



**VIETNAM SOUTHERN FOOD
CORPORATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 2158 /CBTT-VSF

Ho Chi Minh City, October 08, 2026

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

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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

E-mail: vanphong@vsfc.com.vn

Website: www.vinafood2.com.vn

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

Type of Disclosed Information:

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

Content of Information Disclosure: Resolution on the record date for
exercising rights of existing shareholders to attend the 2nd Extraordinary General
Meeting of Shareholders in 2026.

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
GENERAL DIRECTOR**

Nguyen Van Hien



**VIETNAM SOUTHERN FOOD
CORPORATION – JSC**

Số: 32/NQ-LTMN-HĐQT

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

Ho Chi Minh City, October 8, 2026

RESOLUTION

**On the record date for exercising the rights of existing shareholders
to attend the Extraordinary General Meeting of Shareholders (2nd time) in 2026**

BOARD OF DIRECTORS VIETNAM SOUTHERN FOOD CORPORATION – JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14, its amending and supplementing documents, and guiding documents for implementation;

Pursuant to the Law on Securities No. 54/2019/QH14, its amending and supplementing documents, and guiding documents for implementation;

Pursuant to the Charter of Organization and Operation of Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the Corporation's Charter);

Pursuant to the Corporation's Internal Corporate Governance Regulation;

Pursuant to the Minutes of the Board of Directors' Meeting No. 54/BB-LTMN-HĐQT dated October 8, 2026.

RESOLVES:

Article 1. To approve the compilation of the list of shareholders having the right to attend the Extraordinary General Meeting of Shareholders (2nd time) in 2026 of Vietnam Southern Food Corporation – Joint Stock Company as follows:

1. Record date: **October 28, 2026.**

2. Time, venue, and meeting agenda: The Corporation will provide detailed announcements in the Notice of Invitation to the General Meeting of Shareholders.

Article 2. This Resolution takes effect from the date of signing.

Members of the Board of Directors, General Director, Deputy General Directors, Chief Accountant, Head of Office, Heads of Professional Departments, and related units of the Corporation are responsible for the implementation of this Resolution./.

Recipients:

- As in Article 2;
- Hanoi Stock Exchange (HNX);
- Vietnam Securities Depository and Clearing Corporation (VSDC) - HCMC Branch;
- Supervisory Board of the Corporation;
- Filed: Office, Secretariat.

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

Nguyen Huy Hung