



**Vietnam Southern Food
Corporation – Joint Stock
Company**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1601/CBTT-VSF

Ho Chi Minh City, 29/7/ 2026

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

To: The Hanoi Stock Exchange

Name of company: **Vietnam Southern Food Corporation – Joint Stock
Company**

Stock symbol: VSF

Address of headoffice: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho
Chi Minh City.

Telephone: (028).38370026 *Fax:* (028).38365898

Email: vanphong@vsfc.com.vn *Website:* www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Nguyen Van Hien –
Board Member, Deputy General Director

Type of Disclosed Information:

☒ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☐ Periodic

Content of Information Disclosure: Announcement on the change of enterprise
registration certificate

This information is disclosed on the Company's website at the following link:
<https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and
truthful, and we take full responsibility before the law for the content of the
information that has been disclosed.

Recipients:

- As above;
- Archived: Document
Management Department,
Office.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DEPUTY GENERAL DIRECTOR**

Nguyen Van Hien



SOUTHERN FOOD CORPORATION - JSC
No.: 1600/CBTT-VSF

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, July 29, 2026

ANNOUNCEMENT ON THE CHANGE OF ENTERPRISE REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange (HNX)

Pursuant to the Enterprise Registration Certificate No. 0300613198, registered for the 14th amendment on October 27, 2025, issued by the Business Registration Office – Department of Finance of Ho Chi Minh City, we would like to officially announce the changes to our Enterprise Registration Certificate as follows:

- Organization name: Southern Food Corporation – Joint Stock Company
- Stock code: VSF
- Head office address: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam
- Telephone: (028) 3837 0026 — Fax: (028) 3836 5898
- Email: vanphong@vsfc.com.vn
- Website: www.vinafood2.com.vn

1. Information prior to the change:

According to the Enterprise Registration Certificate for Joint Stock Company, first registered on February 8, 2007; 14th amendment registered on October 27, 2025.

2. Information after the change: Addition of Legal Representative

- Full name: NGUYEN VAN HIEN
- Date of birth: February 13, 1975 — Nationality: Vietnamese
- Personal Identification Number: 030075013313
- Position: General Director
- Contact address: 8.3 K-D1 CC TP KP1, Tam Binh Ward, Ho Chi Minh City

3. Reason for change (if any): Addition of Legal Representative

4. Effective date: June 8, 2026

5. Date of receipt of the updated Enterprise Registration Certificate: June 9, 2026

6. Publication date: This information was published on the Corporation's website on June 9, 2026, at the following link: <https://vinafood2.com.vn/profile/quan-he-co-dong/>

We commit that the published information above is true and accurate, and we bear full responsibility before the law for the disclosed contents.

Recipients:

- As above;
- Chairman of the BOD (for reporting);
- Board of Management;
- Archived: Administration Office, Corporate Office.

Attached documents:

- Updated Business License.

FOR AND ON BEHALF OF THE ORGANIZATION
AUTHORIZED PERSON TO DISCLOSE
INFORMATION
GENERAL DIRECTOR
(Signed)

Nguyen Van Hien

**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

Enterprise Code: 0300613198

First Registration: February 08, 2007

15th Registration Amendment: June 08, 2026

1. Company Name

Company name in Vietnamese: TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM -
CÔNG TY CỔ PHẦN

Company name in foreign language: VIETNAM SOUTHERN FOOD
CORPORATION - JOINT STOCK COMPANY

Abbreviated name: VINAFOOD II

2. Head Office Address

333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, Vietnam

Tel: 028 3837 0026 | Fax: 028 3836 5898

Email: vanphong@vsfc.com.vn | Website: www.vinafood2.com.vn

3. Charter Capital: VND 5,000,000,000,000

In words: Five trillion Vietnamese Dong

Par value of share: VND 10,000

Total number of shares: 500,000,000

4. Legal Representatives of the Company

* Full Name: NGUYEN HUY HUNG Gender: Male

Date of Birth: Oct 15, 1976 | Nationality: Vietnamese

Personal Identification No.: 038076008006

Title: Chairman of the Board of Directors

Contact Address: Apartment NT05-19, Vinhomes Ocean Park Urban Area, Gia Lam District, Hanoi City, Vietnam

* Full Name: NGUYEN VAN HIEN

Gender: Male | Date of Birth: Feb 13, 1975 | Nationality: Vietnamese

Personal Identification No.: 030075013313

Title: General Director

Contact Address: 8.3 K-D1 CC TP Kp1, Tam Binh Ward, Ho Chi Minh City, Vietnam

**FOR THE HEAD OF BUSINESS
REGISTRATION OFFICE**

DEPUTY HEAD

(Signed and Sealed)

Vo Cam Tu