

**BICH CHI FOOD  
JOINT STOCK COMPANY**

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

No.: 58./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:

- *Minutes of vote counting for shareholders' written opinions dated 04/07/2026.*
- *Resolution of the General Meeting of Shareholders No. 16./NQ.DHDCD dated 04./07/2026 approved by shareholders' written opinions (accompanied by the relevant supporting documents).*

The disclosed information is available on the company's website at [www.bichchi.com.vn](http://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 05, 2026  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR  
  
Pham Thanh Binh



Sa Dec, July 4, 2026

## **MINUTES OF VOTE COUNTING FOR SHAREHOLDERS' WRITTEN OPINIONS**

*-Pursuant to the Enterprise Law No. 59/2020/QH14 passed on June 17, 2020;*

*- Pursuant to the Charter of Bich Chi Food Joint Stock Company;*

*- Pursuant to the Resolution of the Board of Directors No. 13/NQ.HĐQT regarding the record date for obtaining shareholders' written opinions on amendments to the resolutions adopted at the 2026 Annual General Meeting of Shareholders;*

*- Based on all documents relating to the shareholders' written opinions.;*

Today, at 13:30 a.m./p.m. on July 4, 2026, at the Head Office of Bich Chi Food Joint Stock Company, the vote counting for the matters submitted for approval by written shareholders' consultation was conducted under the supervision of the representative of the Supervisory Board as follows:

### **I. Vote counting committee:**

#### **Members:**

- |                             |  |
|-----------------------------|--|
| 1. Ms. Phan Thi Tuyet Suong | Position: Deputy Manager of Administration & Accounting Department |
| 2. Ms. Trang Thi Ngoc Thu   | Position: Head of Internal Audit                                   |

#### **Vote counting supervisor:**

- |                            |   |
|----------------------------|---|
| 1. Ms. Nguyen Thi Thu Thuy | Position: Head of the Supervisory Board |
|----------------------------|---|

### **II. Company information:**

- Company name: Bich Chi Food Joint Stock Company (Stock code: BCF)
- Company Registration Certificate No. 1400371184 initially issued on December 27, 2000 and amended for the 25th time on November 20, 2025 by the Department of Finance of Dong Thap Province.
- Address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.

### **III. Purpose and voting matters**

To collect shareholders' written opinions for approval of the Resolution of the General Meeting of Shareholders regarding the following matters:

1. Proposal on adjustment of the 2025 profit distribution and fund appropriation plan.
2. Proposal on adjustment of the plan for the third share issuance for dividend payment in 2025.



#### IV. Voting results:

No.	Item	Number of Ballots	Number of Shares	Percentage of Total Voting Shares
1	Total ballots distributed	351	37.964.770	100%
2	Total ballots received	133	34.773.189	91,593%
2.1	Valid ballots	133	34.773.189	91,593%
2.2	Invalid ballots	0	0	0%
3	<b>Voting result: Proposal on the adjustment of the 2025 profit distribution plan and appropriations to reserve funds</b>	133	34.773.189	91,593%
3.1	Agree	128	34.692.631	91,381%
3.2	Disagree	0	0	0,000%
3.3	No opinion	5	80.558	0,212%
4	<b>Voting result: Proposal on adjustment of the plan for the third share issuance for dividend payment in 2025.</b>	133	34.773.189	91,593%
4.1	Agree	128	34.692.631	91,381%
4.2	Disagree	0	0	0,000%
4.3	No opinion	5	80.558	0,212%

#### V. Method of shareholders sending ballots to the Company:

No.	Item	Number of Ballots	Number of Shares	Percentage of Total Voting Shares
1	By postal mail	127	34.700.364	91,401%
2	Via email	6	72.825	0,192%
3	Other	-	-	-

#### VI. Conclusion:

Pursuant to Clause 8, Article 22 of the Company's Charter, a resolution adopted by written shareholders' consultation shall be approved if it receives affirmative votes representing more than 50% of the total voting rights of all shareholders entitled to vote, and shall have the same legal effect as a resolution adopted at a meeting of the General Meeting of Shareholders. Accordingly, the General Meeting of Shareholders approved::

1. Proposal on the adjustment of the 2025 profit distribution plan and appropriations to reserve funds.

Approval rate: 91,381%

2. Proposal on adjustment of the plan for the third share issuance for dividend payment in 2025.

Approval rate: 91,381%

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The vote counting was completed at 16:00 a.m./p.m. on the same day.

