Form 08_CBTT/SGDCKHN

VINH HA FOOD PROCESSING AND CONSTRUCTION JSC.

No.: 315 /VHF

Subject: Receipt of resignation letter from a Board of Directors member.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 06, 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 November 06, 2026, Vinh Ha Food Processing and Construction JSC received a letter of resignation from Ms. Luu Thi Tuyet Mai, requesting to resign from her position as a Member of the Board of Directors of Vinh Ha Food Processing and Construction JSC.

The resignation letter becomes effective upon the resolution of the company's shareholders' meeting.

3. This information was published on the Company's official website on November 06, 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

CÔNG TY CỔ PHẦN XÂY DỰNG VÀ CHẾ BIẾN LƯƠNG THỰC VĨNH HÀ

Nguyen Van Toan

Signature Not Verified
Ký bởi: NGUYỄN VĂN TOÀN
Ký ngày: 6/11/2026 15:29:3

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Ho Chi Minh City, November 06, 2026

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

My name is: Luu Thi Tuyet Mai

Citizen Identity Card No.: 064165001408

Date of issue: August 18, 2025 Issuing authority: Ministry of Public Security

Title: Member of the Board of Directors of Vinh Ha Food Processing and Construction JSC.

By this letter, I hereby tender my resignation from the position of Member of the Board of Directors of Vinh Ha Food Processing and Construction JSC and request that my membership on the Board of Directors be terminated effective from 06 / 11 / 2026, subject to approval in accordance with the Company's Charter and applicable laws.

Reason for resignation: Personal reasons.

I respectfully request the Board of Directors to carry out the procedures prescribed by applicable regulations for consideration and approval of my resignation.

Respectfully yours,

MEMBER OF THE BOARD OF DIRECTORS

Luu Thi Tuyet Mai