

No.: *1774* /CBTT-VSF

*Ho Chi Minh City, February 26, 2025*

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC  
INFORMATION PORTAL OF THE STATE SECURITIES  
COMMISSION AND THE HANOI STOCK EXCHANGE**

To: The Hanoi Stock Exchange

Name of company: **VIETNAM SOUTHERN FOOD CORPORATION –  
JOINT STOCK COMPANY**

Stock symbol: VSF

Address of headoffice: 333 Tran Hung Dao Street, Cau Kho Ward, District 1,  
Ho Chi Minh City.

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E-mail: vanphong@vsfc.com.vn

Website: www.vinafood2.com.vn

The Authorized Person for Information Disclosure: Mr. Tran Tan Duc –  
General Director

Type of Disclosed Information:

☒ 24 hours ☐ 72 hours ☐ Unusual ☐ As requested ☐ Periodic

Content of Information Disclosure: Resolution regarding the Record Date for  
the Exercise of Rights for Existing Shareholders to Participate in the 2025 Annual  
General Meeting

This information is disclosed on the Company's website at the following link:  
<https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section.

We hereby commit that the information disclosed above is accurate and  
truthful, and we take full responsibility before the law for the content of the  
information that has been disclosed. *th*

**Recipients:**

- As above;
- Archived: Document  
Management Department,  
Office..

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE  
GENERAL DIRECTOR**



**Tran Tan Duc**



**RESOLUTION**

**Regarding the Record Date for the Exercise of Rights for Existing Shareholders to Participate in the 2025 Annual General Meeting**

**BOARD OF DIRECTORS  
VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK  
COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government elaborating some articles of the Law on Securities;*

*Pursuant to the Charter of Organization and Operations of Vietnam Southern Food Corporation - Joint Stock Company (hereinafter referred to as the Charter of the Corporation);*

*Pursuant to the Internal Regulations on Corporate Governance of the Corporation;*

*Pursuant to the Minutes of the Board of Directors' meeting No. 14/BB-LTMN-HĐQT dated 26/02/2025.*

**RESOLUTION**

**Article 1.** Approval of the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders of the Vietnam Southern Food Corporation - Joint Stock Company as follows:

1. Record date: **March 18, 2025.**
2. Meeting time, location, and agenda: The Corporation will provide detailed information in the Notice of Meeting.

**Article 2.** This Resolution shall take effect from the date of signing.

The Members of the Board of Directors, the General Director, Deputy General Directors, Chief Accountant, Head of the Office, Head of the Professional Department, and relevant departments of the Corporation are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 2;
- Hanoi Stock Exchange (HNX);
- VSDC - Ho Chi Minh City Branch;
- Board of Supervisors of the Corporation;
- Archived: Document Management Department, Secretariat Team.

**On behalf of the Board of Directors  
CHAIRMAN**



**Nguyen Huy Hung**