

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No: 15 /CBTT.BCF

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF
THE STATE SECURITIES COMMISSION**

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

Company Name: **BICH CHI FOOD JOINT STOCK COMPANY**

Stock code: BCF

Head Office Address: 45x1 Nguyen Sinh Sac, Ward 2, Sa Dec City, Dong Thap Province

Phone: (+84) 277 3861 910 Fax: (+84) 277 3864 674

Information Disclosure Officer: Pham Thanh Binh

Mobile Phone: (+84) 918 301 759

Type of Information Disclosure: 24 Hours 72 Hours Upon Request Extraordinary Periodic
(Company marks "X" on the appropriate type of disclosure)

Details of the Information Disclosure:

Resolution of the Board of Directors on the Organization of the 2025 Annual General Meeting of Shareholders

The disclosed information is available on the company's website at www.bichchi.com.vn
(Shareholder Information/ Shareholder Notices section).

We hereby certify that the information disclosed above is truthful and take full legal responsibility for the content of the disclosed information.

Sa Dec city, February 19, 2025
**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Pham Thanh Binh

**BICH CHI FOOD
JOINT STOCK COMPANY**

No: 04/NQ.HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Sa Dec city, February 19, year 2025

RESOLUTION

Regarding the Organization of the 2025 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS
BICHI FOOD JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Bich Chi Food Joint Stock Company;
- Based on the minutes of the Board of Directors meeting No: 02/BB.HDQT dated February 18, 2025.

RESOLVE

Article 1: The Board of Directors agrees on the plan to organize the 2025 Annual General Meeting of Shareholders with the following details:

1. The final registration date for closing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders is March 21, 2025.
2. The scheduled date for the meeting: The tentative date is April 25, 2025.
3. The location of the meeting: at the company's headquarters at 45x1 Nguyen Sinh Sac Street, Ward 2, Sa Dec City, Dong Thap Province.

Article 2. This resolution is effective from the date of signing. The members of the Board of Directors, the CEO, and the relevant units and individuals are responsible for implementing this resolution in accordance with the laws and the regulations of Bich Chi Food Joint Stock Company.

*** Recipients:**

- Members of the BOD;
- Head of the SB;
- As stated in Article 2 (for implementation);
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**



Mai The Khoi