BICH CHI FOOD JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
-------------	**Independence – Freedom – Happiness**
No.: ..70../CBTT.BCF	---------------------

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION

To: State Securities Commission of Vietnam
Hanoi Stock Exchange

CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI

Digitally signed by CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI
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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 re: Confirmation of the record date for entitlement to the third 2025 stock dividend.

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, August .01, 2026

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

MSDN: 1400371184 CÔNG TY CP THỰC PHẨM BÍCH CHI P. SA ĐÉC-T. ĐỒNG THÁP

Pham Thanh Binh

BICH CHI FOOD
JOINT STOCK COMPANY

No.: 20/NQ.HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Sa Dec, August 01, 2026

RESOLUTION

Re: Confirmation of the Record Date for Entitlement to the Third 2025 Stock Dividend

- *Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14, dated 26 November 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing guidance on a number of matters relating to securities offering and issuance, public tender offers, share repurchases, registration of public companies, and cancellation of public company status;*
- *Pursuant to the 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 25 April 2026 of Bich Chi Food Joint Stock Company;*
- *Pursuant to the Resolution of the 2026 General Meeting of Shareholders (adopted by written shareholders' resolution) No. 16/NQ.ĐHĐCĐ dated 04 July 2026;*
- *Pursuant to the Resolution of the Board of Directors No. 18/NQ.HĐQT dated 18 July 2025 regarding the implementation of the share issuance plan for the payment of the third dividend for 2025 in shares of Bich Chi Food Joint Stock Company;*
- *Pursuant to Official Letter No. 7053/UBCK-QLCB dated 29/07/2026 issued by the State Securities Commission of Vietnam;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 19/BB.HĐQT dated 30/07/2026.*

RESOLVES

Article 1. Approval of the Record Date for the Third 2025 Stock Dividend

The Board of Directors hereby approves the record date for determining shareholders entitled to receive the third 2025 stock dividend, in accordance with the share issuance plan approved by the 2026 Annual General Meeting of Shareholders. The details are as follows:

- Record Date: 14/08/2026.
- Dividend Ratio: 100:11. Shareholders recorded on the Record Date will be entitled to receive 11 new shares for every 100 shares held.
- Treatment of Fractional Shares: The number of new shares to which each shareholder is entitled shall be rounded down to the nearest whole share. Any fractional share (decimal fraction), if any, shall be cancelled and shall not be issued.

Example: Shareholder A owns 47,999 shares on the Record Date. Based on the dividend ratio of 100:11, Shareholder A is entitled to receive 5,279.89 new shares. In accordance with the rounding-down principle, the fractional 0.89 share will be cancelled and not issued. Accordingly, Shareholder A will receive 5,279 new shares.

Article 2. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:
- As stated;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 1400371184-C.T.C.P
CÔNG TY
CP THỰC PHẨM
BÍCH CHI
P. SA ĐÉC - T. ĐỒNG THÁP

Nguyen Huong Lien