

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

Dear: Hanoi Stock Exchange

Company: **HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

Stock code: FCS

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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:

- Resolution and Minutes of the 2025 Extraordinary General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company.

- Document No. 304/CV-LT-KHTH dated November 18, 2025 explaining the Minutes and Resolution of the 2025 Extraordinary General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company approving issues with 02 voting ratios

This information was posted on the website of Ho Chi Minh City Food Joint Stock Company on November 18, 2025 at www.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

No: 02 /NQ-LT-DHĐCĐ

Ho Chi Minh City, November 18, 2025

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
2025 HO CHI MINH CITY FOOD JOINT STOCK COMPANY

Base:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and Law No. 03/2022/QH15 dated January 11, 2022;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Charter of Ho Chi Minh City Food Joint Stock Company;
- Minutes of the 2025 Extraordinary General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company No. 01/BB-LT-DHĐCĐBT dated November 18, 2025.

RESOLUTION:

November 18, 2025, at the headquarters of Ho Chi Minh City Food Joint Stock Company, No. 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City. The 2025 extraordinary general meeting of shareholders of Ho Chi Minh City Food Joint Stock Company (hereinafter referred to as the Company) was held with the participation of 12 shareholders and authorized persons attending the meeting, owning and representing ownership of 29,096,920 voting shares, accounting for 98.80% of the total number of voting shares of the Company, corresponding to the charter capital of VND 294,500 billion and the total number of shares of 29,450,000 shares, equivalent to owning and representing ownership of 25,160,720 voting shares, accounting for 98.61% of the total number of voting shares of the Company, corresponding to the charter capital of VND 255,138 billion and the total number of shares of 25,513,800 shares.

After listening to the contents of the Reports, the General Meeting of Shareholders discussed and voted unanimously to pass this Resolution with the following contents:

Article 1. Approval of Submission No. 09/TTr-LT-HĐQT dated November 18, 2025 of the Board of Directors on the dismissal of members of the Board of Directors for the 2021-2026 term.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	29.096.920	100	25.160.720	100
Disapprove				
No comments				

Article 2. Approval of Submission No. 10/TTr-LT-HĐQT dated November

18, 2025 of the Board of Directors on the election of members of the Board of Directors for the 2021-2026 term.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	29.096.920	100	25.160.720	100
Disapprove				
No comments				

Article 3. Unanimously recognize the results of the election of members of the Board of Directors for the 2021 - 2026 term, as follows:

1. Mr. Nguyen Van Hien achieved 100% of the votes corresponding to the charter capital of VND 294,500 billion and achieved 100% of the votes corresponding to the charter capital of VND 255,138 billion.

Article 4. Implementation

The Board of Directors, Board of Supervisors, and Board of General Directors of the Company, based on the current Enterprise Law and the Company's Charter, shall organize the implementation of the contents approved by the General Meeting of Shareholders in this Resolution in accordance with the provisions of law.

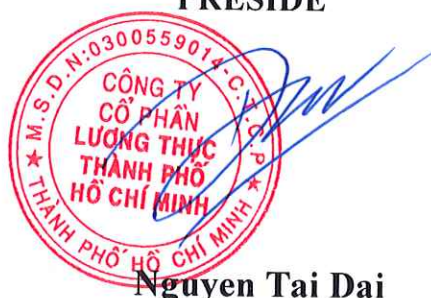
Article 5. Implementation provisions

The General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company voted to approve the full text of this Resolution at the Extraordinary General Meeting of Shareholders in 2025 and it takes effect from November 18, 2025.

Recipient:

- As per Article 4;
- FOODCOSA shareholders;
- Note: VT, Board of Directors' Account.

**TM. GENERAL MEETING OF
SHAREHOLDERS
PRESIDE**



Nguyen Tai Dai

**NEWSLETTER
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

BUSINESS INFORMATION

Business name: Ho Chi Minh City Food Joint Stock Company (FOODCOSA)

Head office address: 1610 Vo Van Kiet, Binh Tien Ward, HCM City

Business code: 0300559014, first registered on December 31, 2008, 22nd change registered on October 16, 2025 at the Ho Chi Minh City Business Registration Office.

