BICH CHI FOOD JOINT STOCK COMPANY

No.: 114/BCF
Re: The record date for exercising shareholders' right to submit written opinions

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Sa Dec, November 23, 2026

CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI

Digitally signed by CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI
DN: C=VN, CN=CÔNG TY CỔ PHẦN THỰC PHẨM BÍCH CHI, L=Thành phố Sa Đéc, ST=ĐỒNG THÁP, UID=MST:1400371184
Reason: I am the author of this document
Location:
Date: 2026.11.23 15:59:40 +07'00'
Foxit PDF Reader Version: 2026.2.0

NOTICE

(Regarding the record date for exercising shareholders' right to submit written opinions)

To: Vietnam Securities Depository and Clearing Corporation

- Name of the Issuing Organization: BICH CHI FOOD JOINT STOCK COMPANY
- Trading Name: Bich Chi Food Joint Stock Company
- Head Office: 45x1 Nguyen Sinh Sac, Ward 2, Sa Dec Ward, Dong Thap Province, Vietnam
- Tel: 0277 3861910 Fax: 0277 3864674

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of security holders as follows:

- Stock name: Bich Chi Food Joint Stock Company
- Stock code: BCF
- Type of share: Common stock
- Trading par value: 10,000 VND per share
- Stock Exchange: HNX
- Record date: **07/12/2026**

1. Reason and purpose: *Finalizing the list of shareholders entitled to exercise the right to provide written opinions.*

2. Specific details:

- Exercise Ratio: 1 share – 1 voting right
- Time for sending written opinion solicitation documents: Expected from 14/12/2026 – 22/12/2026. Deadline for the Company to receive shareholders' opinion forms: before 13:00 on 22/12/2026, based on the postmark date and the timestamp shown on the e-mail (for shareholders submitting via e-mail).

- Venue: Head office of Bich Chi Food Joint Stock Company, located at 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province.

- Contents for obtaining shareholders' opinions:

+ Approval of the plan to transfer the Development Investment Fund to undistributed after-tax profit in the 2026 Financial Statements.

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

(Relevant documents will be specifically published on the Company's website at www.bichchi.com.vn).

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

*** *Recipients*:**
- As above;
- BOD, SB, GD;
- SSC, HNX (for reporting);
- Archived.

BICH CHI FOOD JOINT STOCK COMPANY
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