

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

No: 157/CBTT-LT-KHTH

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

Ho Chi Minh City, July 22, 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

Head office address: 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City

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Type of information disclosed:

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

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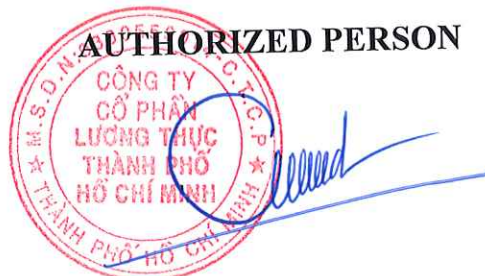
Report on corporate governance situation in the first 6 months of 2026 of Ho Chi Minh City Food Joint Stock Company

This information was posted on the website of Ho Chi Minh City Food Joint Stock Company on July 22, 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.



Nguyen Quang Cuong

No: 02 / BC-LT - HĐQT

Ho Chi Minh City, July 22, 2026

REPORT
Corporate governance situation
first six months of 2026

Dear: - State Securities Commission
 - Stock Exchange

- Company name: **Ho Chi Minh City Foodstuff Joint Stock Company**
- Head office address: 1610 Vo Van Kiet Street, Binh Tien Ward, Ho Chi Minh City, Vietnam.
- Phone: (028) 3967 2060 Email: info@foodcosa.vn
- Registered capital: VND 294,500,000,000 (*VND 294,500,000,000 according to the license, but the actual contributed capital is VND 255,138,000,000*)
- Stock ticker symbol: FCS
- Corporate governance model: Shareholders' General Meeting, Board of Directors, Supervisory Board, and General Director.
- Regarding the performance of internal audit functions: This has been completed.

I. Activities of the General Meeting of Shareholders

The Company's 2026 Annual General Meeting of Shareholders was held on May 27, 2026.

II. Board of Directors

1. Information about the members of the Board of Directors

1.1. Members of the Board of Directors for the term 2021 – 2026:

No.	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors	
			Appointment date	Dismissal date
01	Mr. Nguyen Van Hien	Chairman of the Board	November 18, 2025	May 27, 2026
02	Mr. Nguyen Van Linh	Board Member	April 25, 2024	May 27, 2026
03	Mr. Nguyen Tai Dai	Board Member	April 22, 2025	May 27, 2026
04	Ms. Phan Thi Bich Tuyen	Board Member	25/04/2024	May 27, 2026

05	Ms. Pham Thi Thuy Hang	Board Member	April 22, 2025	May 27, 2026
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1.2. Members of the Board of Directors for the term 2026 – 2031:

No.	Board Member	Position	Date of commencement/cessation of membership on the Board of Directors	
			Appointment date	Dismissal date
01	Mr. Doan Quang Long	Chairman of the Board	May 27, 2026	
02	Mr. Nguyen Van Linh	Board Member	May 27, 2026	
03	Mr. Nguyen Tai Dai	Board Member	May 27, 2026	
04	Ms. Phan Thi Bich Tuyen	Board Member	May 27, 2026	
05	Mr. Duong Tien Dung	Board Member	May 27, 2026	

Board of Directors Meetings/Opinion Polls

2.1. Meetings/Opinion Polls of the Board of Directors for the 2021-2026 term

2.1.1. Meetings:

No.	Board Member	Number of Board of Directors meetings attended	Proportion attend the meeting	Reasons for not attending the meeting.
01	Mr. Nguyen Van Hien	January 1st	100%	
02	Mr. Nguyen Van Linh	January 1st	100%	
03	Mr. Nguyen Tai Dai	January 1st	100%	
04	Ms. Phan Thi Bich Tuyen	January 1st	100%	
05	Ms. Pham Thi Thuy Hang	January 1st	100%	

2.1.2. Feedback form:

No.	Board Member	Number of times the Board of Directors participated in the voting process.	Proportion join	Reasons for not participating
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01	Mr. Nguyen Van Hien	04/04	100%	
02	Mr. Nguyen Van Linh	04/04	100%	
03	Mr. Nguyen Tai Dai	04/04	100%	
04	Ms. Phan Thi Bich Tuyen	04/04	100%	
05	Ms. Pham Thi Thuy Hang	04/04	100%	