Meeting time: Starts at 9:00 AM, Tuesday, November 18, 2025.

Meeting place: Conference hall of Ho Chi Minh City Food Joint Stock Company
No. 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City.

MEETING PROCEDURE

I. Opening ceremony and meeting procedures

1. Through the flag salute ceremony, announce the reason and introduce delegates to the meeting.

2. Introduce and approve the Presidium, Secretariat, Ballot Counting Committee, and Shareholder Qualification Verification Committee.

a) Composition of the Presidium

Delegates attending the meeting voted in favor of the composition of the Presidium by voting cards with a 100% rate, including the following gentlemen/ladies:

1. Mr. Nguyen Tai Dai: Member in charge of the Board of Directors, Chairman of the meeting;

2. Mr. Nguyen Van Linh: Member of Board of Directors, General Director of the Company;

3. Ms. Pham Thi Thuy Hang: Member of Board of Directors, Deputy General Director of the Company.

b) Composition of the Secretariat

The meeting chairman appointed 02 people to the meeting secretariat, including the following:

1. Ms. Dang Nguyen Kieu Thanh - Deputy Head of Science and Technology Department of the Company.

2. Ms. Ngo Thi Xuan Huong - Specialist of the Company's Sales Department.

c) Composition of the Ballot Counting Committee



Delegates attending the meeting voted in favor of the composition of the Ballot Counting Committee with a 100% rate, including the following gentlemen/ladies:

1. Mr. Nguyen Quang Cuong, Head of Science and Technology Department: Head of the Board;
2. Ms. Pham Thi Phuong Lan, Chief Accountant of the Company: Member;
3. Ms. Tran Thi Thu Hang, Deputy Head of Science and Technology Department: Member;
4. Ms. Tran Thi Kim Hong, Deputy Head of Finance and Economics Department: Member;
5. Ms. Tran Thi Thanh Van, Head of Finance and Accounting Department: Member;
6. Ms. Phung Thi Tuyet Ha, Head of Science and Technology Department: Member;
7. Ms. Truong Thi Ngoc Dung, Head of Accounting, FCM SG: Member;
8. Ms. Nguyen Thi Thanh Tien, CV of FCM SG's Finance Department: Member.

d) Shareholder qualification review board:

1. Mr. Ngo Thanh Giao, Head of the Board of Supervisors: Head of the Board;
2. Ms. Pham Thi Phuong Lan, Chief Accountant of the Company: Deputy Head;
3. Ms. Tran Thi Thu Hang, Head of Science and Technology Department: Deputy Head;
4. Ms. Tran Thi Kim Hong, Deputy Head of Finance and Economics Department: Member;
5. Ms. Truong Thi Ngoc Dung, Head of Accounting, FCM SG: Member
6. Ms. To Kim Van, Sales staff: Member.

3. Approval of the report on the results of the shareholder qualification examination.

Mr. Ngo Thanh Giao - Head of the Supervisory Board, Head of the Shareholders' Qualification Examination Board reported at the 2025 Extraordinary General Meeting of Shareholders on the results of the examination of shareholders' qualifications attending the meeting.

- The total number of shareholders listed in the Company's share ownership list at the closing date of October 15, 2025 of the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch is 260 people.

- At the opening time at 9:00 a.m., the number of shareholders and authorized representatives attending the meeting was 12 shareholders, representing 29.096.920 voting shares, accounting for 98,80% of the charter capital of VND 294,500 billion with a total number of shares of 29,450,000 shares. Equivalent to owning 25.160.720 voting shares, accounting for 98,61% of the charter capital of VND 255,138 billion with a total number of shares of 25.513.800 shares.

4. The meeting chairman gives the opening speech, the Presidium conducts the meeting.

Pursuant to Article 145 of the Law on Enterprises and Article 19 of the Company's Charter, the 2025 Extraordinary General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company has met all conditions to proceed.

5. Approve the Working Regulations and Meeting Agenda

Mr. Nguyen Quang Cuong presented the Working Regulations and Meeting Agenda and was approved by the General Meeting of Shareholders by voting cards with 100% of shareholders with voting rights at the meeting.