**VOTE COUNTING  
SUPERVISOR**



**Nguyen Thi Thu Thuy**

**VOTE COUNTING  
COMMITTEE MEMBER**



**Phan Thi Tuyet Suong**

**VOTE COUNTING  
COMMITTEE MEMBER**



**Trang Thi Ngoc Thu**

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**Nguyen Huong Lien**

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**APPENDIX LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING**

STT	Shareholder's full name	Total number of shares held	Total number of voting rights	Percentage of total voting shares (%)
1	BUI THI NGOC TUYEN	322.948	322.948	0,851%
2	BUI VY QUAN	154	154	0,000%
3	Bui Nhut Thanh	79.991	79.991	0,211%
4	Bui Thi Be	15.128	15.128	0,040%
5	Bui Thi Ngoc Trinh	29.862	29.862	0,079%
6	Bui Thi Ngoc Tram	117.678	117.678	0,310%
7	Bui Van Sau	3.799.586	3.799.586	10,008%
8	CHUNG NHAT NGAN	1.948	1.948	0,005%
9	DIỆP HÒA AN	899	899	0,002%
10	HUYNH NGUYEN THU THAO	776	776	0,002%
11	HUYNH THI PHO	320	320	0,001%
12	HUYNH THI THANH XUAN	449	449	0,001%
13	HUYNH THUY NGOC TRAN	30	30	0,000%
14	HUYNH TRAN MINH TUYEN	379	379	0,001%
15	Huynh Thu Loan	78.013	78.013	0,205%
16	Huynh Thi Dung	16.506	16.506	0,043%
17	Huynh Thi Kim Hanh	53.390	53.390	0,141%
18	Huynh Thi Le Hoa	118.162	118.162	0,311%
19	Huynh Thi Dinh	18.950	18.950	0,050%
20	Ha Minh Dai	112	112	0,000%
21	Ha Thi Loi	28.035	28.035	0,074%
22	HA THI KIM LOAN	22.314	22.314	0,059%
23	Ho Phuong Uyen	11.316	11.316	0,030%
24	LAM HOANG LINH VU	694	694	0,002%
25	LE PHUOC THINH	7.056	7.056	0,019%
26	LE TAN HIEP	1.308	1.308	0,003%
27	LY NGOC MINH	599	599	0,002%
28	Lam Tan Hiep	2	2	0,000%
29	Le Thi Hong Loan	3.049	3.049	0,008%
30	Le Thi Thanh Loan	1.499	1.499	0,004%
31	Le Thuy Hai	6.522	6.522	0,017%
32	Le Trung Tin	108	108	0,000%
33	Luu Thi Ngoc Thanh	83.706	83.706	0,220%
34	MAI THE KHOI	3.680.554	3.680.554	9,695%
35	NGUYEN ANH HUY	52	52	0,000%
36	NGUYEN HA BAO HAN	11.817	11.817	0,031%
37	NGUYEN LY NGOC HANH	299	299	0,001%
38	NGUYEN NGOC LIEN HOA	572	572	0,002%
39	NGUYEN NGOC TIEU	1.854.150	1.854.150	4,884%
40	NGUYEN PHUOC THOI	27.648	27.648	0,073%
41	NGUYEN THANH LAM	148	148	0,000%
42	NGUYEN THANH PHONG	1.499	1.499	0,004%
43	NGUYEN THANH THONG	6.870	6.870	0,018%
44	NGUYEN THANH HIEU	407.800	407.800	1,074%
45	NGUYEN THI BICH CHI	39	39	0,000%
46	NGUYEN THI DIEU HIEN	200	200	0,001%
47	NGUYEN THI KIM YEN	99	99	0,000%
48	NGUYEN THI NGOC HA	841.771	841.771	2,217%
49	NGUYEN THI THANH	526.307	526.307	1,386%
50	NGUYEN THI THU HA	14.881	14.881	0,039%
51	NGUYEN THI THAM	1.060	1.060	0,003%

