

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No: 07/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, Sa Dec Ward, 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:

***Board of Directors' Resolution No. 02/NQ.HĐQT regarding the organization of the 2026
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, February 02, 2026

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Pham Thanh Binh

**BICH CHI FOOD
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
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No.: 02 /NQ.HDQT

Sa Dec, February 02, 2026

RESOLUTION

Regarding the organization of the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

BICH CHI FOOD JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Bich Chi Food Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/BB.HDQT dated February 02, 2026.

RESOLVE

Article 1. The Board of Directors approves the plan to organize the 2026 Annual General Meeting of Shareholders with the following details:

1. The final registration date for closing the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders is March 24, 2026.
2. Date of the meeting: Tentatively scheduled for April 25, 2026.
3. Venue: Head office of Bich Chi Food Joint Stock Company, located at 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for the implementation of this Resolution in compliance with applicable laws and the Charter 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 DIRECTORS

CHAIRMAN

Mai The Khoi