

**FOOD JOINT STOCK COMPANY
HO CHI MINH CITY**

No: 148/CBTT-LT-KHTH

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, July 09, 2026

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND
HANOI STOCK EXCHANGE**

Dear: - State Securities Commission ;
 - Hanoi Stock Exchange .

Company: **HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

Stock code: FCS

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Authorized person to make information disclosure: Mr. Nguyen Quang Cuong - Head of
General Planning Department

Type of information disclosed:

☒ 24 hours ☐ 72 hours ☐ irregular ☐ on demand ☐ periodically

Information disclosure content:

Resolution No. 09/NQ-LT-HĐQT dated July 09, 2026, of the Board of Directors of Ho
Chi Minh City Foodstuff Joint Stock Company

This information was posted on the website of Ho Chi Minh City Food Joint Stock
Company on July 09, 2026 at www.foodcosa.vn (SHAREHOLDER RELATIONS section).

We hereby commit that the information published above is true and take full legal
responsibility for the content of the published information./.

Recipient:

- As above;
- Save: VT.

AUTHORIZED PERSON



Nguyen Quang Cuong

No: **09** /NQ-LT-HĐQT

Ho Chi Minh City, July 9..., 2026

RESOLUTION NO. 09

Regarding the approval of the policy for liquidating assets such as machinery and equipment that are no longer needed, no longer in use, or are being used inefficiently due to technological obsolescence.

**BOARD OF DIRECTORS
HO CHI MINH CITY FOODS JOINT STOCK COMPANY**

Basis:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Ho Chi Minh City Foodstuff Joint Stock Company, issued together with Resolution No. 01/NQ-LT-ĐHĐCĐ dated June 24, 2022, at the 2022 Annual General Meeting of Shareholders;
- The operating regulations of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company are issued together with Decision No. 07/QĐ-LT-HĐQT dated May 5, 2023, of the Company's Board of Directors;
- Report No. 142/TTr-KHTH dated June 30, 2026, from Ho Chi Minh City Foodstuff Joint Stock Company regarding the approval of the policy to liquidate assets consisting of machinery and equipment that are no longer needed, no longer in use, or are inefficiently used due to technological obsolescence;
- Minutes of Meeting No. 04/BB-LT-HĐQT dated July 8..., 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors unanimously agreed:

1. Approve the policy of liquidating assets consisting of machinery and equipment that are no longer needed, no longer in use, or are being used inefficiently due to technological obsolescence, as outlined in Proposal No. 142/TTr-KHTH dated June 30, 2026, from Ho Chi Minh City Foodstuff Joint Stock Company.

2. The General Director is tasked with organizing and implementing the liquidation of assets in accordance with the law, the Company's Charter, and relevant internal regulations.

Article 2. This Resolution shall take effect from the date of signing.

Mr/Mrs: Members of the Board of Directors, Board of General Directors, Chief Accountant, Heads of professional departments, Directors of Branches under the Company are responsible for implementing this Resolution./.

Recipient:

- But As per Article 2;
- Company Supervisory Board;
- Saved: VT, Board of Directors' Account.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Doan Quang Long