52	NGUYEN THI TUYET MAI	1.499	1.499	0,004%
53	NGUYEN TAN MINH	48	48	0,000%
54	NGUYEN VAN HA	1.568	1.568	0,004%
55	NGUYEN VAN NHIEU	449	449	0,001%
56	NGUYEN DUC PHUONG	449	449	0,001%
57	Nguyen Hoang Tam	71.405	71.405	0,188%
58	Nguyen Huong Lien	3.692.146	3.692.146	9,725%
59	Nguyen Kim Dang	94.332	94.332	0,248%
60	Nguyen Ngoc Thuy	2.069	2.069	0,005%
61	Nguyen Thanh Nhan	25.224	25.224	0,066%
62	Nguyen The Vuong	1.100	1.100	0,003%
63	Nguyen Thi Bich Hang	210.986	210.986	0,556%
64	Nguyen Thi Bich Van	22.314	22.314	0,059%
65	Nguyen Thi Cam Giang	598.249	598.249	1,576%
66	Nguyen Thi Hiep	22.314	22.314	0,059%
67	Nguyen Thi Hong Van	1.499	1.499	0,004%
68	Nguyen Thi Khue	516.107	516.107	1,359%
69	Nguyen Thi Kim Toan	485.977	485.977	1,280%
70	Nguyen Thi Kim Tinh	75.465	75.465	0,199%
71	Nguyen Thi My Em	41.930	41.930	0,110%
72	Nguyen Thi Ngoc Bich	6.798	6.798	0,018%
73	Nguyen Thi Thu Thuy	93.884	93.884	0,247%
74	Nguyen Thi Thanh.	14.560	14.560	0,038%
75	Nguyen Van Nuong	24.396	24.396	0,064%
76	Nguyen Van Thuy	500	500	0,001%
77	Nguyen Van Biet	43.766	43.766	0,115%
78	Ngo Van Lam	42.595	42.595	0,112%
79	PHAN BINH MINH	899	899	0,002%
80	PHAN MINH TAI	34.279	34.279	0,090%
81	PHAN THI KIEU DIEM	88	88	0,000%
82	PHAN THI TUYET SUONG	22	22	0,000%
83	PHAM KIM HANG	299	299	0,001%
84	PHAM NGOC SINH	833.599	833.599	2,196%
85	PHAM THI TIM	299	299	0,001%
86	Phan Thi My Linh	5.819	5.819	0,015%
87	Pham Hoang Thai	2.679.015	2.679.015	7,057%
88	Pham Huu Duong	45.438	45.438	0,120%
89	Pham Phu Quoc	88	88	0,000%
90	Pham Thanh Binh	5.482.520	5.482.520	14,441%
91	Pham Thuy Ha	169.176	169.176	0,446%
92	Pham Thi Bich Phuong	45.065	45.065	0,119%
93	Pham Thi Huong Son	62.559	62.559	0,165%
94	Pham Thi Thanh Van	82.912	82.912	0,218%
95	Pham Thi Tuyet Mai	112	112	0,000%
96	QUAN THI HOANG YEN	79	79	0,000%
97	Quan Thanh Duy	22.314	22.314	0,059%
98	TRANG THI TUYET MINH	15.736	15.736	0,041%
99	TRUONG CHI NGHIA	700	700	0,002%
100	TRUONG NGOC TRI	28.018	28.018	0,074%
101	TRAN BICH NGOC	416.905	416.905	1,098%
102	TRAN HOANG LIEN	2.380	2.380	0,006%
103	TRAN HOANG OANH	3.000	3.000	0,008%
104	TRAN HOANG TRAM	960	960	0,003%
105	TRAN NGOC PHUONG	299	299	0,001%
106	TRAN NGOC DIEP	1.999	1.999	0,005%
107	TRAN THANH NHUT	599	599	0,002%