2.2. Meetings/Opinion Polls of the Board of Directors for the term 2026 – 2031

2.2.1. Meetings:

No.	Board Member	Number of Board of Directors meetings attended	Proportion attend the meeting	Reasons for not attending the meeting.
01	Mr. Doan Quang Long	February 2nd	100%	
02	Mr. Nguyen Van Linh	February 2nd	100%	
03	Mr. Nguyen Tai Dai	01/02	50%	
04	Ms. Phan Thi Bich Tuyen	February 2nd	100%	
05	Mr. Duong Tien Dung	February 2nd	100%	

2.2.2. Feedback form:

No.	Board Member	Number of times the Board of Directors participated in the voting process.	Proportion join	Reasons for not participating
01	Mr. Doan Quang Long	January 1st	100%	
02	Mr. Nguyen Van Linh	January 1st	100%	
03	Mr. Nguyen Tai Dai	January 1st	100%	
04	Ms. Phan Thi Bich Tuyen	January 1st	100%	
05	Mr. Duong Tien Dung	January 1st	100%	

3. The Board of Directors' oversight of the General Management Board.

The Board of Directors primarily exercises oversight over the General Management Board through the oversight activities of the Company's Supervisory Board (*see section 3.2, clause 3, part III: Oversight activities of the Supervisory Board over the General Management Board*).

4. Resolutions/Decisions of the Board of Directors

4.1. Resolutions

No.	Resolution Number	Day	Content	Approval rate
01	01/NQ-LT-HĐQT	March 9, 2026	Convening the 2026 Annual General Meeting of Shareholders	5/5 (100%)
02	02/NQ-LT-HĐQT	March 17, 2026	1. By extending the time for holding the 2026 Annual General Meeting of Shareholders. 2. By canceling the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders.	5/5 (100%)
03	03/NQ-LT-HĐQT	March 27, 2026	Approve the principle of implementing contracts between the Company and related organizations and individuals; approve the principle of a rice purchase and sale contract with the General Corporation.	05/05 (100%)
04	04/NQ-LT-HĐQT	April 8, 2026	Convening the 2026 Annual General Meeting of Shareholders	05/05 (100%)
05	05/NQ-LT-HĐQT	May 6, 2026	This document outlines the time, location, and content of the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company.	05/05 (100%)
06	06/NQ-LT-HĐQT	May 27, 2026	Mr. Doan Quang Long was elected to the position of Chairman of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company (non-executive) for the term 2026-2031.	05/05 (100%)
07	07/NQ-LT-HĐQT	June 1, 2026	Ms. Pham Thi Thuy Hang is dismissed from her position as Deputy General Director of Ho	4 out of 4 members attended

No.	Resolution Number	Day	Content	Approval rate
			Chi Minh City Foodstuff Joint Stock Company effective June 1, 2026. 2. Appoint <i>Mr. Duong Tien Dung</i> – Member of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company – to the position of Deputy General Director of Ho Chi Minh City Foodstuff Joint Stock Company, effective from June 1, 2026.	the meeting. (100%)
08	08/NQ-LT-HĐQT	June 12, 2026	Selecting the firm to conduct the review of the semi-annual financial statements and the audit of the 2026 annual financial statements.	5/5 (100%)

4.2. Decisions

No.	Decision Number	Day	Content
01	01/QD-LT-HĐQT	March 9, 2026	Establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders of Ho Chi Minh City Foodstuff Joint Stock Company.
02	02/QD-LT-HĐQT	May 27, 2026	Gourd <i>Mr. Doan Quang Long</i> – Member of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company. To hold the position of Chairman of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company (non-executive) for the term 2026 – 2031, effective from May 27, 2026.
03	03/QD-LT-HĐQT	June 1, 2026	<i>Ms. Pham Thi Thuy Hang</i> is relieved of her duties as Deputy General Director of Ho Chi Minh City Foodstuff Joint Stock Company effective June 1, 2026.
04	04/QD-LT-HĐQT	June 1, 2026	<i>Mr. Duong Tien Dung</i> , a member of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company, is appointed as Deputy General Director of Ho Chi Minh City Foodstuff Joint Stock Company, effective from June 1, 2026.

