

- Ms.: **Le Thi My Dung**
- Position prior to dismissal: Person in charge of Corporate Governance of the Corporation
- No longer holding position: Person in charge of Corporate Governance of the Corporation
- Following her dismissal from the position of Person in charge of Corporate Governance of the Corporation, Ms. Le Thi My Dung is no longer an internal person of the company
- Reason for dismissal: According to Decision No 53/QĐ-LTMN-HĐQT dated September 3, 2026 of the Board of Directors of Vietnam Southern Food Corporation – Joint Stock Company
- Effective date: September 3, 2026

This information was disclosed on the company's website on September 4, 2026, at the link: <https://vinafood2.com.vn/profile/quan-he-co-dong/>, under the Shareholder Relations section.

Attached documents:

- Decision No. 53/QĐ-LTMN-HĐQT dated September 3, 2026, of the Board of Directors of the Corporation
- Information disclosure form of the appointee

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
GENERAL DIRECTOR**

Nguyen Van Hien



**VIETNAM SOUTHERN FOOD
CORPORATION – JOINT STOCK
COMPANY**

No.: 53/QĐ-LTMN-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, September 3, 2026

DECISION

**Regarding the assignment of Mr. Tran Ngoc Chinh
to the position of Person in Charge of Corporate Governance**

BOARD OF DIRECTORS OF VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree 245/2025/ND-CP dated September 11, 2025;

Pursuant to the Charter of Organization and Operation of Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the Corporation);

Pursuant to the Corporation's internal regulations on corporate governance;

Pursuant to the Regulations on Organization and Operation of the Board of Directors of the Corporation issued under Decision No. 07/2019/QĐ-LTMN-HĐQT dated March 15, 2019;

Pursuant to the Minutes of the Board of Directors meeting No. 48/BB-LTMN-HĐQT dated September 3, 2026.

DECIDES:

Article 1. To relieve **Ms. Le Thi My Dung** of the duties of Person in Charge of Corporate Governance

Article 2. To assign **Mr. Tran Ngoc Chinh**, Specialist of the Legal Department and Member of the Secretariat of the Board of Directors, to the position of Person in Charge of Corporate Governance.

Article 3. This decision takes effect from the date of signing.

Article 4. Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Chief of Office, Heads of functional departments of the Corporation, Directors/Heads of dependent units of the Corporation, representatives of the Corporation at enterprises with capital contribution from the Corporation, relevant departments, and Mr. Tran Ngoc Chinh are responsible for implementing this decision.

Recipients:

- As stated in Article 4;
- Party Committee of the Corporation;
- Board of supervisory of the Corporation;
- Archived at Office, HR Dept.

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

Nguyen Huy Hung



Ho Chi Minh City, September 3, 2026

INFORMATION DISCLOSURE FORM

To: Hanoi Stock Exchange

1. Full name: Tran Ngoc Chinh
2. Gender: Male
3. Date of birth: August 21, 1994
4. Place of birth: Hue City
5. ID/Citizen ID No.: 046094002068 | Date of issue: August 27, 2022 | Place of issue: Police Department for Administrative Management of Social Order
6. Nationality: Vietnamese
7. Ethnicity: Kinh
8. Permanent address: 109/3A Thong Nhat, Thong Tay Hoi Ward, Ho Chi Minh City
9. Phone number: 0944308221
10. Name of the disclosing entity: Vietnam Southern Food Corporation - Joint Stock Company
11. Current position at the disclosing entity: Person in charge of corporate governance, Officer of the Legal Department, Member of the Secretariat of the Board of Directors
12. Current positions held at other organizations: None
13. Number of shares held: 0 shares, accounting for 0% of charter capital, in which:
 - State-owned equity representative: 0 shares, accounting for 0% of charter capital
 - Personal ownership: 0 shares, accounting for 0% of charter capital
14. Holding commitments (if any): None
15. List of related persons of the declarant:

No.	Full name	Securities trading account	Position at the company	Relationship with the company/insider	Type of ID document (*) (Citizen ID / Business Registration)	ID document No. (*)	Date of issue	Place of issue	Head office address / Contact address	Current shareholding	Shareholding ratio at present	Notes
1	Huynh Thi Ngoc Ha	None	None	Mother	Citizen ID	001157040215	Aug 27, 2022	Police Department for Administrative Management of Social Order	109/3A Thong Nhat, Thong Tay Hoi Ward, HCMC	None	None	
2	Tran Ngoc Chung	None	None	Older brother	Identity Card	046085018466	Aug 14, 2025	Police Department for Administrative Management of Social Order	109/3A Thong Nhat, Thong Tay Hoi Ward, HCMC	None	None	
3	Tran Ngoc Chuong	None	None	Older brother	Citizen ID	046087022309	Aug 27, 2022	Police Department for Administrative Management of Social Order	109/3A Thong Nhat, Thong Tay Hoi Ward, HCMC	None	None	
4	Vo Thi Phuong	None	None	Sister-in-law	Citizen ID	052188020623	Aug 27, 2022	Police Department for Administrative Management of Social Order	109/3A Thong Nhat, Thong Tay Hoi Ward, HCMC	None	None	
5	Nguyen Thi Kim Hue	None	None	Sister-in-law	Citizen ID	086187015542	Aug 27, 2022	Police Department for Administrative Management of Social Order	109/3A Thong Nhat, Thong Tay Hoi Ward, HCMC	None	None	

16. Related interests with the public company or public fund (if any): None

17. Conflicts of interest with the public company or public fund (if any): None

I hereby undertake that the above declarations are true and correct, and I shall take full legal responsibility for any false statements.

DECLARANT

(Signature and full name)

Tran Ngoc Chinh