

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No: **16** /BCF

Sa Dec City, February 19, 2025

Re: *Final Registration Date for Exercising
the Right to Attend the 2025 Annual
General Meeting of Shareholders*

NOTICE

***(Regarding final registration date for exercising the right to attend the 2025
Annual general meeting of shareholders)***

**To: Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City
Branch (CNVSDC)**

- Name of the Issuing Organization: **BICH CHI FOOD JOINT STOCK COMPANY**
- Trading Name: Bich Chi Food Joint Stock Company
- Head Office: No. 45x1 Nguyen Sinh Sac, Ward 2, Sa Dec City, Dong Thap Province, Vietnam
- Tel: 0277.3861910 Fax: 0277.3864674

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the final registration date for preparing the list of security holders as follows:

- Stock name: Bich Chi Food Joint Stock Company
 - Stock code: BCF
 - Type of share: Common stock
 - Trading par value: 10,000 VND per share
 - Stock Exchange: HNX
 - Record date: March 21, 2025
1. Reason and Purpose: *Finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders.*
 2. Specific Details:
 - Exercise Ratio: 1 share – 1 voting right.
 - Implementation Date: Expected on April 25, 2025.
 - Venue: Bich Chi Food Joint Stock Company Headquarters – 45x1 Nguyen Sinh Sac Street, Ward 2, Sa Dec City, Dong Thap Province.
 - Meeting Agenda: Specific details will be announced later in the invitation notice or through official disclosures on the website: *bichchi.com.vn*.

**We request CNVSDC to prepare and send our company the list of securities holders as of the
aforementioned record date to the following address:**

- Hard Copy Recipient Address: Bich Chi Food Joint Stock Company Office, Address: 45x1 Nguyen Sinh Sac Street, Ward 2, Sa Dec City, Dong Thap Province, Vietnam."



- Email Address for Receiving Data File: ir@bichchi.com.vn.

We commit that the information regarding the securities holders in the list will be used for the correct purpose and in compliance with the regulations of CNVSDC. Our company will take full legal responsibility in case of any violation.

* **Recipients:**

- As above;
- BOD, SB, GD;
- SSC, HNX (for reporting);
- Archived.

BICH CHI FOOD JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



PHAM THANH BINH



* **Attached Document:**

- Resolution of the Board of Directors No. 04/NQ.HĐQT dated February 19, 2025, regarding the organization of the 2025 Annual General Meeting of Shareholders

No: 04/NQ.HDQT

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