

**YENBAI JOINT-STOCKS FOREST
AGRICULTURAL PRODUCTS AND
FOODSTUFF COMPANY**
Stock Code: CAP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 168./CBTT
Regarding the announcement of
information

Yen Bai, May 2nd, 2026

To:

- Hanoi Stock Exchange (HNX);
- Vietnam Securities Depository and Clearing Corporation.

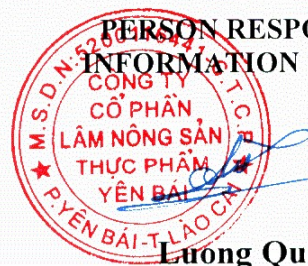
1. Company Name: YENBAI JOINT-STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY
2. Stock code: CAP
3. Head office address: 279 Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province
4. Phone: 02163.862.278 - Fax: 02163.862.804
5. Person responsible for disclosing information: Luong Quoc Quyen
6. Phone: 0978.131.246
7. Type of information announced: ☐24 hours ☐72 hours ☒Irregular ☐On demand
☐Periodic
8. Content of the information disclosure: Notice No. 36/HĐQT dated May 2, 2026, of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company
9. The official document can be found on the website www.yfatuf.com.vn.

We are committed to ensuring that the information published here is true and accurate, and we assume full legal responsibility for its content.

Recipients:

- As above;
- Archived: Office.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



Luong Quoc Quyen

Yen Bai, May 2nd, 2026

Number: 36/HDQT

*Regarding the preparation of the list
of shareholders*

NOTIFICATION

**(Regarding the final registration date for exercising the right to receive
cash dividends for the 2024-2025 fiscal year)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing organization: YENBAI JOINT-STOCKS FOREST
AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY

Trade name: YENBAI JOINT-STOCKS FOREST AGRICULTURAL
PRODUCTS AND FOODSTUFF COMPANY

Headquarters: 279 Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province

Phone: 0216.3862278 Fax: 0216.3862804

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for compiling the list of
holders of the following securities:**

Stock name: YENBAI JOINT-STOCKS FOREST AGRICULTURAL
PRODUCTS AND FOODSTUFF COMPANY

Stock code: CAP

Type of security: Common stock

Par value: 10.000 VND/share

Exchange: HNX

Last registration date: May 15, 2026

1. Reason and purpose: To pay dividends for the 2024-2025 fiscal year
in cash.

2. Specific content

- Dividends for the 2024-2025 fiscal year paid in cash.

- Execution rate: 31%/share (each share receives 3.100 VND).

- Payment date: May 22, 2026

- Location of implementation:

+ For depository securities: Shareholders should receive dividends
through the depository members where their custody accounts are maintained.

+ For non-depository securities: Shareholders should receive dividends at
the Accounting Department – Yenbai Joint-Stocks Forest Agricultural Products



and Foodstuff Company, No. 279 Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province, on working days of the week, starting from May 22, 2026, and must present their Citizen Identity Card.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Office.

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyen Huy Thong

**** Attached documents***

- Board of Directors Resolution No. 35/NQ-HĐQT dated March 27, 2026;
- Resolution No. 30/NQ-ĐHCD dated November 22, 2025.



**RESOLUTION
COMPANY BOARD OF DIRECTORS**

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company;
- Based on the Minutes of the 9th Board of Directors Meeting of the Company, dated March 27, 2026 .

RESOLUTION

Article I: The Board of Directors of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company unanimously approves the following:

I. Approval of the Company's Board of Directors' Report

Regarding the activities of the Company's Board of Directors in Q1/2026 (Q2 of the 2025-2026 fiscal year); the first six months of the 2025-2026 fiscal year. Directions and tasks for Q2/2026 (Q3 of the 2025-2026 fiscal year).

II. Approval of the Company's Board of Managements' Report

1. Regarding the results of production and business activities in Q1/2026 (Q2 of the 2025-2026 fiscal year)

- + Production
 - Joss paper: Production reached 94% of the Q1 plan.
 - Processing: Production reached 51% of the Q1 plan.
 - Cassava starch: Production reached 64% of the Q1 plan.
 - Cassava pulp: Production reached 49% of the Q1 plan.
- + Revenue : 174 billion/202 billion, reaching 86% of the Q1 plan.
- + Submit to the budget : 100% of the incurred amount
- + Net profit after tax : Profit
- Average income : 12,5 million VND/person/month

2. Regarding the results of production and business activities in the first six months of the 2025-2026 fiscal year.

- + Production
 - Joss paper: Production reached 47% of the annual plan.
 - Processing: Production reached 33% of the annual plan.
 - Cassava starch: Production reached 75% of the annual plan.
 - Cassava pulp: Production reached 66% of the annual plan.



