



BICH CHI FOOD JOINT STOCK COMPANY

Address: No. 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam
Tel: (0277) 3869589 Fax: (0277) 3864674
Email: ir@bichchi.com.vn Website: www.bichchi.com.vn
Tax Code: 1400371184

INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholder

Serial No.:

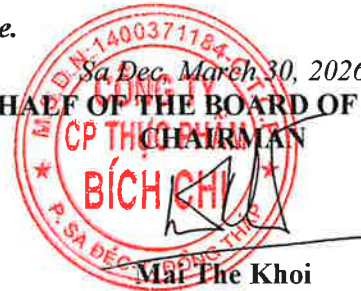
Number of Shares Held:

Bich Chi Food Joint Stock Company (BCF) respectfully invites you to attend the 2026 Annual General Meeting of Shareholders:

1. **Date and Time:** 08:00 AM, Saturday, April 25, 2026.
2. **Location:** Bich Chi Food Joint Stock Company Office – No. 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province.
3. **Participants:** Existing shareholders whose names are on the list of shareholders of the company as of the Closing date March 24th, 2026 provided by the Vietnam Securities Depository and Clearing Corporation.
4. **Content:** Discussing and approving matters within the authority of the GMS as stated in the Meeting documents, detailed on the website www.bichchi.com.vn /Shareholder Information section.
5. **Attendance Procedures:** When attending the Meeting, shareholders are kindly requested to bring their ID Card. In case of authorization, please complete the Power of Attorney (*in the form enclosed with the invitation letter*) and present the original Power of Attorney at the Meeting.

We respectfully invite shareholders to attend fully and on time.

ON BEHALF OF THE BOARD OF DIRECTORS



Shareholder Confirmation: Attending Not Attending Shareholders' Signature

Authorization information: I hereby agree to authorize
 Mr. Mai The Khoi – Chairman of the BOD; or
 Mr. Pham Thanh Binh – Member of the BOD cum General Director; or
 Mr/Mrs/Ms: - Position:
Date of birth: - ID card no.:
Date of issued: – Place of issued:

On my behalf, attend, vote and elect issues under the authority of Shareholder at the General Meeting.

Day month 2026

Authorized person
(Signature)

Authorizing person
(Signature)

Kindly confirm your attendance via Ms.Thuy Vu – 0847010572, or send the signed Power of Attorney to ir@bichchi.com.vn before April 25, 2026, or present it upon the authorized representative's attendance at the Meeting.