III. Supervisory Board

1. Information about the members of the Supervisory Board (SB)

1.1. Information about the members of the Supervisory Board for the term 2021 - 2026

S TT	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board	Level expertise
01	Mr. Ngo Thanh Giao	Head ban	June 24, 2022 May 27, 2026	Bachelor of Economics; Bachelor of Laws
02	Ms. Nguyen Ngoc Mai Trinh	Member	June 24, 2022 April 25, 2024 May 27, 2026	Bachelor of Laws
03	Ms. Nguyen Thi Cam Nhung	Member	June 24, 2022 May 27, 2026	Bachelor of Economics

1.2. Information about the members of the Supervisory Board for the term 2026 - 2031

S TT	Supervisory Board Member	Position	Date of commencement/cessation of membership in the Supervisory Board	Level expertise
01	Mr. Ngo Thanh Giao	Head ban	May 27, 2026	Bachelor of Economics; Bachelor of Laws
02	Mr. Vuong Duc Thuan	Member	May 27, 2026	University
03	Ms. Nguyen Thi Cam Nhung	Member	May 27, 2026	Bachelor of Economics

2. Meeting of the Supervisory Board

2.1. Meeting of the Supervisory Board for the term 2021 - 2026

S TT	Supervisory Board Member	Number of Supervisory Board meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Ngo Thanh Giao	January 1st	100%	

2	Ms. Nguyen Ngoc Mai Trinh	January 1st	100%	
3	Ms. Nguyen Thi Cam Nhung	January 1st	100%	

2.2. Meeting of the Supervisory Board for the term 2026 - 2031

S TT	Supervisory Board Member	Number of Supervisory Board meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Ngo Thanh Giao	January 1st	100%	
2	Mr. Vuong Duc Thuan	January 1st	100%	
3	Ms. Nguyen Thi Cam Nhung	January 1st	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors and the General Management Board.

3.1. Supervisory activities of the Supervisory Board over the Board of Directors

- The Supervisory Board was invited to attend the Board of Directors meeting.
- The Board of Directors has issued resolutions and decisions related to the Company's business operations within the scope of its responsibilities and authority. These resolutions and decisions are issued by the Board of Directors in accordance with the proper procedures, authority, and legal basis as stipulated by law and the Company.

The Supervisory Board maintains independence in its supervisory activities. During the first six months of 2026, no documents were submitted to the Supervisory Board by shareholders or groups of shareholders requesting an inspection of matters related to the management and operation of the Board of Directors, the Management Board, and other aspects of the company's operations.

3.2. Supervisory activities of the Supervisory Board over the Board of Directors.

Regarding the implementation of the 2026 business plan: The company will implement the plans and solutions outlined in its 2026 business plan to achieve the set targets. Despite the challenging business conditions in the first six months, the company's business results remain effective.

Regarding financial and accounting matters: The management board has directed the preparation and periodic disclosure of financial reports in accordance with regulations.

Regarding investment, technology, and legal documents: continue implementing the procedures for legal conversion of the company's land and property in Ho Chi Minh City; continue monitoring legal cases to ensure the company's legitimate rights are protected.

Implementation of the Shareholders' Meeting Resolution: In accordance with the first extraordinary Shareholders' Meeting Resolution of 2017 regarding the adjustment of the Company's charter capital size and structure, the Company has carried out the

necessary procedures to obtain a business registration certificate under the new charter capital, but this has not yet been achieved.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Management Board, and other management personnel.

The Supervisory Board is provided with documents regarding Board of Directors meetings, Board of Directors resolutions, and information related to the management and operation of the Company's business activities to support its supervisory work. In addition, the Supervisory Board is notified, invited to attend, and participates in providing input at Company meetings.

Implementation of the Shareholders' Meeting Resolution: The Board of Directors and the General Management Board of the Company are currently implementing the contents of the Resolution approved by the Annual Shareholders' Meeting in 2026.

The Supervisory Board typically monitors the company's disclosure of information to ensure that shareholders receive timely and complete information.

Currently, the company still faces a challenge that has persisted from previous years, which is being monitored and addressed by the company. They are strengthening legal documentation, continuing implementation, and closely adhering to the schedule (such as adjusting the charter capital on the business registration certificate according to the decision to reduce state capital approved by the General Shareholders' Meeting; recovering outstanding assets awaiting processing; legal documentation for land and property in Ho Chi Minh City; ongoing lawsuits, etc.).

