

**BICH CHI FOOD  
JOINT STOCK COMPANY**

# **SOCIALIST REPUBLIC OF VIETNAM**

## **Independence – Freedom – Happiness**

No.: 68 /BCF

Sa Dec, February 02, 2026

*Re: Final registration date for  
exercising the right to attend the  
2026 Annual General Meeting of  
Shareholders*

## NOTICE

**(Regarding final registration date for exercising the right to attend the 2026  
Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) 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 24, 2026

1. Reason and purpose: *Finalizing the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders.*

## 2. Specific details:

- Exercise Ratio: 1 share – 1 voting right
- Implementation Date: Tentatively scheduled for April 25, 2026.
- Venue: Head office of Bich Chi Food Joint Stock Company, located at 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.



- Meeting Agenda: Specific details will be announced later in the invitation notice or through official disclosures on the website: [www.bichchi.com.vn](http://www.bichchi.com.vn)

**We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.**

\* **Recipients:**

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

**BICH CHI FOOD JOINT STOCK COMPANY**

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**



**Pham Thanh Binh**



BICH CHI FOOD  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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