

VINH HA FOOD PROCESSING AND
CONSTRUCTION JSC.

No.: 282/VHF

Subject: Receipt of resignation
letter from the Chairman of the
Board of Directors

Form 08_CBTT/SGDCKHN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, October 8, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam;
- The Hanoi Stock Exchange;

1. Name of organization: Vinh Ha Food Processing and Construction JSC.

- Stock code: VHF
- Address: No. 9A Vinh Tuy, Vinh Tuy Ward, Hanoi, Viet Nam.
- Tel: 0243.9871673 Fax: 0243.9870067
- Email: congbothongtinvinhha@gmail.com.

2. Content of disclosed information:

On October 08, 2026, Vinh Ha Food Processing and Construction Joint Stock Company received an application for resignation from the position of Chairman and Member of the Board of Directors submitted by Mr. Le Van Thanh.

The resignation application shall take effect upon approval by a Resolution of the General Meeting of Shareholders / the Board of Directors of the Company.

3. This information was published on the Company's official website on October 08, 2026 at: www.vinhha.com.vn.

We hereby declare and certify that the information disclosed above is true and accurate, and we bear full legal responsibility for the contents of the disclosed information.

Attached document: 

- Application for resignation.

LEGAL REPRESENTATIVE
DIRECTOR



Nguyen Van Toan

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APPLICATION FOR RESIGNATION

To: - The General Meeting of Shareholders of Vinh Ha Food Processing and Construction JSC;
- The Board of Directors (BoD) of Vinh Ha Food Processing and Construction JSC;

My name is: Le Van Thanh

Title: Chairman of the Board of Directors for the 2026-2031 term.

At the 2026 Annual General Meeting of Shareholders, I was elected as a member of the Board of Directors for the 2026–2031 term, and subsequently elected by the Board of Directors to hold the position of Chairman of the BoD, effective from April 22, 2026.

In compliance with the Law on Social Insurance, I will officially retire to be entitled to the retirement pension scheme starting from December 01, 2026. Therefore, I am no longer able to continue fulfilling the duties and responsibilities as Chairman and Member of the BoD of the Company.

By this letter, I respectfully submit and request the General Meeting of Shareholders to approve my resignation from the position of Member of the BoD of the Company. Concurrently, I earnestly request the Board of Directors to approve my relinquishment of the position of Chairman of the BoD.

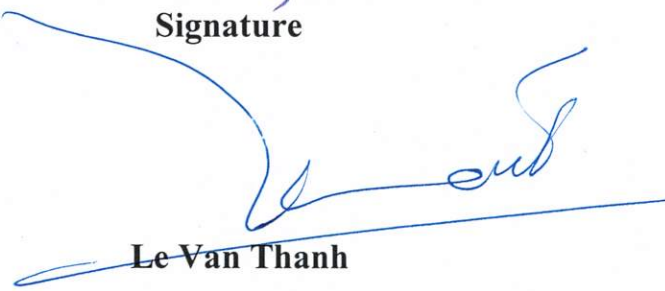
I pledge to strictly comply with the Resolutions of the General Meeting of Shareholders and the BoD of the Company.

I would like to express my sincere gratitude to all esteemed shareholders, the BoD, the Supervisory Board, and the Board of Management of the Company for creating favorable conditions that enabled me to accomplish my duties over the past time.

Sincerely yours,

Hanoi, October 09, 2026

Signature



Le Van Thanh