- + Revenue : 290 billion/625 billion, reaching 46% of the annual plan.
- + Submit to the budget : 100% of the incurred amount
- Net profit after tax : Profit
- Average income : 12,5 million VND/person/month

3. Production and Business Plan for Quarter II/2026 (Quarter III of the 2025-2026 fiscal year)

- + Production
 - Joss paper: 6.200 tons
 - Processing of votive paper: 0 tons
 - Cassava starch: 2.000 tons
 - Dried cassava pulp: 300 tons
- + Revenue : 217 billion
- + Submit to the budget : 100% of the incurred amount
- + Net profit after tax Profitable.
- + Average income : $\geq 12,0$ million VND/person/month.

III. Approval of the Company's Supervisory Board Report

The Board of Directors, having received the Report of the Company's Supervisory Board, will direct the Company's Management Board to implement and address the Supervisory Board's recommendations.

IV. Approval of the Plan to Restore Production and Business Operations of Nguyen Phuc Export Paper Processing Factory

The Board of Directors unanimously approved the proposal regarding the plan to restore production and business operations at the Nguyen Phuc export paper processing plant. The Board of Directors is tasked with approving the plan and budget for contract liquidation, addressing outstanding issues, renovating the factory, and finding new partners to sign contracts in the second quarter of 2026.

V. Regarding personnel and organizational matters: Anonimously agree with the Company's Board of Managements' plan on personnel organization, specifically as follows:

- The Board of Directors unanimously agreed on the objectives and measures for personnel management set forth by the Board of Managements. The Board of Managements is required to resolutely implement and achieve these objectives.

- Regarding the position of Deputy Director of Yen Binh Paper Mill: Mr. Nguyen Huu Tu - Master of Engineering in Machinery, Equipment and Wood Technology - will be transferred to the position of Deputy Director of Yen Binh Paper Mill. This will take effect on May 15, 2026, after the completion of the paper mill renovation work.

- Continuing training to appoint a Deputy Director for the Yen Hop paper mill.

VI. Regarding dividend payments for the 2025-2026 fiscal year

The Company's Board of Directors unanimously agreed to implement the dividend payment for the 2024-2025 fiscal year in accordance with Resolution No.

30/NQ-ĐHCD of the Annual General Meeting of Shareholders 2025 dated November 22, 2025. The Company's Management Board is tasked with finalizing the list of shareholders and making the payment in the second quarter of 2026.

VII. Approval of the adjusted production and business plan for the 2025-2026 fiscal year.

The Board of Directors unanimously approved the revised business plan for the 2025-2026 fiscal year submitted by the Construction Company's Board of Directors.

VIII . Approval of the plan to renovate the wastewater treatment system of Van Yen cassava mill.

The Board of Directors unanimously agreed on the principle of implementing a plan to renovate the wastewater treatment system of the Van Yen cassava processing plant. This aims to ensure preparedness in case of environmental incidents and to meet new, higher environmental standards, while also increasing gas recovery, reducing fuel consumption, and improving production and business efficiency. The Board of Directors is tasked with developing and approving the plan and budget for implementation.

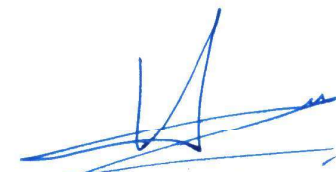
Article II: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Company Director, and relevant departments are responsible for implementing this Resolution.



Trương Ngọc Biên




Board of Directors



Nguyen Huy Thong

Board of Directors




Nguyen Van Tru

Board of Directors



Nguyen Quoc Trinh

Board of Directors




Nguyen Xuan Hong

Board of Directors



Tran Thanh Ha

Board of Directors



Trương Thị Duyên
According to the Authorization of
Ms. Hoang Thi Binh



No. 30/NQ-DHCD

**YENBAI JOINT-STOCKS FOREST AGRICULTURAL
PRODUCTS AND FOODSTUFF COMPANY**
Add: No. 279, Nguyen Phuc Street, Yen Bai Ward, Lao Cai
Tel: 02163.862.278 / Fax: 02163.862.804
Email: yfatuf@gmail.com - Website: www.yfatuf.com.vn

Yen Bai, November 22, 2025

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
YENBAI JOINT-STOCKS FOREST AGRICULTURAL PRODUCTS AND
FOODSTUFF COMPANY

- Pursuant to Enterprises Law No. 59/2020/QH14;
- Pursuant to Securities Law No. 54/2019/QH14;
- Pursuant to the Charter of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders, dated November 22, 2025.

RESOLUTION

1. Approval of the Board of Directors' Operational Report for the fiscal year 2024 - 2025. Operational direction for the fiscal year 2025 - 2026 .

2. Approval of the Report of the independent Board member for the fiscal year 2024-2025.

3. Approval of the Board of Directors' report on production and business results for the 2024-2025 fiscal year. Production and business plan for the 2025-2026 fiscal year.

