

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 79...../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:

Resolution of the Board of Directors no 22/NQ.HĐQT dated 29/08/2026 Re: Approval of the amendment to the Company's Charter and adjustment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing with HNX

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 29, 2026

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



**BICH CHI FOOD
JOINT STOCK COMPANY**

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No.: 22/NQ.HĐQT

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

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Sa Dec, August 29, 2026

**RESOLUTION
THE BOARD OF DIRECTORS OF BICH CHI FOOD JOINT STOCK
COMPANY**

Re: Approval of the amendment to the Company's Charter and adjustment of the Enterprise Registration Certificate, additional securities registration with VSDC, and additional listing with HNX

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated November 26, 2020;
- Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of certain articles of the Law on Securities;
- The Charter of Organization and Operation of Bich Chi Food Joint Stock Company;
- Resolution of the Annual General Meeting of Shareholders No. 04/NQ.ĐHĐCĐ dated April 25, 2026;
- Resolution of the General Meeting of Shareholders of Bich Chi Food Joint Stock Company approved by written shareholders' consultation No. 16/NQ.DHĐCĐ dated July 4, 2026;
- Official Letter No. 8318/UBCK-QLCK dated 24/08/2026 of the State Securities Commission regarding the receipt of the Report on the results of the issuance of shares for dividend payment;
- Minutes of the Board of Directors Meeting No. 21/BB.HĐQT dated 25/08/2026.

RESOLVES

Article 1: To approve the increase of the Charter Capital of Bich Chi Food Joint Stock Company from VND 379.647.700.000 to VND 421.407.490.000, as follows:

Current charter capital:	: VND 379.647.700.000 (In words: Three hundred seventy-nine billion six hundred forty-seven million seven hundred thousand Vietnamese dong)
Additional charter capital	: VND 41.759.790.000 (In words: Forty-one billion seven hundred fifty-nine million seven hundred ninety thousand Vietnamese dong)
Charter capital after the issuance	: VND 421.407.490.000 (In words: Four hundred twenty-one billion four hundred seven million four hundred ninety thousand Vietnamese dong)



Article 2: Approval of amendments to certain provisions of the Company's Charter, specifically:

1. Amendment to Clause 3, Article 2 of the Company's Charter regarding the registered head office address to reflect the current administrative boundaries, as follows:

“3. Registered office of the Company:

Head office address: No. 45x1, Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam.”

2. Amendment to Clause 1, Article 6 of the Company's Charter to reflect the increased charter capital following the issuance of 4,175,979 shares as stock dividends, as follows:

“1. The charter capital of the Company is VND 421,407,490,000 (*In words: Four hundred twenty-one billion four hundred seven million four hundred ninety thousand Vietnamese dong*).

The total charter capital of the Company is divided into 42,140,749 shares, with a par value of VND 10,000 per share.”

Article 3: Approval of the changes to the Company's charter capital and Legal Representative as stated in the Enterprise Registration Certificate; and the registration of additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing with the Hanoi Stock Exchange (HNX) in accordance with applicable laws and regulations.

Article 4: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Supervisors, the Board of Management, relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- BOD;
- Archived.

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



Nguyễn Hương Lien

