

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 60./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 resolution No. 18/NQ.HĐQT dated 18/07/2026 re: Implementation of the share
issuance plan for dividend payment - 3rd tranche of 2025.***

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 July 18, 2026
**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Pham Thanh Binh

No.: 18 /NQ.HĐQT

Sa Dec, July 18 , 2026

RESOLUTION

(Re: Implementation of the share issuance plan for dividend payment – 3rd tranche of 2025)

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed on November 26, 2019;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Circular No. 118/2020/TT-BTC of the Ministry of Finance guiding several contents on securities offering, issuance, public tender offer, share repurchase, registration of public companies, and cancellation of public company status;*
- *Minutes of the 2026 Annual General Meeting of Shareholders No. 03/BB-ĐHĐCĐ dated April 25, 2026;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 04/NQ-ĐHĐCĐ dated April 25, 2026;*
- *Proposal No. 50/TTr-ĐHĐCĐ dated May 29, 2026, regarding the amendment to the Share Dividend Issuance Plan (3rd dividend payment for 2025), as approved by the General Meeting of Shareholders;*
- *Vote Counting Minutes (written shareholder approval) on the amendment to the 2026 General Meeting of Shareholders Resolution No. 15/BB-BFC dated July 4, 2026;*
- *Resolution of the 2026 General Meeting of Shareholders (adopted through written shareholder approval) No. 16/NQ-ĐHĐCĐ dated July 4, 2026;*
- *The Charter of Bich Chi Food Joint Stock Company (the "Company");*
- *Minutes of the Board of Directors Meeting No. 17/BB-HĐQT dated July 18, 2026.*

RESOLVES

Article 1: Approval of the implementation of the Share Dividend Issuance Plan (3rd dividend payment for 2025), as approved by the 2026 Annual General Meeting of Shareholders on April 25, 2026, together with the amendments subsequently approved by the General Meeting of Shareholders through written shareholder approval on July 4, 2026, as follows:

1. Name of shares: Shares of Bich Chi Foods Joint Stock Company.
2. Type of shares: Ordinary shares.



3. Par value: VND 10,000/share.

4. Current charter capital: VND 379.647.700.000.

5. Total number of issued shares: 37.964.770 shares

Including:

- *Outstanding shares: 37.964.770 shares.*

- *Treasury shares: 0 shares.*

6. Expected number of shares to be issued: 4.176.124 shares.

7. Total issuance value at par value: VND 41.761.240.000 (*In words: Forty-one billion seven hundred sixty-one million two hundred forty thousand only Vietnamese Dong*).

8. Issuance subjects: Existing shareholders whose names are recorded in the shareholder list finalized on the record date for entitlement to stock dividends. The record date shall be determined by the Board of Directors as authorized by the General Meeting of Shareholders.

9. Issuance ratio (expected number of shares to be issued / number of outstanding shares): 100:11. This means that for every 100 shares owned, shareholders will receive 11 new shares.

10. Source of issuance capital: Retained earnings after tax as of December 31, 2025, as determined based on the audited consolidated financial statements for the fiscal year 2025 of Bich Chi Food Joint Stock Company.

11. Treatment of fractional shares: The number of additional shares allocated to each shareholder shall be rounded down to the nearest whole share. Fractional shares (decimal fractions, if any) shall be cancelled and not issued..

Example: Shareholder A holds 47.999 shares on the record date. With an issuance ratio of 100:11, they will be entitled to receive an additional 5.279,89 new shares. According to the rounding principle, the 0,89 fractional share will be canceled and not issued. Thus, Shareholder A will receive 5.279 new shares.

12. Expected issuance time: Expected to be implemented in the second and third quarters of 2026, following the Company's receipt of the State Securities Commission of Vietnam's confirmation of receipt of the complete share issuance reporting dossier.

13. Additional securities registration and listing registration: The actual number of shares issued under the above plan (the specific number to be determined in the report on issuance results submitted to the State Securities Commission of Vietnam after completion of the issuance) shall be additionally registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Hanoi Stock Exchange upon completion of the issuance.

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14. Approval of charter capital amendment: To approve the amendment of the Company Charter (regarding charter capital) and adjustment of the Enterprise Registration Certificate at the Department of Finance of Dong Thap Province after the State Securities Commission of Vietnam issues a written confirmation of receipt of the report on issuance results.

Article 2: The Board of Directors authorizes the General Director of the Company to implement the share issuance plan for dividend payment, specifically:

- To carry out procedures for submitting the application dossier for share issuance for dividend payment to the State Securities Commission of Vietnam and provide explanations on relevant matters (if requested);

- To prepare and submit to the Board of Directors for approval dossiers related to additional securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing registration at the Hanoi Stock Exchange after the State Securities Commission of Vietnam confirms receipt of the issuance result report;

- To carry out information disclosure procedures in accordance with the law.

Article 3: Members of the Board of Directors and the Executive Board of Bich Chi Foods Joint Stock Company shall be responsible for implementing this Resolution. This Resolution takes effect from the signing date./.

Recipients:

- As stated in Article 3;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Nguyen Huong Lien