Implement the Working Regulations that have just been approved by the Company's General Meeting of Shareholders. At this meeting, the total number of voting shares will be calculated/counted in 02 cases: shareholders will vote 01 time for each content of the request for opinions but the voting results will be calculated according to 02 ratios by equivalent conversion, specifically as follows:

- The percentage of shareholders with voting rights at the meeting is calculated/counted based on the number of shares recorded on the Business Registration Certificate: 29,450,000 shares corresponding to charter capital of VND 294,500 billion;

- Equivalent to the percentage of shareholders with voting rights at the meeting calculated/counted on the number of shares approved by the 1st Extraordinary General Meeting of Shareholders in 2017: 25,513,800 shares, corresponding to charter capital of VND 255,138 billion.

6. Mr. Nguyen Quang Cuong approved the Regulations on nomination, candidacy and election at the Congress and was approved by the General Meeting of Shareholders by voting cards with 100% of shareholders with voting rights at the meeting.

II. Main content of the meeting

1. Through the presentations

Mr. Nguyen Van Linh, Member of the Board of Directors, presented the following reports:

- *Proposal on dismissal of members of the Board of Directors for the 2021 - 2026 term (Attached);*

- *Proposal on the election of Board of Directors members for the 2021 - 2026 term (Attached).*

Delegates vote for, against and abstain by ballot.

2. Election

Mr. Nguyen Quang Cuong, Head of the Election Guidance Ballot Counting Committee.

Shareholders vote and elect the Board of Directors.

3. Announcement of vote counting results

Mr. Nguyen Quang Cuong, Head of the Ballot Counting Committee, reported on the Minutes of the voting ballot count and the Minutes of the vote count for the election of members of the Board of Directors. The vote counting results are as follows:

a) *Voting results (Attached are the voting minutes)*

- Total number of ballots issued: 12 ballots
- Total number of votes received: 12 votes
- + Number of valid votes: 12 votes
- + Number of invalid votes: 0 votes

The Company's General Meeting of Shareholders approved the content of the ballot.

b) The results of the election of members of the Board of Directors for the 2021-2026 term are as follows (with the Minutes of the vote counting for the election of members of the Board of Directors)

- Total number of ballots issued: 12 ballots
- Total number of votes received: 12 votes
- + Number of valid votes: 12 votes
- + Number of invalid votes: 0 votes

TT	Full name	<i>Number of votes (Charter capital: 294.5 billion)</i>		<i>Number of votes (Charter capital: 255.1 billion)</i>	
		<i>Number of votes</i>	<i>%</i>	<i>Number of votes</i>	<i>%</i>
01	Nguyen Van Hien	29.096.920	100 %	25.160.720	100 %

4. Approval of meeting minutes

On behalf of the Secretariat, Ms. Dang Nguyen Kieu Thanh, Secretary of the meeting presented the Minutes of the meeting.

The Company's General Meeting of Shareholders voted to approve the full text of the Minutes of the 2025 Extraordinary General Meeting of Shareholders.

The approval vote ratio by voting card with the approval rate of 100% of shareholders with voting rights at the meeting.

5. Approval of the meeting resolution

On behalf of the Secretariat, Ms. Dang Nguyen Kieu Thanh, Secretary of the meeting, presented the meeting Resolution.

The Company's General Meeting of Shareholders voted to approve the full text of the Resolution of the 2025 Extraordinary General Meeting of Shareholders.

The approval vote ratio by voting card with the approval rate of 100% of shareholders with voting rights at the meeting.

III. Closing the meeting


1. Closing remarks of the meeting

Mr. Nguyen Tai Dai, on behalf of the Presidium, delivered the closing speech of the conference.

2. Perform the closing ceremony (flag salute).

The 2025 Extraordinary General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company ended at 11:00 a.m. on the same day.