108	TRAN THI HOANG OANH	159	159	0,000%
109	TRAN THI KIM MINH	89	89	0,000%
110	TRAN VAN HUE	223.350	223.350	0,588%
111	TRINH THI NGOC BINH	326	326	0,001%
112	Trang Si Duc	1.719.721	1.719.721	4,530%
113	Trang Thi Ngoc Thu	81.316	81.316	0,214%
114	Tran Bich Thu	14.938	14.938	0,039%
115	Tran Manh Hung	223.350	223.350	0,588%
116	Tran Quang Minh	23.840	23.840	0,063%
117	Tran Thi Nhu	2.245.013	2.245.013	5,913%
118	Tang Thi Thuy Trang	94.332	94.332	0,248%
119	Ta Thi Hien	500	500	0,001%
120	VO HOANG TO TAM	182	182	0,000%
121	VO PHUOC MINH HOANG	53	53	0,000%
122	Vo Chi Tam	47.163	47.163	0,124%
123	Vo Ngoc Huong	22.314	22.314	0,059%
124	Vo Phuoc Loi	199.987	199.987	0,527%
125	VU NGUYEN KIM HUONG	3.055	3.055	0,008%
126	VU NGUYEN KIM PHUNG	1.088.901	1.088.901	2,868%
127	AU DUONG QUOI MAI	1	1	0,000%
128	DINH KIM NGA	488.774	488.774	1,287%
129	Dinh Thi Thanh Nga	8.079	8.079	0,021%
130	DAM THI TUYET EM	7.200	7.200	0,019%
131	DANG KIM LOAN	299	299	0,001%
132	Do Trong Hieu	26.750	26.750	0,070%
133	Trade Union of Bich Chi Food Joint Stock Company	29.435	29.435	0,078%

No.: 16./NQ.ĐHĐCĐ

Sa Dec, July 04., 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS OF  
BICH CHI FOOD JOINT STOCK COMPANY**

*(Approved by Written Resolution of Shareholders)*

- 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 and its guiding documents;

- Pursuant to the current Charter of Bich Chi Food Joint Stock Company;

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 04/NQ.ĐHĐCĐ dated April 25, 2026;

- Pursuant to the Minutes of vote counting for shareholders' written opinions dated July 04., 2026;

**RESOLVES**

**Article 1:** To approve the amendment to the Report of the Board of Management on the results of business operations in 2025 and the business plan and directions for 2026; accordingly, Article 2 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall be replaced with the following contents:

*Key business performance indicators for 2025:*

Total revenue: 798.165.689.872 VND

Profit after tax: 120.985.757.177 VND

Dividend: 31% of charter capital (20% in cash and 11% in shares)

*Planned business targets for 2026:*

Total revenue: 720 – 800 billion VND

Profit after tax: 80 – 100 billion VND

Dividend: 15-20% of charter capital

- Authorize the Board of Directors to determine the specific dividend rate for 2026 within the approved range and to decide on an appropriate payment schedule.

**Article 2:** To approve the Proposal on the amendment to the Share Issuance Plan for Payment of the Third Dividend Installment for 2025; accordingly, Article 06 of



Resolution No. 04/NQ-DHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall be replaced.

### **I. ADJUSTED PLAN FOR THE THIRD SHARE ISSUANCE FOR DIVIDEND PAYMENT IN 2025:**

1. Stock Name: Bich Chi Food Joint Stock Company Shares
2. Type of Shares: Common Shares
3. Par Value per Share: VND 10.000
4. Total Outstanding Shares: 37.964.770 shares
5. Total Treasury Shares: 0
6. Issuance Subjects: Existing shareholders listed on the record date who are entitled to receive dividends in shares. The record date for shareholder listing is authorized by the General Meeting of Shareholders for the Board of Directors to determine.
7. Number of shares expected to be issued: 4.176.124 shares
8. Total Par Value of Issuance: VND 41.761.240.000
9. Issuance Ratio (Number of Shares Expected to be Issued/Total Outstanding Shares): 100:11. This means that for every 100 shares owned, shareholders will receive 11 newly issued shares.
10. Handling of Fractional Shares: The number of issued shares will be rounded down to the nearest whole number. Any fractional shares arising from the issuance will be canceled 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.
11. Source of capital: Allocated from the undistributed after-tax profits as of December 31, 2025, based on the audited financial statements for 2025.
12. Estimated Charter Capital After Issuance: VND 421.408.940.000
13. Issuance Timing: After obtaining approval from the State Securities Commission (SSC).
14. Depository and Additional Listing: The actual number of shares issued under the approved plan (as determined in the Report on the Share Issuance Results submitted to the State Securities Commission of Vietnam after the issuance is completed) will be registered for additional listing on the Hanoi Stock Exchange (HNX) and deposited with the Vietnam Securities Depository and Clearing Corporation (VSDC) after the issuance is finalized.

