

No.: 74./TB-BCF

Sa Dec, August 19, 2026

NOTICE OF CHANGE IN THE NUMBER OF VOTING SHARES

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Organization name: Bich Chi Food Joint Stock Company
- Stock code: BCF
- Address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam.
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- Email: ir@bichchi.com.vn
- Website: www.bichchi.com

No.	Content	Before change	Change	After change	Reason for change
1	Charter capital (VND)	379.647.700.000	41.759.790.000	421.407.490.000	Issuance of shares for the 3rd dividend payment in 2025 (4.175.979 shares)
2	Total number of shares	37.964.770	4.175.979	42.140.749	Issuance of shares for the 3rd dividend payment in 2025 (4.175.979 shares)
3	Number of treasury shares	-	-	-	-
4	Number of shares carrying voting rights	37.964.770	4.175.979	42.140.749	Issuance of shares for the 3rd dividend payment in 2025 (4.175.979 shares)
5	Number of other shares (if any)	-	-	-	-

BICH CHI FOOD JOINT STOCK COMPANY
LEGAL REPRESENTATIVE



Phạm Thanh Bình