TM. SECRETARY BOARD



Ngô Thị Xuân Hương

TM. PRESIDING BOARD

PRESIDING BOARD



Nguyễn Tài Đại



FOOD JOINT STOCK COMPANY

HO CHI MINH CITY

No: 09./TTr-LT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 18, 2025

SUBMISSION

**Regarding the dismissal of members of the Board of Directors
for the 2021 - 2026 term**

**To: General Meeting of Shareholders of Ho Chi Minh City Food Joint
Stock Company**

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Securities Law;*
- *Charter of Ho Chi Minh City Food Joint Stock Company;*
- *Resignation letter dated September 25, 2025 of Mr. Vo Hung Dung - General Director;*
- *Decision No. 83/QĐ-LTMN-HĐQT dated September 24, 2025 of Southern Food Corporation on ceasing to be the Representative of the Corporation's capital at Ho Chi Minh City Food Joint Stock Company.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the content of dismissal of the following member of the Board of Directors:

- Mr. Vo Hung Dung: Member of the Board of Directors
- Reason: Accepting other tasks as assigned by the Board of Directors of Southern Food Corporation - Joint Stock Company.

Respectfully submits to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- *As above;*
- *Shareholders;*
- *Save: VT, BOD account.*

**TM. BOARD OF DIRECTORS
MEMBER IN CHARGE**



Nguyễn Tai Dai



FOOD JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

HO CHI MINH CITY

Independence – Freedom – Happiness

No: 10.../TTr-LT-HĐQT

Ho Chi Minh City, November 18, 2025

SUBMISSION

**Regarding the election of members of the Board of Directors
for the 2021 - 2026 term**

**To: General Meeting of Shareholders of Ho Chi Minh City Food Joint
Stock Company**

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Securities Law;*
- *Charter of Ho Chi Minh City Food Joint Stock Company;*
- *Decision No. 85/QĐ-LTMN-HĐQT dated September 24, 2025 of the Southern Food Corporation on the nomination of the Representative of the Corporation at Ho Chi Minh City Food Joint Stock Company.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the content of the election of members of the Board of Directors for the term 2021-2026 of Mr./Ms. with the following name:

- Number of members of the Board of Directors elected: 01 person.
- Standards and conditions for candidacy for members of the Board of Directors: according to the provisions of current law and the Company's Charter.
- List of nominees (attached candidate's CV):
+ Mr. Nguyen Van Hien.

Respectfully submits to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- *As above;*
- *Shareholders;*
- *Save: VT, BOD account.*

TM. BOARD OF DIRECTORS

MEMBER IN CHARGE



Nguyễn Tai Dai

**FOOD JOINT STOCK COMPANY
HO CHI MINH CITY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 304/CV-LT-KHTH

City. Ho Chi Minh City, November 18, 2025

Regarding Minutes and Resolution of the
2025 Shareholders' Meeting
pass issues with 2 votes

To: Hanoi Stock Exchange.

Ho Chi Minh City Food Joint Stock Company was established and operated under the business registration certificate of Joint Stock Company No. 0300559014 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on December 31, 2008, registered for the 15th change on September 1, 2016, officially converted to a Joint Stock Company with a charter capital of VND 294,500,000,000 corresponding to 29,450,000 shares.

On October 16, 2025, Ho Chi Minh City Business Registration Office issued the business registration certificate of Joint Stock Company No. 0300559014, changed for the 22nd time with a charter capital of VND 294,500,000,000 corresponding to 29,450,000 shares.

The Company would like to report in detail the organization of the Extraordinary General Meeting of Shareholders 2025 on November 18, 2025 with 2 detailed voting ratios as follows (similar to the voting method at the Annual General Meeting of Shareholders 2025 on April 22, 2025):

I. The process of implementing issues related to adjusting the charter capital down from VND 294,500,000,000 to VND 255,138,000,000.

1. In 2017, the Company reduced its charter capital by VND 39,362 billion (equivalent to a reduction of 3,936,200 State-owned shares) according to Decision No. 67/QĐ-HĐTV dated August 22, 2017 of Southern Food Corporation Limited Liability Company on approving the results of the second enterprise valuation and the capital payable to the State at the time of conversion into a joint stock company (September 1, 2016) of Ho Chi Minh City Food Corporation Limited Liability Company. On September 29, 2017, the Company's General Meeting of Shareholders approved the plan to reduce its charter capital (State capital) according to Resolution No. 02/NQLT-DHĐCĐ on the same day.