### **II. AUTHORIZATION:**

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the above plan, and authorizes the Board of Directors to:

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- Determine the record date for exercising the right to receive stock dividends and make decisions on related tasks and procedures for the third tranche of the 2025 stock dividend distribution in accordance with legal regulations.
- Carry out necessary procedures related to the additional listing of the actual number of newly issued shares on the Hanoi Stock Exchange and the additional depository registration with the Vietnam Securities Depository and Clearing Corporation after the issuance is completed.
- Implement procedures for charter capital adjustment, amend provisions on charter capital in the Company's Charter, and update the Company's Enterprise Registration Certificate after the issuance is finalized.

**Article 3:** To approve the Proposal on the amendment to the 2025 Profit Distribution and Fund Appropriation Plan; accordingly, Article 08 of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall be replaced with the amended contents.

**Article 4:** All other contents of Resolution No. 04/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated 25 April 2026 shall remain unchanged and continue to be valid and effective.

**Article 5:** The Board of Directors and the Management Board shall be responsible for implementing the above resolutions in compliance with applicable laws and the Company's Charter.

**Article 6:** The Supervisory Board shall be responsible for supervising and inspecting the activities of the Board of Directors and the Management Board in implementing this Resolution.

**Article 7:** This Resolution was approved by the General Meeting of Shareholders in the form of collecting shareholders' written opinions and shall take effect from the date of signing.

**\* Recipients:**

- General Meeting of Shareholders;
- BOD, SB;
- Archived.

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRWOMAN**



**Nguyen Huong Lien**



**PROPOSAL**  
**FOR OBTAINING SHAREHOLDERS' APPROVAL BY WRITTEN RESOLUTION**  
*(Re: Amendment to the 2025 Profit Distribution and Fund Appropriation Plan)*

**To:** General Meeting Of Shareholders

- 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 separate and consolidated financial statements for 2025 of Bich Chi Food JSC, which have been audited by A&C Auditing and Consulting Co., Ltd.

Based on the availability of implementation funding, the BOD of Bich Chi Food JSC respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment to the dividend payout ratio for the third dividend installment of 2025, as set out in the Proposal on the 2025 Profit Distribution and Fund Appropriation Plan approved by the General Meeting of Shareholders under Resolution No. 04/NQ-ĐHĐCĐ dated 25 April 2026. The proposed amendments are as follows:

*(Unit: VND)*

No.	Description	Amount	Notes
<b>I</b>	<b>Profit before corporate income tax (CIT) in 2025</b>	<b>153.110.287.148</b>	
-	CIT payment	31.240.319.888	
<b>II</b>	<b>Undistributed after-tax profit</b>	<b>125.777.309.348</b>	
1	Carried forward from the previous year (2024)	3.907.342.088	
2	From 2025 (audited financial statements)	121.869.967.260	
<b>III</b>	<b>Distributed after-tax profit</b>	<b>118.190.787.000</b>	
1	First dividend payment in cash (Completed)	30.371.816.000	8% of Charter Capital
2	Second dividend payment in cash (Completed)	45.557.724.000	12% of Charter Capital
3	Third dividend payment in shares (Planned)	41.761.247.000	11% of Charter Capital
4	Allocation to the Social Charity Fund in 2025	500.000.000	
<b>IV</b>	<b>Undistributed after-tax profit carried forward to the next year</b>	<b>7.586.522.348</b>	<b>= II - III</b>

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

**\* Recipients:**

- General Meeting of Shareholders;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**Nguyen Huong Lien**

**BICH CHI FOOD  
JOINT STOCK COMPANY**

No: 50/TTr.ĐHĐCĐ

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

Sa Dec, May 29, 2026

**PROPOSAL**

**FOR OBTAINING SHAREHOLDERS' APPROVAL BY WRITTEN RESOLUTION**

*(Re: Amendment to the Share Issuance Plan for Payment of the Third Dividend Installment for 2025)*

**To:** The General Meeting of Shareholders

- 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 Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Securities Law;

- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain regulations on securities offering, issuance, public tender offers, share buybacks, public company registration, and public company status cancellation;

- Pursuant to the Charter of Bich Chi Food Joint Stock Company;

- Pursuant to Resolution No. 04/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated 25 April 2026.

