

**BICH CHI FOOD
JOINT STOCK COMPANY**

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

No.: 96.../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:

***Decision no. 1140/QĐ-SGDHN dated September 9, 2026, issued by the Hanoi Stock
Exchange regarding the approval of the change in the listing registration of shares of
Bich Chi Food Joint Stock Company.***

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 ~~September~~ 10, 2026
**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Pham Thanh Binh

No.: 1140/QĐ-SGDHN

Hanoi, September 09, 2026

DECISION

On the approval of the change in share listing registration of Bich Chi Food Joint Stock Company

GENERAL DIRECTOR

HANOI STOCK EXCHANGE

- Pursuant to Decision No. 01/QĐ-HĐTV dated June 30, 2021 of the Members' Council of the Vietnam Exchange on the establishment of the Hanoi Stock Exchange;*
- Pursuant to the Charter on Organization and Operation of the Hanoi Stock Exchange promulgated together with Decision No. 08/QĐ-HĐTV dated July 9, 2021 of the Members' Council of the Vietnam Exchange;*
- Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;*
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP;*
- Pursuant to the Regulation on Listing and Trading of Listed Securities promulgated together with Decision No. 22/QĐ-HĐTV dated March 16, 2026 of the Members' Council of the Vietnam Exchange;*
- Having considered the application for the change in listing registration submitted by Bich Chi Food Joint Stock Company;*
- At the proposal of the Director of the Listing Department;*

DECIDES

Article 1. To approve Bich Chi Food Joint Stock Company's application for the change in share listing registration with the following details:

- Securities name: Shares of Bich Chi Food Joint Stock Company;
- Type of shares: Ordinary shares;
- Stock code: BCF;
- Par value: VND 10,000 per share;
- Form of issuance: Issuance of shares to pay the third dividend of 2025;
- Number of shares subject to the change in listing registration: 4,175,979 shares (*Four million one hundred seventy-five thousand nine hundred seventy-nine shares*);

- Value of shares subject to the change in listing registration (at par value): VND 41,759,790,000 (*Forty-one billion seven hundred fifty-nine million seven hundred ninety thousand Vietnamese dong*);

- Total number of listed shares: 42,140,749 shares (*Forty-two million one hundred forty thousand seven hundred forty-nine shares*);

- Total value of listed shares (at par value): VND 421,407,490,000 (*Four hundred twenty-one billion four hundred seven million four hundred ninety thousand Vietnamese dong*).

Article 2. Bich Chi Food Joint Stock Company shall be responsible for making information disclosures in accordance with applicable regulations, registering the trading date for the new shares within five (5) working days from the date of issuance of this Decision, and complying with all applicable laws and regulations governing securities trading activities.

Article 3. This Decision shall take effect from September 14, 2026. The Director of the Listing Department and Bich Chi Food Joint Stock Company shall be responsible for implementing this Decision.

Recipients:

- As stated in Article 3;
- SSC (for reporting purposes);
- VNX (for reporting purposes);
- VSDC;
- Chairperson of the BOD, General Director (for reporting purposes);
- Trading Department;
- Finance and Accounting Department;
- Filed: Office, Listing Department.

**FOR AND ON BEHALF OF THE DIRECTOR
DEPUTY DIRECTOR**

(signed)

Note: This document has been translated from the Vietnamese original for reference purposes only. In the event of any discrepancy between this translated document and the Vietnamese original, the original shall prevail.