

**VINH HA FOOD PROCESSING AND
CONSTRUCTION JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 288/VHF

Hanoi, October 15, 2026

Re: Finalizing the list of shareholders to
hold the 2026 Extraordinary General
Meeting of Shareholders..

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation;

**1. Name of organization: Vinh Ha Food Processing and Construction Joint Stock
Company.**

- 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. Information to be disclosed:

Pursuant to Resolution No. 37/NQ-HĐQT-VHF dated October 15, 2026,
by the Board of Directors of Vinh Ha Food Processing and Construction Joint
Stock Company convening the meeting and finalizing the list of shareholders to
attend the 2026 Extraordinary General Meeting of Shareholders..

3. This information has been published on the Company's website on
October 15, 2026 at: www.vinhha.com.vn.

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

Attachments:

- Resolution of the Board of
Directors.;

**LEGAL REPRESENTATIVE
DIRECTOR**



Nguyễn Van Toan

No.: 37 /NQ-HĐQT-VHF

Hanoi, October 15, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Convening the meeting and finalizing the list of shareholders to attend
the 2026 Extraordinary General Meeting of Shareholders

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending and supplementing documents;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the information disclosure on the securities market, and its amending and supplementing documents;

Pursuant to the Charter on Organization and Operation of Vinh Ha Food Processing and Construction Joint Stock Company approved by the General Meeting of Shareholders on April 20, 2021, and the Internal Regulations on Corporate Governance;

Pursuant to the resignation application of Mr. Le Van Thanh dated October 08, 2026;

Pursuant to Meeting Minutes No. 36/BBH-HĐQT-VHF dated October 13, 2026, regarding the convening of the Company's 2026 Extraordinary General Meeting of Shareholders.

THE BOARD OF DIRECTORS OF VINH HA FOOD PROCESSING AND CONSTRUCTION JOINT STOCK COMPANY HEREBY RESOLVES AS FOLLOWS:

Article 1. The Board of Directors unanimously approves the finalization of the shareholder list to organize the 2026 Extraordinary General Meeting of Shareholders of Vinh Ha Food Processing and Construction Joint Stock Company, specifically as follows:

Security name: Shares of Vinh Ha Food Processing and Construction Joint Stock Company.

Stock code: VHF

Type of security: Common shares.

Par value: VND 10,000 (ten thousand Vietnam dong).

Record date (Last registration date): November 04, 2026.



Reason and purpose: To hold the 2026 Extraordinary General Meeting of Shareholders.

Entitlement ratio: 01 share corresponds to 01 voting right.

Tentative meeting time: The Company will notify shareholders of the specific time in the Notice of Invitation to the General Meeting of Shareholders.

Meeting venue: The Company's head office, No. 9A Vinh Tuy Street, Vinh Tuy Ward, Hanoi City, Viet Nam.

Participants: the Board of Directors, the Supervisory Board, the Board of Management, and all shareholders whose names are included in the Company's shareholder register as of November 04, 2026.

Article 2. Meeting Agenda: The General Meeting of Shareholders shall discuss and approve the following contents:

1. To consider the resignation letter and approve the dismissal of Mr. Le Van Thanh from the Board of Directors; and to elect 01 replacement member of the Board of Directors for the 2026–2031 term;
2. To approve the investment policy and investment cooperation plan for the Social Housing Project at No. 2 Nguyen Bo, Thanh Tri Commune, Hanoi City;
3. To approve the investment policy and investment cooperation plan for the High-end Apartment, Commercial Service, and Office Complex Project at 9A Vinh Tuy - 780 Minh Khai, Vinh Tuy Ward, Hanoi City;
4. Other matters within the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

Article 3. To assign the members of the Board of Directors, the Executive Board, and relevant functional Departments to complete the meeting documents to be submitted to the General Meeting and finalize the shareholder list to organize the 2026 Extraordinary General Meeting of Shareholders in accordance with the law.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Company's shareholders, and all departments/units of the Company shall be responsible for implementing this Resolution.

Recipients:

- Board of Directors; Supervisory Board;
- SSC; HNX; VSDC;
- Company's website (for Information Disclosure);
- Director (for implementation);
- BOD Secretary;
- Filing/Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



LE VAN THANH