

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 87.../CBTT.BCF

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION**

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

Company Name: **BICH CHI FOOD JOINT STOCK COMPANY**

Stock code: BCF

Head Office Address: 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province

Phone: (+84) 277 3861 910

Fax: (+84) 277 3864 674

Information Disclosure Officer: Pham Thanh Binh

Mobile Phone: (+84) 918 301 759

Type of Information Disclosure: ☒ 24 Hours ☐ 72 Hours ☐ Upon Request ☐ Extraordinary ☐ Periodic
(Company marks "X" on the appropriate type of disclosure)

Details of the Information Disclosure:

***Board resolution no. 24/NQ.HĐQT regarding the first interim dividend payment in cash
for 2026.***

The disclosed information is available on the company's website at www.bichchi.com.vn
(Shareholder Information/ Shareholder Notices section).

We hereby certify that the information disclosed above is truthful and take full legal
responsibility for the content of the disclosed information.

Sa Dec September 07, 2026
**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Pham Thanh Binh

No.: 24../NQ.HĐQT

Sa Dec, September..04., 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding the first interim dividend payment in cash for 2026)

- Pursuant to the Charter of Bich Chi Food Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 04/NQ.ĐHĐCĐ dated 25 April 2026 of Bich Chi Food Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 23/BB.HĐQT dated 25/08/2026;
- With the approval of the Board of Directors.

RESOLVES

Article 1: Decision on the advance payment of the first dividend tranche for 2026, specifically:

- Current charter capital: VND 421.407.490.000
- Payment method: Cash
- Payout ratio: 8% of the par value of the shares (VND 800 per share)
- Record date: 18/09/2026
- Expected dividend payment date: 28/09/2026

Article 2: The members of the Board of Directors, the Board of General Directors, and relevant departments of the Company shall be responsible for implementing this Resolution.

Recipients:

- As stated at Article 2;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



Nguyễn Hương Lien