

Hanoi, 6/3/2026

No.: 73/VNF1FLOUR-TCKT
Re: Organization of the 2026 Annual
General Meeting of Shareholders

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2026
Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

- Issuer: Vinafood 1 Flour Joint Stock Company
- Trading name: VNF1FLOUR.JSC
- Head office: No. 94 Luong Yen Street, Hai Ba Trung Ward, Hanoi
- Telephone: +84 24 6278 2448
- Trading market: UPCOM

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of securities holders as follows:

- Security name: Shares of Vinafood 1 Flour Joint Stock Company
- Ticker symbol: BMV
- Type of security: Common shares
- Par value: VND 10,000 per share
- Trading market: UPCOM
- Record date: March 27, 2026

1. Purpose

To organize the 2026 Annual General Meeting of Shareholders

2. Specific Contents

Collecting shareholders' opinions and participation at the Annual General Meeting of Shareholders.

- Voting entitlement ratio: 1 share – 1 voting right
- Meeting time: Expected in April 2026
- Meeting venue: Expected in Hanoi
- Meeting agenda / matters for approval:
 - Approval of the Report on production and business performance in 2025 and the business plan for 2026;
 - Approval of the Report of the Board of Directors on its performance in 2025 and orientation and tasks for 2026;
 - Approval of the audited financial statements for 2025;

- Approval of the Report of the Supervisory Board for 2025;
- Approval of the remuneration plan for the Board of Directors and the Supervisory Board in 2025 and the proposed plan for 2026;
- Approval of the selection of the audit firm for the 2026 financial statements;
- Other important matters.

We request VSDC to prepare and send to our Company the list of securities holders as of the record date mentioned above to the following address:

- Address for receiving the list (hard copy):


Vinafood 1 Flour Joint Stock Company

No. 94 Luong Yen Street, Hai Ba Trung Ward, Hanoi

- Email address for receiving electronic data:

lehiep@vnflflour.com.vn

We commit that the information on securities holders in the list will be used for the proper purpose and in compliance with the regulations of the Vietnam Securities Depository and Clearing Corporation. Our Company shall take full legal responsibility for any violations.

Sincerely! 

Recipients:

As above;

Hanoi Stock Exchange (for reporting);

Board of Directors, Supervisory Board (for reporting);

Filed: Administration, Finance & Accounting.

**ISSUING ORGANIZATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Phung Thanh Long