3.1. Business production results for the fiscal year 2024-2025

- Revenue	: Implemented 656 billion VND/618 billion VND plan	=	106%
- Budget payable	: Implemented 17 billion VND (100% of Incurred)	=	100%
- Profit after tax	: Implemented 50,4 billion VND/40 billion VND plan	=	126%
- Average Income	: Implemented on 12,6 million VND/person/month /12,5 million VND/plan	=	101%

3.2. Task targets for the 2025-2026 fiscal year

- a. Revenue : 625 billion VND
- b. Budget payable : 100% of the number of occurrences

- c. Profit after tax : ≥ 45 billion VND
- d. Average Income : $\geq 13,0$ million VND/month
- e. Dividends : $\geq 20\%$
- f. Options and projects:

- Develop plans to restore production or handle the Van Chan cinnamon essential oil processing factory. Put the Phu Thinh export paper processing factory into operation to produce Truc Bach paper.

- Determined to research and implement at least one new project to develop the Company.

g. Salaries and allowances of the Board of Directors and the Board of Supervisors for the 2025-2026 fiscal year

- Salaries of the Board of Directors and executive Supervisory Board members are paid according to the Company's annual salary payment decision for management departments. Monthly payments are based on fixed unit prices and monthly production products.

- Allowances for concurrent and non-executive members of the Board of Directors and Supervisory Board for the 2025-2026 fiscal year are paid monthly, as follows:

Position	Amount/person/month
1. Board of Directors	
- Member	10.000.000 VND/person/month
2. Board of Supervisors	
- Member	5.000.000 VND/person/month

200%
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h. Bonus for the Company's Board of Directors for the 2025-2026 fiscal year

- Basically complete the targets, at the same time manage the Company's production and business to achieve after-tax profit from over 45 billion to under 55 billion VND: Bonus level of 5% of after-tax profit.

- Basically complete the targets, at the same time manage the Company's production and business to achieve after-tax profit from 55 billion to under 65 billion VND: Bonus level is 6% of after-tax profit.

- Basically complete the targets, at the same time manage the Company's production and business to achieve after-tax profit from 65 billion VND to under 75 billion VND: Bonus level is 7% of after-tax profit.

- Basically complete the targets, at the same time manage the Company's production and business to achieve after-tax profit from 75 billion VND to under 85 billion VND: Bonus level is 8% of after-tax profit.

- Basically complete the targets, at the same time manage the Company's production and business to achieve after-tax profit of 85 billion VND or more: Bonus level is 9% of after-tax profit.

4. Approval of the audited 2024-2025 financial statements.

5. Approval of the Supervisory Board's Operational Report for the fiscal year 2024-2025. Operational direction for the fiscal year 2025-2026.

6. Approval of the Board of Directors' Proposal on profit distribution and dividend payment for the 2024-2025 fiscal year.

6.1 . Profit distribution for fiscal year 2024-2025

1	Total accumulated undistributed profit after tax by the end of fiscal year 2024-2025	54.376.280.233	VND
	- Previous year's remaining	3.985.843.509	VND
	- Current year (2024-2025 fiscal year)	50.390.436.724	VND
2	Profit distribution is as follows:		VND
-	Appropriation to the bonus and welfare fund: 4% of the net profit after tax (NPAT) for the fiscal year 2024-2025.	2.015.617.469	VND
-	Appropriation to the development investment fund.	0	VND
-	Bonus for the Company's Management Board: 5% of NPAT for the fiscal year 2024-2025.	2.519.521.836	VND
-	Cash dividend payment for the fiscal year 2024-2025: 31% of charter capital.	47.336.891.500	VND
3	Total remaining undistributed earnings	2.504.249.428	VND

6.2. Payment of dividends for fiscal year 2024-2025 in cash

- Implementation rate: 31 % / share (01 share receives 3.100 VND)

- Implementation time: The General Meeting of Shareholders authorizes the Board of Directors to decide the time to close the list and make payment at an appropriate time in 2026.

7. Approval of dismissal of members of the Board of Directors for the 2024-2029 term

The 2025 Annual General Meeting of Shareholders unanimously agreed to dismiss Mr. Le Long Giang from his position as a member of the Board of Directors for the 2024-2029 term, effective from October 1, 2025.

8. Approval of the Board of Directors' Proposal on amending the Company's Charter; Internal regulations on corporate governance; Operating regulations of the Company's Board of Directors

9. Approval of the Board of Supervisors' proposal on the selection of an Auditing unit for the 2025-2026 financial statements

The General Meeting of Shareholders authorizes the Board of Directors to direct the Company's Director to negotiate, sign contracts and disclose information in accordance with the provisions of law.

10. Implementation organization

The 2025 Annual General Meeting of Shareholders of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company assigned the Board of Directors of the Company to direct and organize the implementation of the

contents approved by the General Meeting in accordance with the provisions of law and the Company's Charter.

The General Meeting voted to approve: 11.826.472 shares = 100% of the total number of voting shares present at the General Meeting.

Recipients:

- Board of Directors, Supervisory Board, Board of Management;
- Company functional departments;
- State Securities Commission, Stock Exchange, VSDC;
- Archive: Office.

**O/B. GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN



Truong Ngoc Bien

