BICH CHI FOOD JOINT STOCK COMPANY

No.: 109/CBTT.BCF

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DISCLOSURE OF INFORMATION ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION

CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI

Digitally signed by CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI
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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:

Board Resolution No. 26/NQ.HĐQT dated 28/10/2026 regarding the dismissal of the Company's Chief Accountant

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, October 28, 2026

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CP THỰC PHẨM BÍCH CHI

Pham Thanh Binh

BICH CHI FOOD JOINT STOCK COMAPNY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 26../NQ.HĐQT	*Sa Dec, October..28.., 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding the dismissal of the Company's Chief Accountant)

THE BOARD OF DIRECTORS OF BICH CHI FOOD JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Vietnam and its implementing regulations;

- Pursuant to the Charter on Organization and Operation of Bich Chi Food Joint Stock Company;

- Pursuant to the resignation letter dated October 23, 2026 of Mr. Tran Van Thieu;

- Pursuant to the Minutes of the Board of Directors' Meeting No. 25/BB.HĐQT dated October 27, 2026.

RESOLVES

Article 1. To approve the dismissal of Mr. Tran Van Thieu from the position of Chief Accountant of Bich Chi Food Joint Stock Company, effective November 1, 2026.

Article 2. Mr. Tran Van Thieu shall be responsible for coordinating the handover of all duties, records, accounting books, vouchers, documents, and assets and equipment under his management to the personnel designated by the Company to receive such handover, ensuring the continuity of the Company's accounting operations without interruption. The termination of Mr. Tran Van Thieu's labor contract and the settlement of all relevant benefits, entitlements, and obligations shall be carried out in accordance with applicable laws and relevant agreements.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, relevant departments and divisions, and Mr. Tran Van Thieu shall be responsible for implementing this Resolution.

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