

**G.C FOOD JOINT STOCK
COMPANY**

No.: 2294/CV-GC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai Province, April 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: G.C Food Joint Stock Company ("the Company")

- Stock code/ Broker code: GCF

- Address: Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai Province, Vietnam

- Tel.: (+84) 0898920468

- E-mail: info@gcfood.com.vn

2. Contents of disclosure:

G.C Food Joint Stock Company discloses information on the Resolution No. 01/2026/NQ-HĐQT dated April 28, 2026, issued by the Board of Directors.

3. This information was published on the company's website on April 29, 2026, as in the link <https://gcfood.com.vn/pages/quan-he-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
*Documents on disclosed
information.*

**Organization representative
Person authorized to disclose information**
(Signature, full name, position, and seal)



Le Tien Hoa
Company Secretary,
Person in charge of Corporate Governance

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COMPANY****THE SOCIALIST REPUBLIC OF VIETNAM**
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No: 01/2026/NQ-HĐQT

Dong Nai Province, April 28, 2026

RESOLUTION**THE BOARD OF DIRECTORS
G.C FOODS JOINT STOCK COMPANY**

Pursuant to:

- Enterprise Law No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Securities Law No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Charter of G.C FOOD JOINT STOCK COMPANY ("**the Company**", or "**GCF**");
- Minutes of the Board of Directors Meeting No. 01/2026/BBH-HĐQT dated April 28, 2026;

DECISION

Article 1: Approval of the extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders (AGM) is hereby approved, ensuring the meeting is convened no later than **June 30, 2026**.

- Reason for extension: To ensure the thorough preparation of reports and the finalization of documents to be submitted to the 2026 General Meeting of Shareholders.

Article 2: Approval of the record date for the list of shareholders, as follows:

- Record date: **May 18, 2026**;
- Time and location: The Company shall provide detailed notification in the Invitation to the 2026 Annual General Meeting of Shareholders;
- Purpose: To attend the 2026 Annual General Meeting of Shareholders;
- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders in accordance with the Law and the Company's Charter.

Article 3: Members of the Board of Directors, the General Director, Heads of Departments/Divisions, and relevant individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As above;
- Archives: Corporate Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN****Nguyen Van Thu**