

No.: **10** /CBTT-VSF

*Ho Chi Minh City, January 07, 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

E-mail: vanphong@vsfc.com.vn

Website: www.vinafood2.com.vn


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

Type of Disclosed Information:

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

Content of Information Disclosure: Decision on the Assignment of  
Responsibilities for the Duties of the General Director

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  
DEPUTY GENERAL DIRECTOR** 



  
  
**Nguyen Van Hien**

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

No: 01/QĐ-LTMN-HĐQT

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, January 07, 2026*

**DECISION**

**On the Assignment of Responsibilities for the Duties of the General Director**

**BOARD OF DIRECTORS**

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

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

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

*Pursuant to the Internal Regulations on Corporate Governance of the Corporation;*

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

*Pursuant to the Minutes of the Board of Directors’ Meeting No. 01/BB-LTMN-HĐQT dated January 7, 2026.*

**DECISION:**

**Article 1.** Mr. Nguyen Van Hien, Deputy General Director, is hereby assigned to take charge of the duties of the General Director of the Corporation during the interim period pending the completion of the appointment of the General Director, effective from the date of signing of this Decision.

**Article 2.** Mr. Nguyen Van Hien shall be responsible before the law and the Board of Directors of the Corporation for the assigned duties in accordance with applicable regulations, and shall be entitled to salary and other benefits in accordance with the prevailing regulations of the State and the Corporation.

**Article 3.** Members of the Board of Directors, the Board of General Directors, the Chief Accountant, the Chief of Office, Heads/Deputy Heads in charge of the professional departments of the Corporation, subordinate units of the Corporation, the Corporation’s capital representatives, relevant departments, and Mr. Nguyen Van Hien shall be responsible for the implementation of this Decision./.

***Recipients:***

- As stated in Article 3;
- Ministry of Finance (b/c);
- Party Committee of the Corporation;
- T&T Group Joint Stock Company;
- Supervisory Board of the Corporation;
- Shareholders;
- Information Disclosure Officer;
- Filed at: Office Administration and Finance Department (B).

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



*Thao*  
**Nguyen Huy Hung**