5. Other activities of the Supervisory Board

Do not have

IV. Executive Board

Nu m be r TT	Member Board of Directors	Date of birth	Profession al qualificati ons	Job title	Day appoint	Day dismis sal
01	Mr. Nguyen Van Linh	February 14, 1988	- Master of Informatio n Systems - Bachelor of Electronics and Telecomm unications - Bachelor of Economics , majoring in Business Administra	Total Manager	September 26, 2025	

Nu m be r TT	Member Board of Directors	Date of birth	Profession al qualificati ons	Job title	Day appoint	Day dismis sal
			tion - Bachelor of English			
02	Mr. Vu Ngoc Duong	June 4, 1976	Maritime Transport Economics Engineer, Bachelor of Law.	Deputy General Manager	June 2, 2025	
03	Ms. Pham Thi Thuy Hang	February 20, 1979	University	Deputy General Manager	March 1, 2025	June 1, 2026
04	Mr. Duong Tien Dung	October 17, 1979	University	Deputy General Manager	June 1, 2026	
05	Ms. Phan Thi Bich Tuyen	March 19, 1979	Finance and Banking Departmen t	Deputy General Manager	December 27, 2023	

V. Chief Accountant

Full name	Date of birth	Professional qualifications	Day appoint	Day dismis sal
Ms. Pham Thi Phuong Lan	June 23, 1975	Bachelor of Economics	October 1, 2024	

VI. Training in corporate governance

Board members, Supervisory Board members, General Director members, other management officers, and the Board Secretary regularly update their knowledge of legal regulations on governance.

VII. List of related parties of a public company and transactions of related parties with the Company itself.

1. List of company associates/relatives

(See Appendix 1)

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders.

(See Appendix 2)

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company.

Do not have.

4. Transactions between the company and other parties.

Supervisory Board members, General Director and other managers have been founding members or members of the Board of Directors, General Director in the past three (03) years (calculated at the time of report preparation)

Do not have.

4.2. Transactions between the company and a company where a related party of a member of the Board of Directors, a member of the Supervisory Board, the General Director, and other managers is a member of the Board of Directors or the General Director.

Do not have.

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director, and other managers.

Do not have

VIII. Stock transactions by insiders and related parties of insiders

1. List of insiders and related parties of insiders

(See Appendix 1)

2. Transactions by insiders and related parties involving the company's stock.

Do not have.

IX. Other points to note

Do not have.

Best regards./.

Recipient:

- As above;
- Save VT, Board of Directors' Account.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



Doan Quang Long

APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS
(Attached is Report No.02/BC-LT-HDQT dated July 23, 2026, of Ho Chi Minh City Foodstuff Joint Stock Company..)

Stock ticker symbol: FCS

Company Name: Ho Chi Minh City Foodstuff Joint Stock Company

Deadline: 7/22/2026

STT	Mã chứng khoán	Họ và tên	Chức vụ tại công ty	Mối quan hệ đối với người nội bộ	Loại hình Giấy NSH (CMND, CCCD, Hộ chiếu, ĐKKD)	Số giấy NSH	Ngày cấp giấy NSH	Thời điểm bổ nhiệm NNB/trở thành NLQ	Ghi chú
1	2	3	4	5	6	7	8	9	10
Text	Text	Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text
i	FCS	Nguyen Van Hien	Chairman of the Board of Directors						
1.1	FCS	Nguyen Van Mun							
1.2	FCS	Nguyen Thi May							
1.3	FCS	Nguyen Hoang Hao							
1.4	FCS	Nguyen Minh Ngoc							
1.5	FCS	Nguyen Thi Hue							
1.6	FCS	Nguyen Thanh Hang							
1.7	FCS	Nguyen Van Hoan							
1.8	FCS	Nguyen Thi Hai Yen							
1.9	FCS	Dang Van Quang							
1.10	FCS	Tran Van Hoan							



2	FCS	Doan Quang Long	Chairman of the Board of Directors							
2.1	FCS	Hoang Thi Nguyen								
2.2	FCS	Dang Thanh Thuy								
2.3	FCS	Doan Thi Van Anh								
2.4	FCS	Nguyen Ngoc Mai								
2.5	FCS	Doan Thi Thanh Tam								
2.6	FCS	Truong Van Minh								
2.7	FCS	Doan Thi Tinh								
2.8	FCS	Ha Trong Que								
2.9	FCS	Dang Van Khiet								
2.10	FCS	Dang Thanh Thuy								
2.11	FCS	Dang Thi Anh Thu								
3	FCS	Nguyen Van Linh	Board Member/General Director/Legal Representative							
3.1	FCS	Nguyen Van Hai								
3.2	FCS	Le Thi Sen								
3.3	FCS	Nguyen Thi Yen								
3.4	FCS	Le Van Khai								
3.5	FCS	Do Thi Tien								
3.6	FCS	Le Van Nghiem								
3.7	FCS	Le Thi Thuy								

