

Hanoi, 04/3 2026

No.: 23/NQ-VNF1FLOUR-HDQT

**RESOLUTION**

**Regarding the implementation of the 2026 Annual General Meeting of  
Shareholders.**

**BOARD OF DIRECTORS OF VINAFOOD FLOUR JOINT STOCK  
COMPANY 1**

*Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*

*Based on the Charter of Organization and Operation of Vinafood Flour Joint  
Stock Company;*

*Based on Document No. 107/TCTLTMB-HĐTV dated February 11, 2026, from  
the Board of Members of the Northern Food Corporation regarding the 2026 Annual  
General Meeting of Shareholders and corporate governance;*

*Based on the consensus of the Company's Board of Directors.*

**RESOLUTION:**

**Article 1.** Preparations for organizing the 2026 Annual General Meeting of  
Shareholders:

1. The Board of Directors approved the tentative schedule for the 2026 Annual  
General Meeting of Shareholders in April 2026. The specific date will be  
announced after obtaining the opinion of the Northern Food Corporation

2. Instruct the Director to implement the necessary procedures to report to the  
State management agencies on the plan to organize the 2026 Annual General Meeting  
of Shareholders, ensuring compliance with the prescribed deadline.

**Article 2.** The members of the Board of Directors, the Management Board,  
the Chief Accountant, the Head of the Administrative and Human Resources  
Department, and the heads of relevant departments of Vinafood 1 Flour Joint Stock  
Company are responsible for implementing this Resolution. *stg*

**Receiving place:**

- As Article 2;
- Company Supervisory Board;
- Filed: Document, Board of Directors.

**TM. BOARD OF DIRECTORS  
CHAIRMAN**



**Pham Van Son**