

No.: *12* /CBTT-VSF

Ho Chi Minh City, January 08, 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: Notice of invitation to the Extraordinary
General Meeting of Shareholders 2026

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. *th*

Recipients:

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

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR** *th*



Nguyen Van Hien



VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

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

Enterprise Code: 0300613198 Telephone: (028) 3837 0026 Website: www.vinafood2.com.vn

NOTICE OF MEETING EXTRAODINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: Shareholders

The Board of Directors of Vietnam Southern Food Corporation - Joint Stock Company (The Corporation) cordially invites shareholders to attend the Extraordinary General Meeting of Shareholders 2026 as follows:

- 1. Time: 09:00, January 30, 2026 (Friday).**
- 2. Venue:** Head Office of the Corporation, 333 Tran Hung Dao Street, Cau Ong Lanh Ward, HCM City.
- 3. Agenda, content, and meeting materials:** will be posted on the Corporation's website: <https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section, and printed copies will be provided to shareholders upon arrival.
- 4. Registration:**
To prepare the facilities for welcoming delegates, esteemed shareholders are kindly requested to register for participation in the AGM at the Head Office or send the Registration Form for Attendance to the address below before January 28, 2026.
- 5. Proxy Authorization:**
If shareholders authorize another person to attend the AGM, please complete the Proxy Form for the 2026 extraordinary general meeting of shareholders or a proxy document prepared in accordance with civil law regulations and send the signed Proxy Form to the address below before January 28, 2026 or present it upon the authorized representative's arrival at the AGM.
(Note: The Proxy Form must clearly state the name of the authorized individual or organization and the number of shares authorized. The Proxy Form must be the original with a live signature. In case of authorization from an organization, the Proxy Form must bear the seal of the authorizing organization).
- 6. Address for submitting documents and contact for support:**
Vietnam Southern Food Corporation - Joint Stock Company
 - Address: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City
 - Telephone: (028) 3837 0026 – Fax: (028) 38365898-38365899
 - Contact: Mr. Nguyen Van Ngoc or Ms. Huynh Huu Hanh – Organizing Committee of the Corporation (Hotline: 0972521996 / 0908188138)
- 7. Shareholders or authorized representatives attending the AGM are requested to bring the following documents:**
 - Notice of Meeting and Proxy Form/Proxy Document as prescribed by civil law (if any);
 - Citizen Identity Card/Passport or a certified copy of the Business Registration Certificate for organizations.

We look forward to welcoming shareholders.

Sincerely!

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



Nguyen Huy Hung