BICH CHI FOOD JOINT STOCK COMPANY

No.: 115../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
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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. 29./NQ.HĐQT Re: Record date for collecting shareholders' written opinions on matters within the authority of the GMS.

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, November 23, 2026

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CP THỰC PHẨM BÍCH CHI

Pham Thanh Binh

BICH CHI FOOD JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**
No.: .29./NQ.HĐQT	*Sa Dec, November 23, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Record date for collecting shareholders' written opinions on matters within the authority of the GMS)

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;*
- *The Charter of Bich Chi Foods Joint Stock Company ("the Company");*
- *Minutes of the Board of Directors Meeting No. 28./BB.HĐQT dated November 23., 2026.*

RESOLVES

Article 1: The Board of Directors approves the plan for collecting shareholders' written opinions with the following details:

1. Matters to be submitted for collecting shareholders' written opinions:

- Approval of the plan to transfer the Development Investment Fund to Retained Earnings in the 2026 Financial Statements.

- Approval of the draft Resolution of the General Meeting of Shareholders on the above matters.

2. Schedule for obtaining shreholders; opinions by written resolution:

- Record date for finalizing the list of shareholders entitled to exercise their rights: 07/12/2026.

- Purpose of collecting shareholders' opinions: To collect shareholders' written opinions in order to approve the Resolution of the General Meeting of Shareholders on the plan to transfer the Development Investment Fund to undistributed after-tax profit in the 2026 Financial Statements.

- The estimated timeframe for collecting shareholders' written opinions: From 14/12/2026 to 22/12/2026.

Article 2: The Board of Directors authorizes the General Director of the Company to organize and implement the collection of shareholders' written opinions and carry out related procedures and documentation in accordance with applicable laws and the Company Charter.

Article 3: Members of the Board of Directors and the Executive Board of Bich Chi Food

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

CP THỰC PHẨM BÍCH CHI

Nguyen Huong Lien