

No.: 03/2026/CV-ĐHHL

Re: Explanation of the event related
to the broadcast on VTV1 in
accordance with regulations on
extraordinary information disclosure

Hai Phong City, 08 January 2026

**To: Hanoi Stock Exchange**

First of all, Ha Long Canned Food Joint Stock Company (“Canfoco” or the “Company”) would like to sincerely thank the Authority for its attention, guidance, and support in supervising compliance with information disclosure regulations applicable to listed companies.

With regard to the content broadcast on the program “Vietnam Today” and the “News” bulletin on VTV1 Channel dated 07 January 2026, which reported on a matter related to the Company’s input raw materials, Canfoco respectfully submits the following report and explanation:

1. Summary of the incident

According to information from the competent authorities, the investigating authority has arrested and initiated criminal proceedings against 09 (nine) individuals for violations of regulations on food safety, relating to acts of purchasing pork infected with African swine fever, falsifying and legalizing quarantine documents in order to circulate such raw materials in the market.

Ha Long Canned Food JSC hereby clarifies that all 09 (nine) individuals who have been arrested and prosecuted are external individuals, and none of them are employees, managers, or personnel of the Company.

Company is involved in the incident solely in its capacity as a purchaser that received raw materials on the basis of complete, valid and lawful documents provided by the seller and issued by competent State authorities in accordance with regulations. This fact has been acknowledged by the competent authorities during the investigation and verification process.

2. Handling measures and cooperation by the Company

Immediately after the incident was discovered (September 2025), Canfoco:

- Proactively reported and fully, promptly, and transparently cooperated with the competent authorities throughout the investigation process;
- Strictly implemented the decision to isolate and destroy the entire violating batch of raw materials in accordance with the requirements of the competent State authorities;
- Conducted a comprehensive review of its raw material control procedures and supplier selection processes in order to strengthen risk prevention measures within the supply chain.

3. Assessment of the impact on the Company’s operations

The Company considers this to be a serious incident within the supply chain, which has had a certain impact on the Company’s reputation and short-term production and business activities. However:

- The entire batch of violating raw materials was not used for production and was not supplied to the market;
- All products currently circulating in the market fully comply with food safety regulations and are subject to strict internal control processes;
- The Company’s factory continues to maintain full food safety management certifications such as ISO 22000 and FSSC 22000, and remains subject to regular inspection and supervision by competent authorities.

As of the present time, the Company’s production and business activities continue to operate stably, continuously, and in full compliance with applicable laws, without any material disruption.



4. Legal basis for information disclosure

Pursuant to point r, clause 1, Article 11 of Circular No. 96/2020/TT-BTC, public companies are required to disclose extraordinary information when “other events occur that have a significant impact on production and business activities or the corporate governance of the company”.

In the spirit of fully complying with information disclosure obligations and ensuring transparency for shareholders, investors, and the market, Canfoco issues this explanation letter to clarify the nature of the incident, its actual impact, and the measures that have been and are being implemented by the Company.

5. Commitments of the Company

With nearly 70 years of formation and development, Canfoco has consistently pursued its mission of providing the market with safe, high-quality, and reliable products. The Company hereby commits to:

- Continuously strengthening supply chain control and risk management;
- Strictly complying with regulations on food safety and information disclosure;
- Fully cooperating with State management authorities in all arising circumstances.

Canfoco respectfully requests the Hanoi Stock Exchange to consider the above explanations. Should any further clarification or additional guidance be required, the Company stands ready to cooperate and comply accordingly.

Respectfully submitted.

AUTHORIZED INFORMATION DISCLOSURE PERSON

(Signed on the original document)

CAO NHẬT HUY

Recipients:

- As above;
- Filed.