2. On October 2, 2017, the Company carried out procedures to register for changes to the Business Registration Certificate due to the reduction of the Company's charter capital at the Department of Planning and Investment of Ho Chi Minh City. However, according to the guidance of the Department of Planning and Investment of Ho Chi Minh City in Instruction No. TT2017001133282/HDHS dated October 2, 2017, the registration for changes to the Business Registration Certificate due to the reduction of the Company's charter capital must be carried out in accordance with the provisions of Clause 5, Article 111 of the Law on Enterprises 2014: "According to the Decision of the General Meeting of Shareholders, the Company shall pay a portion of the capital contribution to shareholders according to their ownership ratio in the Company if the Company has been operating continuously for 02 years, from the date of business registration and ensures full payment of debts and other property obligations after



paying back to shareholders" .

Regarding the above problem, the Company has also explained to the Business Registration Office - Department of Planning and Investment of Ho Chi Minh City about the change of reducing charter capital at the Company due to the reduction of state capital (according to Circular No. 127/TT-BTC dated September 5, 2014) and continued to request guidance on documents and procedures for business registration in Official Dispatches No. 907/CV-LT-TCHC dated October 12, 2017 and No. 957/CV-LT-TCHC dated November 6, 2017.

3. On November 8, 2017, the Department of Planning and Investment of Ho Chi Minh City issued Document No. 8080/DKKD-TH regarding the case of re-registration of the Certificate of Business Registration of the Company as follows: *"Cases of reducing charter capital of a joint stock company are specifically regulated in Clause 5, Article 111 of the Law on Enterprises 2014"*, so the case of the Company has not yet been resolved by the Department of Planning and Investment of Ho Chi Minh City.

4. Then, on November 21, 2017, the Company sent Document No. 989/LT-TCKT to the Ministry of Planning and Investment to consider removing the Company's difficulties and obstacles. However, according to the opinion of the Ministry of Planning and Investment in Document No. 429/BKHĐT-ĐKKD dated January 22, 2018, the approval of the reduction of charter capital and charter capital structure of the Company is implemented in accordance with the regulations on enterprise equitization, but because the settlement of state capital at the time of equitization is slower than the regulations, the Company is requested to contact the Ministry of Finance for guidance.

5. On May 21, 2018, the Company continued to send Document No. 229/LT-TCKT to the Ministry of Finance for consideration and approval of the reduction of charter capital and charter capital structure of the Company so that the Ministry of Planning and Investment has a basis to approve the Company to re-register for the issuance of the Certificate of Business Registration according to the new charter capital.

According to the opinion of the Ministry of Finance in Document No. 7314/BTC-TNDN dated June 19, 2018: *"For state-owned enterprises converting into joint stock companies, the provisions of law on converting state-owned companies into joint stock companies shall apply"*.

At the same time, the Ministry of Finance commented: *"According to the opinion of the Ministry of Planning and Investment in Document No. 429/BKHĐT-ĐKKD dated January 22, 2018, the adjustment of the charter capital of the Joint Stock Company due to the settlement of the state capital portion is slower than the regulations. The deadline for settling the state capital at the time of equitization is slower than the regulations in Article 21, Decree No. 59/2011/ND-CP dated July 18, 2011 of the Government. Therefore, in order to have a basis for the business registration agency to carry out the adjustment of the charter capital, it is recommended that Ho Chi Minh City Food Joint Stock Company report to the agency deciding on equitization to report to the Government for consideration"* .

6. On June 25, 2018, the Company issued Official Letter No. 267/LT-TCKT to report to the Southern Food Corporation about difficulties and problems in registering

changes to reduce charter capital. Accordingly, on July 2, 2018, the Corporation also issued Official Letter No. 1260/TCT-TCKT to the Ministry of Agriculture and Rural Development for consideration and guidance.

After consideration, the Ministry of Agriculture and Rural Development issued Document No. 6163/BNN-QLDN dated August 13, 2018, transferring the request of the Southern Food Corporation to the Ministry of Planning and Investment for consideration and guidance according to its authority and legal regulations on the case of Ho Chi Minh City Food Joint Stock Company.

On October 16, 2018, the Ministry of Planning and Investment issued Official Dispatch No. 7332/BKHĐT-ĐKKD regarding the registration of changes to the business registration contents of Ho Chi Minh City Food Joint Stock Company. According to this document, the Ministry of Planning and Investment requested the Ministry of Agriculture and Rural Development to report to the Prime Minister to assign the Ministry of Finance to synthesize the difficulties and problems of enterprises to consider amending and supplementing legal documents on this issue.

