BICH CHI FOOD
JOINT STOCK COMPANY

No.: ..71../CBTT.BCF

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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
DN: C=VN, CN=CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI, L=Thành phố Sa Đéc, ST=ĐỒNG THÁP, UID=MST:1400371184
Reason: I am the author of this document
Location:
Date: 2026.08.01 10:32:23+07'00'
Foxit PDF Reader Version: 2026.1.1

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:

Notice regarding the record date for the exercise of rights to receive the third 2025 dividend in shares.

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

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

Pham Thanh Binh

BICH CHI FOOD JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No.: 62./BCF *Re: Record date for the 3rd 2025 dividend payment in shares*	*Sa Dec, August 01 , 2026*

NOTICE

(Regarding the record date for the 3rd 2025 dividend payment in shares)

To: Vietnam Securities Depository and Clearing Corporation

- Name of the Issuing Organization: BICH CHI FOOD JOINT STOCK COMPANY
- Trading Name: Bich Chi Food Joint Stock Company
- Head Office: 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province, Vietnam
- Tel: 0277 3861910 Fax: 0277 3864674

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of security holders as follows:

- Stock name: Bich Chi Food Joint Stock Company
- Stock code: BCF
- Type of share: Common stock
- Trading par value: 10,000 VND per share
- Stock Exchange: HNX
- Record date: **14/08/2026**

1. Reason and purpose: Issuance of shares for the third 2025 dividend payment.

2. Specific details:

- Entitlement Ratio: 100:11. Shareholders holding 100 existing shares will be entitled to receive 11 newly issued share.
- 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.

- Place of implementation:

+ For deposited securities: Shareholders shall complete the procedures for receiving the stock dividend at the securities depository members where their securities accounts are maintained.

+ For non-deposited securities: Shareholders shall complete procedures to receive the stock dividend at Bich Chi Food Joint Stock Company, located at 45x1 Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province (during business days) and present their Citizen Identity Card (ID Card).

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

***Recipients*:**
- As above;
- BOD, SB, GD;
- SSC, HNX (for reporting);
- Archived.

BICH CHI FOOD JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

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

Pham Thanh Binh

Attached documents:

- *Resolution of the 2026 Annual General Meeting of Shareholders No. 04/NQ.ĐHĐCĐ dated April 25, 2026;*
- *Vote counting minutes (regarding the shareholders' written opinions) on the adjustment to the 2026 AGM Resolution, No. 15/BB-BCF dated July 4, 2026;*
- *Resolution of the 2026 General Meeting of Shareholders (adopted via shareholders' written opinions) No. 16/NQ.ĐHĐCĐ dated July 4, 2026;*
- *Board of Directors Resolution No. 18/NQ.HĐQT dated July 18, 2026, regarding the implementation of the plan to issue shares for the third dividend payment of 2025;*
- *Board of Directors Resolution No. 20/NQ.HĐQT dated August 1, 2026, regarding the record date for the right to receive the third dividend payment of 2025 in shares;*
- *Official Letter from the State Securities Commission No. 7053/UBCK-QLCB dated July 29, 2026, regarding the receipt of complete documentation for the share issuance for dividend payment;*

BICH CHI FOOD JOINT STOCK COMPANY ---------- No.: 04/NQ.ĐHĐCĐ	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness** ---------------------- *Sa Dec, April 25, 2026*

Since 1966

RESOLUTION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BICH CHI FOOD JOINT STOCK COMPANY

- 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 on the organization and operation of Bich Chi Food Joint Stock Company;

- Pursuant to Minutes No.: 03/BB.ĐHĐCĐ on the 2026 Annual General Meeting of Shareholders of Bich Chi Food Joint Stock Company dated April 25, 2026.

RESOLVES

Article 01: Report on the Activities of the Board of Directors in 2025 and for the 2021–2025 Term.

Article 02. Approval of the Report of the General Director on the 2025 business performance and the 2026 business plan.

Key business performance indicators for 2025:

Total revenue: 798.165.689.872 VND

Profit after tax: 120.985.757.177 VND

Dividend: 35% of charter capital (20% in cash and 15% 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 03. Report of the Supervisory Board for 2025 and the 2021–2025 Term.