3.8	FCS	Le Thi Thu							
3.9	FCS	Nguyen Tue Nhi							
3.10	FCS	Nguyen Nhat Nam							
4	FCS	Phan Thi Bich Tuyen	Board Member/Deputy General Director						
4.1	FCS	Nguyen Thi Chi Lan							
5	FCS	Pham Thi Thuy Hang	Board Member/Deputy General Director						
5.1	FCS	Nguyen Thi Phuong Nga							
5.2	FCS	Nguyen Van Thinh							
5.3	FCS	Nguyen Hoang Khang							
5.4	FCS	Pham Anh Tuan							
5.5	FCS	Phan Thi Phuong Anh							
5.6	FCS	Tran Minh Ngoc							
5.7	FCS	Nguyen Thi Thu Thuy							
6	FCS	Duong Tien Dung	Board Member/Deputy General Director						
6.1	FCS	Duong Van Mau							
6.2	FCS	Hoang Thi Hong							
6.3	FCS	Duong Ha Thao Vy							
6.4	FCS	Duong Gia Phu							
7	FCS	Nguyen Tai Dai	Member of the Board of Directors						

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10.1	FCS	Ngo Ngoc Hanh							
10.2	FCS	Ngo Thi Ut							
10.3	FCS	Nguyen Thi Anh Tuyet							
10.4	FCS	Ngo Ngoc So Ny							
10.5	FCS	Ninh Thi Mui							
11	FCS	Nguyen Thi Cam Nhung	Members of the Supervisory Board (Supervisors)						
11.1	FCS	Ngo Kien Luong							
11.2	FCS	Ngo Nguyen Quynh Thu							
11.3	FCS	Dang Thi Tiep							
12	FCS	Nguyen Ngoc Mai Trinh	Members of the Supervisory Board (Supervisors)						
12.1	FCS	Nguyen Van Tuu							
12.2	FCS	Nguyen Thi Kien							
12.3	FCS	Nguyen Quang Vinh Nguyen							
12.4	FCS	Tran Kim Quyen							
13	FCS	Vuong Duc Thuan	Members of the Supervisory Board (Supervisors)						
13.1	FCS	Quach Xieu Anh							
13.2	FCS	Diep Thi Thanh Tuyen							
13.3	FCS	Vuong Tri Khai							
13.4	FCS	Vuong Ngoc Thanh Nhien							

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19	FCS	Company's Trade Union							
20	FCS	Company's Youth Union							

CREATOR


Ngô Thị Xuân Hương

REPRESENTATIVE OF THE ORGANIZATION



Nguyễn Văn Linh





APPENDIX 02: TRANSACTIONS BETWEEN THE COMPANY AND ITS RELATED PARTIES; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, OR ITS RELATED PARTIES

(Attached is Report No. 02/BC-LT-HĐQT dated July 22, 2026, of Ho Chi Minh City Foodstuff Joint Stock Company.)

No.	Organization name	Relationship with the Company	NSH certificate number, date of issue, place of issue	Head office address/contact address	Time of transaction with the company	Resolution/Decision Number Approved by the General Meeting of Shareholders/Board of Directors	Content, quantity, and total value of the transaction.	Note
1	Southern Food Corporation – Joint Stock Company	Major shareholder	0300613198-27/10/2025 Ho Chi Minh City Department of Finance	333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City	March 27, 2026	Resolution No. 03/NQ-LT-HĐQT dated March 27, 2026	- Content: Rice sales contract - Quantity: 4,000 tons - Total transaction value: 32,000,000,000 VND	
2	An Giang Foodstuff Company	Branch of Southern Food Corporation - Joint Stock Company	0300613198-005 December 20, 2024 An Giang Provincial Department of Planning and	06 Nguyen Du Street, Long Xuyen Ward, An Giang Province	May 15, 2026	Resolution No. 03/NQ-LT-HĐQT dated March 27, 2026	- Content: Rice sales contract - Quantity: 1,000 tons - Total transaction value: 8,050,000,000 VND	

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