**I. REASON FOR ADJUSTMENT:**

Pursuant to Resolution No. 04/NQ-ĐHĐCĐ dated April 25, 2026, the Board of Directors of Bich Chi Food Joint Stock Company was authorized to proceed with the share issuance plan for the payment of the third (3rd) dividend distribution for fiscal year 2025 in the form of stock dividends, at a ratio of 100:15, to be funded from undistributed post-tax retained earnings and the Development Investment Fund as recorded in the audited financial statements as of December 31, 2025.

Notwithstanding the foregoing, Article 60 of Decree No. 155/2020/NĐ-CP provides that, with respect to public companies, shares issued as dividends must be funded exclusively from undistributed post-tax retained earnings as reflected in audited financial statements. Accordingly, the direct utilization of the Development Investment Fund for this purpose is not permissible under applicable law.

In light of the above, and following a thorough review of the relevant documentation and an assessment of the available capital sources, the Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for consideration and approval to amend certain provisions of the previously approved Share Issuance Plan for Dividend Payment (3rd Tranche, Fiscal Year 2025). The proposed amendments are intended to ensure both the legal compliance and practical feasibility of the plan in accordance with current statutory requirements.



## II. DETAILS OF THE PROPOSED AMENDMENTS:

No.	Contents	Previously approved content	Proposed adjusted content
1	Issuance ratio	100:15	100:11
2	Number of shares expected to be issued	5.694.715 shares	4.176.124 shares
3	Total par value of issuance	VND 56.947.150.000	VND 41.761.240.000
4	Source of capital	Appropriated from the remaining equity of the Company as at 31 December 2025, based on the audited financial statements for 2025 (including retained earnings and the investment and development fund)	Allocated from the undistributed after-tax profits as of December 31, 2025, based on the audited financial statements for 2025
5	Estimated charter capital after issuance	VND 436.594.850.000	VND 421.408.940.000

## III. PLAN FOR THE THIRD SHARE ISSUANCE FOR DIVIDEND PAYMENT IN 2025:

1. Stock Name: Bich Chi Food Joint Stock Company Shares
2. Type of Shares: Common Shares
3. Par Value per Share: VND 10.000
4. Total Outstanding Shares: 37.964.770 shares
5. Total Treasury Shares: 0
6. Issuance Subjects: Existing shareholders listed on the record date who are entitled to receive dividends in shares. The record date for shareholder listing is authorized by the General Meeting of Shareholders for the Board of Directors to determine.
7. Number of shares expected to be issued: 4.176.124 shares
8. Total Par Value of Issuance: VND 41.761.240.000
9. Issuance Ratio (Number of Shares Expected to be Issued/Total Outstanding Shares): 100:11. This means that for every 100 shares owned, shareholders will receive 11 newly issued shares.
10. Handling of Fractional Shares: The number of issued shares will be rounded down to the nearest whole number. Any fractional shares arising from the issuance will be canceled and not issued.

*Example:* Shareholder A holds 47.999 shares on the record date. With an issuance ratio of

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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.

11. Source of capital: Allocated from the undistributed after-tax profits as of December 31, 2025, based on the audited financial statements for 2025.

12. Estimated Charter Capital After Issuance: VND 421.408.940.000

13. Issuance Timing: After obtaining approval from the State Securities Commission (SSC).

14. Depository and Additional Listing: The actual number of shares issued under the approved plan (as determined in the Report on the Share Issuance Results submitted to the State Securities Commission of Vietnam after the issuance is completed) will be registered for additional listing on the Hanoi Stock Exchange (HNX) and deposited with the Vietnam Securities Depository and Clearing Corporation (VSDC) after the issuance is finalized.

#### **IV. AUTHORIZATION:**

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the above plan, and authorizes the Board of Directors to:

- Determine the record date for exercising the right to receive stock dividends and make decisions on related tasks and procedures for the third tranche of the 2025 stock dividend distribution in accordance with legal regulations.
- Carry out necessary procedures related to the additional listing of the actual number of newly issued shares on the Hanoi Stock Exchange and the additional depository registration with the Vietnam Securities Depository and Clearing Corporation after the issuance is completed.
- Implement procedures for charter capital adjustment, amend provisions on charter capital in the Company's Charter, and update the Company's Enterprise Registration Certificate after the issuance is finalized.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for approval.

**\* Recipients:**

- General Meeting of Shareholders:
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**Nguyen Huong Lien**