Article 04. Approval of the proposal on selection of the auditing firm for the 2026 financial statements.

- The General Meeting of Shareholders unanimously authorizes the Board of Directors to select one of the five independent auditing firms with experience and capability, as proposed in Proposal No. 19/TTr-ĐHĐCĐ dated March 30, 2026, by the Board of Directors.

Article 05. Approval of the report on the use of the social charity fund in 2025 and the plan for its use in 2026.

Article 06. Proposal to the annual general meeting of shareholders approval of the plan for the third issuance of dividend payment shares in 2025.

I. THE PLAN FOR THE THIRD ISSUANCE OF DIVIDEND PAYMENT SHARES IN 2025:

1. Stock Name: Bich Chi Food Joint Stock Company Shares
2. Type of Shares: Common Shares
3. Par Value per Share: 10,000 VND
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: 5,694,715 shares
8. Total Par Value of Issuance: 56,947,150,000 VND
9. Issuance Ratio (Number of Shares Expected to be Issued/Total Outstanding Shares): 100:15. This means that for every 100 shares owned, shareholders will receive 15 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 100:15, they will be entitled to receive an additional 7,199.85 new shares. According to the rounding principle, the 0.85 fractional share will be canceled and not issued. Thus, Shareholder A will receive 7,199 new shares.

11. 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).
12. Estimated Charter Capital After Issuance: 436,594,850,000 VND
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:

- 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 07. Approval of the audited separate and consolidated financial statements for 2025.

Article 08. Approval of on the profit distribution plan and fund appropriations for 2025.

Article 09. Approval of the proposal on the the settlement of remuneration for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026.

In 2025, the company paid remuneration to the members of the Board of Directors and the Supervisory Board as follows:

- Chairman of the BOD: 60,000,000 VND/person/year.
- Member of the BOD: 48,000,000 VND/person/year.
- Member of the Standing Committee of the BOD: 120,000,000 VND/person/year.
- Head of the SB: 48,000,000 VND/person/year.
- Member of the SB: 36,000,000 VND/person/year.

(In 2025, the Chairman of the Board of Directors did not receive remuneration for the Standing Committee of the Board of Directors.)

Article 10. Approval of the proposal on the election of members of the Board of Directors for the 2026 – 2030 term.

Article 11. Approval of the Proposal on the election of members of the Supervisory Board for the 2026 – 2030 term.

Article 12. Approval of the election results of the members of the Board of Directors and the Supervisory Board of Bich Chi Food Joint Stock Company for the 2026–2030 term

1. List of members of the Board of Directors for the 2026–2030 term:

No.	Full name	Number of votes	Voting ratio
01	Bui Van Sau	37,871,352	14,28%
02	Pham Thanh Binh	37,865,848	14.28%
03	Tran Thi Nhu	33,559,005	12.65%
04	Pham Hoang Thai	32,385,139	12.21%
05	Nguyen Huong Lien	59,224,332	22.33%
06	Nguyen Ngoc Tieu	30,650,032	11.56%
07	Trang Si Đuc	33,462,382	12.62%

2. List of members of the Supervisory Board for the 2026 – 2030 term:

No.	Full name	Number of votes	Voting ratio
01	Nguyen Thi Thu Thuy	31,352,482	27.58%
02	Pham Ngoc Sinh	34,086,097	29.99%
03	Truong Thanh Nhiem	37,633,041	33.11%

Article 13. The General Meeting of Shareholders unanimously assigns the Board of Directors and the Executive Board the responsibility to implement the contents resolved by the General Meeting in compliance with state laws and the Company's Charter.

Article 14. The Supervisory Board is assigned the responsibility to monitor and inspect the activities of the Board of Directors and the Executive Board in implementing the resolutions of the General Meeting.

This resolution was unanimously approved by the 2026 Annual General Meeting of Shareholders of Bich Chi Food Joint Stock Company and takes effect from the date of signing.

