

**G.C FOOD JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2303/TB-GCF

Dong Nai City, June 13, 2026

CHANGE IN PERSONNEL

To: - The State Securities Commission
 - Hanoi Stock Exchange

Pursuant to Resolution No. 02/2026/NQ-ĐHĐCĐ.GCF dated June 12, 2026 of the Annual General Meeting of Shareholders of G.C Food Joint Stock Company ("the Company", "We"), We hereby respectfully announce the Company's personnel changes, as follows:

1. In case of appointment:

Mr. Huynh Thanh Lam

- Position before appointment: None
- Appointed position: Member of the Board of Directors
- Term of appointment: 2026-2031 term.
- Effective date: June 12, 2026.

2. In case of dismissal: None

This information was published on the company's website on June 13, 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:

- Resolution of the General Meeting of Shareholders No. 02/2026/NQ-ĐHĐCĐ.GCF dated June 12, 2026.

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



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

Dong Nai City, June 12, 2026



Số: 02/2026/NQ-ĐHĐCĐ.GCF

RESOLUTION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and its amendments and supplements;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its amendments and supplements;
- Pursuant to the Charter on the Organization and Operation of GC Food Joint Stock Company;

RESOLVED:

Article 1: To approve Report on the activities of the Board of Directors in 2025 and the plan for 2026 according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,173,187, accounting for 99.59816% of the total voting shares of all attending shareholders.

Article 2: To approve Report on the results of the share issuance and the use of capital/proceeds from the private placement of shares according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors..

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,175,187, accounting for 99.60338% of the total voting shares of all attending shareholders.

Article 3: To approve the audited separate and consolidated financial statements for 2025 according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,175,187, accounting for 99.60338% of the total voting shares of all attending shareholders.

Article 4: To approve the 2026 business plan and orientation according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,173,187, accounting for 99.59816% of the total voting shares of all attending shareholders.



Article 5: To approve the 2025 profit distribution plan and the 2026 plan according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,175,187, accounting for 99.60338% of the total voting shares of all attending shareholders.

Article 6: To approve the remuneration for the Board of Directors and the Board of Supervisors in 2026 according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,173,187, accounting for 99.59816% of the total voting shares of all attending shareholders.

Article 7: To approve the policy on transactions with related parties in 2026 according to Proposal No. 01/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 15,306,827, accounting for 99.00386% of the total voting shares of all attending eligible voting shareholders.

Article 8: To approve the the number of members of the Board of Directors according to Proposal No. 02/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,173,187, accounting for 99.59816% of the total voting shares of all attending shareholders.

Article 9: To approve the list of candidates for the Board of Directors for the 2026 – 2031 tenure according to Proposal No. 02/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

- Mr. HUYNH THANH LAM

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,173,087, accounting for 99.5979% of the total voting shares of all attending shareholders.

Article 10: To approve the Company's share buyback plan in 2026 and other related matters according to Proposal No. 03/2026/TTr-ĐHĐCĐ.GCF dated June 8, 2026 of the Board of Directors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,175,187, accounting for 99.60338% of the total voting shares of all attending shareholders.

Article 11: To approve the Report on the Board of Supervisors's 2025 Activities and 2026 Plan according to Proposal No. 04/2026/TTr-ĐHĐCĐ.GCF dated May 22, 2026 of the Board of Supervisors.

The General Meeting of Shareholders voted to approve this matter with the number of

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approving votes being 38,173,187, accounting for 99.59816% of the total voting shares of all attending shareholders.

Article 12: To approve the selection of an independent audit firm for the 2026 Financial Statements according to Proposal No. 04/2026/TTr-ĐHĐCĐ.GCF dated May 22, 2026 of the Board of Supervisors.

The General Meeting of Shareholders voted to approve this matter with the number of approving votes being 38,173,187, accounting for 99.59816% of the total voting shares of all attending shareholders.

ELECTION RESULTS:

No.	Full name	Position	Number of votes	Voting ratio
1	HUYNH THANH LAM	Member of BOD	38,148,936	99.5349%

The Board of Directors, the Board of Management, and related individuals are responsible for the execution of this Resolution. This Resolution takes effect from the date of signing and is made into 05 original copies archived at the Company's headquarters./.

Recipients:

- As stated above;
- Archived: Corporate Secretary.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

(signed & sealed)

Pham Dang Long
Chairman of the Board of Directors

