

G.C FOOD JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 3010/CV-GC

Dong Nai City, September 29, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: G.C Food Joint Stock Company ("the Company")

- Stock code/ Broker code: GCF

- Address: Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City, Vietnam

- Tel.: (+84) 0898920468

Fax:

- E-mail: info@gcfood.com.vn

2. Contents of disclosure:

G.C Food Joint Stock Company discloses information regarding Resolution No. 08/2026/NQ-HDQT dated September 28, 2026, of the Company's Board of Directors.

3. This information was published on the company's website on September 29, 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 document:

Document relating to the disclosed information.



Người ký: CÔNG
TY CỔ PHẦN
THỰC PHẨM G.C
Cơ quan: CÔNG
TY CỔ PHẦN
THỰC PHẨM G.C
Thời gian ký:
29.09.2026
11:49:43 +07:00

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



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

**G.C FOOD JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 08/2026/NQ-HĐQT

Dong Nai City, September 28, 2026



RESOLUTION

BOARD OF DIRECTORS G.C FOOD JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments and supplements;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments and supplements;
- The Charter of G.C Food Joint Stock Company (the “Company” or “GCF”);
- Minutes of the Vote Counting of the BOD No. 05/2026/BBH-HĐQT dated September 28, 2026;

RESOLVES

Article 1: Approval of the change of the authorized representative for the Company's capital contribution in its subsidiaries

1.1 Vietfarm Food Joint Stock Company:

Change the authorized representative to manage the capital contribution owned by G.C Food Joint Stock Company at Viet Farm Food Joint Stock Company with details as follows:

Full name: Mr. PHAM DANG LONG, Citizen Identification Card No.: _____ issued
by the Police Department for Administrative Management of Social Order.

In case the number of shares owned by G.C Food Joint Stock Company at Viet Farm Food Joint Stock Company changes, Mr. Pham Dang Long shall remain the authorized representative to manage all such shares.

1.2 Viet Nam Co Co Food Joint Stock Company:

Change the authorized representative to manage the capital contribution owned by G.C Food Joint Stock Company at CoCo Vietnam Food Joint Stock Company with details as follows:

Full name: Mr. PHAM DANG LONG, Citizen Identification Card No.: _____ issued
by the Police Department for Administrative Management of Social Order.

In case the number of shares owned by G.C Food Joint Stock Company at CoCo Vietnam Food Joint Stock Company changes, Mr. Pham Dang Long shall remain the authorized representative to manage all such shares.

1.3 Sun And Wind Joint Stock Company:

Change the authorized representative to manage the capital contribution owned by G.C Food Joint Stock Company at Nang Va Gio Joint Stock Company with details as follows:

Full name: Mr. NGUYEN DO VIET, Citizen Identification Card No.: issued by the Police Department for Administrative Management of Social Order.

In case the number of shares owned by G.C Food Joint Stock Company at Nang Va Gio Joint Stock Company changes, Mr. NGUYEN DO VIET shall remain the authorized representative to manage all such shares.

Article 2: Approval of the policy to dissolve and terminate the operations of the subsidiary company:

Approve the policy on dissolution and termination of operations for the subsidiary, Nang Va Gio Joint Stock Company, with details as follows:

Vietnamese Company Name: CÔNG TY CỔ PHẦN NẮNG VÀ GIÓ

Enterprise Identification Code: 4500624846

Head Office Address: Phu Thuan, My Son Commune, Khanh Hoa Province, Vietnam

Reason for Dissolution: Restructuring the group of subsidiaries to optimize operations.

Assign the authorized representative managing the capital contribution owned by G.C Food Joint Stock Company at Nang Va Gio Joint Stock Company to carry out all necessary tasks to quickly complete the dissolution of the subsidiary.

Article 3: Approval of the record date for compiling the list of shareholders to conduct a written consultation of shareholders:

- Record Date: October 15, 2026

- Contents for Opinion Solicitation: Soliciting written opinions of shareholders to approve the Resolution of the General Meeting of Shareholders regarding the dismissal of Mr. Nguyen Van Thu as a Member of the Board of Directors, alongside other matters under the authority of the General Meeting of Shareholders.

- The Board of Directors assigns and authorizes Mr. Pham Dang Long – Chairman of the Board of Directors to decide related matters falling under the authority of the Board of Directors, including but not limited to directing specialized departments to continue adjusting, standardizing, finalizing, and officially signing/approving/submitting all documents serving the written solicitation of shareholders' opinions.

Article 4: Members of the Board of Directors, the General Director and relevant individuals shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As above;
- Archives: Corporate Secretary.

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

(signed & sealed)

Pham Dang Long



Văn bản này được phát hành bằng cả tiếng Việt và tiếng Anh. Trong trường hợp có sự khác biệt về cách giải thích hoặc nội dung giữa hai bản, bản tiếng Việt là căn cứ duy nhất để giải quyết.

This document is issued in both Vietnamese and English. In case of any conflict in interpretation or content between the two versions, the Vietnamese version shall be the sole basis for resolution.