Recipients:
- General Meeting of Shareholders;
- BOD, SB;
- Archived

ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

CÔNG TY CP THỰC PHẨM BÍCH CHI

Mai The Khoi

BICH CHI FOOD
JOINT STOCK COMPANY

No.: 15./BB-BCF

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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 13:30a.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	**Voting result: Proposal on the adjustment of the 2025 profit distribution plan and appropriations to reserve funds**	**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	**Voting result: Proposal on adjustment of the plan for the third share issuance for dividend payment in 2025.**	**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%

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

VOTE COUNTING SUPERVISOR	VOTE COUNTING COMMITTEE MEMBER	VOTE COUNTING COMMITTEE MEMBER
Nguyen Thi Thu Thuy	Phan Thi Tuyet Suong	Trang Thi Ngoc Thu

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN

CÔNG TY CP THỰC PHẨM BÍCH CHI

P. SA ĐÉC - T. ĐỒNG THÁP

Nguyen Huong Lien

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%

BICH CHI FOOD JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
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 2025 business performance and the 2026 business plan, thereby replacing Article 2 of the Resolution of the General Meeting of Shareholders No. 04/NQ-ĐHĐCĐ dated April 25, 2026, with the following contents:

- All approved targets relating to the Company's 2025 business performance and the 2026 business plan shall remain unchanged.

- Only the 2025 dividend target shall be amended as follows:	31% of the charter capital (comprising 20% in cash and 11% in shares).

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-ĐHĐCĐ 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:

- 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

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

Nguyen Huong Lien

BICH CHI FOOD JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
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.

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

CÔNG TY CP THỰC PHẨM BÍCH CHI

Nguyen Huong Lien

BICH CHI FOOD JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 20/NQ.HĐQT	*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

BỘ TÀI CHÍNH **ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC**	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập – Tự do – Hạnh phúc**
Số: 7053 /UBCK-QLCB V/v tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của BCF	*Hà Nội, ngày 29 tháng 7 năm 2026*

Kính gửi: Công ty Cổ phần Thực phẩm Bích Chi

Ủy ban Chứng khoán Nhà nước (UBCKNN) nhận được Tài liệu báo cáo phát hành cổ phiếu để trả cổ tức số 61/BC-BCF ngày 18/07/2026 của Công ty Cổ phần Thực phẩm Bích Chi (Mã cổ phiếu: BCF – niêm yết tại sàn HNX). UBCKNN có ý kiến như sau:

1. Công ty và các tổ chức, cá nhân liên quan đến Tài liệu báo cáo tuân thủ quy định tại Điều 11a Luật Chứng khoán số 54/2019/QH14 được sửa đổi, bổ sung bởi Luật số 56/2024/QH15 (sau đây gọi là Luật Chứng khoán) và khoản 1 Điều 6 Nghị định số 155/2020/NĐ-CP quy định chi tiết thi hành một số điều của Luật Chứng khoán được sửa đổi, bổ sung bởi điểm b khoản 3 Điều 1 Nghị định số 245/2025/NĐ-CP.

2. UBCKNN tiếp nhận, xử lý Tài liệu báo cáo theo quy định tại khoản 2 Điều 11a Luật Chứng khoán và điểm d khoản 1 Điều 6 Nghị định số 155/2020/NĐ-CP được sửa đổi, bổ sung tại điểm b khoản 3 Điều 1 Nghị định số 245/2025/NĐ-CP.

3. UBCKNN đã công bố về việc nhận được đầy đủ tài liệu báo cáo phát hành cổ phiếu để trả cổ tức của Công ty trên trang thông tin điện tử của UBCKNN tại địa chỉ: www.ssc.gov.vn. Phương án phát hành được thực hiện theo Nghị quyết ĐHĐCĐ số 16/NQ.ĐHĐCĐ ngày 04/07/2026, Nghị quyết HĐQT số 18/NQ.HĐQT ngày 18/07/2026 và các quy định của pháp luật.

4. UBCKNN đề nghị Công ty công bố thông tin và thực hiện việc phát hành cổ phiếu theo quy định tại Điều 69 Nghị định số 155/2020/NĐ-CP.

UBCKNN thông báo để Công ty được biết và thực hiện./.

Nơi nhận: - Như trên; - Chủ tịch UBCK (để b/c); - HNX; - VSDC; - GSDC; - Lưu: VT, QLCB (07b).	**TL. CHỦ TỊCH** **TRƯỞNG BAN QUẢN LÝ CHÀO BÁN CHỨNG KHOÁN** BỘ TÀI CHÍNH ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC **Khương Tiến Hùng**