

No.: 85/BC-BCF

Sa Dec, September 5, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: State Securities Commission Of Vietnam
Hanoi Stock Exchange

Based on the Enterprise Registration Certificate issued by the Business Registration Office – Department of Finance of Dong Thap Province, we hereby respectfully announce the changes to the Enterprise Registration Certificate of our Company as follows:

- Organization name: BICH CHI FOOD JOINT STOCK COMPANY
- Stock code: BCF
- Address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province
- Phone number: 0277 3861910 Fax: 0277 3864674
- E-mail: info@bichi.com.vn Website : www.bichchi.com.vn

1. Information before change:

1.1. Charter capital: VND 379.647.700.000.

1.2. Legal representatives of the Company:

- Full name: Mai The Khoi
- Date of birth: 26/08/1991
- Nationality: Vietnamese
- Gender: Male
- Personal Identification Number: 074091001641
- Position: Chairman of the Board of Directors
- Contact address: No. 170 Le Hong Phong Street, Phu Loi Ward, Ho Chi Minh City, Vietnam.
- Full name: Pham Thanh Binh
- Date of birth: 02/01/1953
- Nationality: Vietnamese
- Gender: Male
- Personal Identification Number: 034053011669
- Position: General Director



- Contact address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam.

2. Information after change:

2.1. Charter capital: VND 421.407.490.000.

2.2. Legal representatives of the Company:

- Full name: Nguyen Huong Lien
- Date of birth: 12/10/1991
- Nationality: Vietnamese
- Gender: Female
- Personal Identification Number: 001191045319
- Position: Chairwoman of the Board of Directors
- Contact address: No. 25 Nguyen Huu Tho Street, Tan Hung Ward, Ho Chi Minh City, Vietnam
- Full name: Pham Thanh Binh
- Date of birth: 02/01/1953
- Nationality: Vietnamese
- Gender: Male
- Personal Identification Number: 034053011669
- Position: General Director
- Contact address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam.

3. Reason for change:

- The Company issued shares to pay the third dividend of 2025 to shareholders at a rate of 11% of charter capital.
- The Company changed its legal representative due to the appointment of the Chairwoman of the Board of Directors for the new term.

4. Effective date: 04/09/2026.

Attached document:

Enterprise Registration Certificate – 26th amendment, dated September 4, 2026.

On behalf of the Organization

Legal Representative

General Director



Pham Thanh Binh