7. On November 19, 2018, the Company continued to issue Document No. 467/LT-TCKT to the Southern Food Corporation to report on the registration of changes to reduce the Company's charter capital. Accordingly, the Southern Food Corporation issued Document No. 106/LTMN-TCKT to the State Capital Management Committee at Enterprises to consider supporting Ho Chi Minh City Food Joint Stock Company to complete legal procedures to be re-issued the business registration certificate.

8. On November 28, 2019, the Government Office issued Document No. 10886/VPCP-DMDN dated November 28, 2019 on reporting the results of equitization at the Southern Food Corporation to the State Audit Office; Ho Chi Minh City People's Committee; State Capital Management Committee at Enterprises. At the same time, request the State Capital Management Committee at Enterprises to clarify the content: the reason why the Southern Food Corporation - Joint Stock Company changed the charter capital at Ho Chi Minh City Food Joint Stock Company after being granted a business registration certificate and reducing the State capital ratio at this Company from 65.15% to 59.77%.

Regarding this issue, the Company also issued Document No. 433/LT-TCKT dated December 12, 2019 on reporting some contents of Document No. 10886/VPCP-DMDN dated November 28, 2019 to Southern Food Corporation - Joint Stock Company.

9. On December 5, 2019, the State Capital Management Committee at Enterprises issued Document No. 2003/UBQLV-NN to the State Capital Representative Group at the Southern Food Corporation - Joint Stock Company, accordingly, the State Capital Management Committee requested the State Capital Representative Group at the Southern Food Corporation - Joint Stock Company to clarify the reasons as stated in point 8.

In the recent past, in order to complete the legal procedures for re-issuing the Certificate of Business Registration to ensure continuous, convenient and effective production and business activities after equitization, the Company has also made great efforts within its capacity but has not yet been able to do so. The Company is also

actively pursuing and continuing to wait for the competent authority to consider.

II. The process of conducting the Annual General Meeting of Shareholders over the years

- August 19, 2016, First General Meeting of Shareholders on August 19, 2016 according to Resolution No. 01/NQ-LT-DHCD.

- June 30, 2017, Annual General Meeting of Shareholders on June 30, 2017 according to Resolution No. 01/NQ-LT-DHCD.

- On September 29, 2017, the Company's General Meeting of Shareholders approved the plan to reduce charter capital (State capital) according to Resolution No. 02/NQLT-DHCD.

After 8 years, the adjustment to reduce the charter capital could not be implemented, which greatly affected the Company's business activities, especially related to issues that required the opinion of the Annual General Meeting of Shareholders. In addition, the Company was also continuously reminded for not organizing the General Meeting of Shareholders in accordance with regulations.

In order to ensure rights as well as timely update on the Company's business performance over the years. The Board of Directors has received the consent of two major shareholders, the Southern Food Corporation - Joint Stock Company and Song Moc Investment Joint Stock Company (accounting for nearly 83% of charter capital) to organize the 2025 Extraordinary General Meeting of Shareholders in the form of 2 voting ratios to inherit the remaining legal issues. In addition, the agreement to vote 2 ratios at the General Meeting of Shareholders does not affect the voting on important issues at the General Meeting.

At this 2025 Extraordinary General Meeting of Shareholders, shareholders will still vote on the proposal according to the 2-proportion ratio as done at the 2025 Annual General Meeting of Shareholders.



Ho Chi Minh City Food Joint Stock Company respectfully reports to the Hanoi Stock Exchange on the progress of the registration process for changes in state capital at the Company as well as difficulties in organizing the General Meeting of Shareholders.

The Company respectfully submits to the Hanoi Stock Exchange for consideration and support in approving the publication of information on the Minutes and Resolution of the Extraordinary General Meeting of Shareholders 2025.

Best regards./.

Recipient:

- As above;
- Board of Directors;
- Board of Control;
- Board of Directors (for information);
- Save VT.

LEGAL REPRESENTATIVE 

Nguyen Van Linh