

**VINH HA FOOD PROCESSING AND  
CONSTRUCTION JOINT STOCK  
COMPANY**

No.: 91 /VHF

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

Hanoi, date 17 month 4 2025

**INFORMATION DISCLOSURE**  
**CORRECTION AND SUPPLEMENTATION OF PREVIOUSLY**  
**DISCLOSED INFORMATION**

To: - The State Securities Commission of Vietnam;  
- Hanoi Stock Exchange;

**1. Name of the organization: Vinh Ha Food Processing and Construction Joint Stock Company.**

- Ticker symbol: VHF
- Address: No. 9A Vinh Tuy, Vinh Tuy Ward, Hai Ba Trung District, Hanoi.
- Tel: 0243. 987 1673 Fax: 0243.987 0067
- Email: [congbothongtinvinhha@gmail.com](mailto:congbothongtinvinhha@gmail.com).

**2. Type of information disclosed:**

☐ Periodic ☐ Ad-hoc ☐ Within 24 hours ☐ Upon request

**3. Content of information disclosed:**

Correction and supplementation of the 2024 Corporate Governance Report No. 02/BC-BOD/VHF dated January 16, 2025 of Vinh Ha Food Processing and Construction Joint Stock Company.

Supplement to Section VII, Item 2: Transactions between the company and its related parties; or between the company and major shareholders, insiders, and persons related to insiders:

No.	Name of Organization /Individual	Relationship with the Company	Business Registration No. *, Date of Issue, Place of Issue	Head Office / Contact Address	Time of Transaction with the Company	Resolution/Decision No. of GMS/BOD, etc. (if any, specify date of issuance)	Content, Quantity, Total Transaction Value	Note
1	Vietnam Northern Food Corporation LTD	Related party of an insider – Parent company	0100102608 29/07/2015 Business Registration Office – Hanoi Department of Planning and Investment	No. 6 Ngo Quyen, Hoan Kiem District, Hanoi	23/01/2024		Contract for export rice supply. Quantity: 500 tons, transaction value: 7.499.250.000 VND.	
1.1	Vietnam Northern Food Corporation LTD	Related party of an insider – Parent company	0100102608 29/07/2015 Business Registration Office –	No. 6 Ngo Quyen, Hoan Kiem	21/02/2024		Contract for export rice supply. Quantity: 500 tons,	



			Hanoi Department of Planning and Investment	District, Hanoi			transaction value: 6.550.000.000 VND.	
1.2	Vietnam Northern Food Corporation LTD	Related party of an insider – Parent company	0100102608 29/07/2015 Business Registration Office – Hanoi Department of Planning and Investment	No. 6 Ngo Quyen, Hoan Kiem District, Hanoi	27/5/2024		Contract for export rice supply. Quantity: 500 tons, transaction value: 6.862.330.000 VND.	
1.3	Vietnam Northern Food Corporation LTD	Related party of an insider – Parent company	0100102608 29/07/2015 Business Registration Office – Hanoi Department of Planning and Investment	No. 6 Ngo Quyen, Hoan Kiem District, Hanoi	20/6/2024		Contract for export rice supply. Quantity: 500 tons, transaction value: 6.488.950.000 VND.	
1.4	Vietnam Northern Food Corporation LTD	Related party of an insider – Parent company	0100102608 29/07/2015 Business Registration Office – Hanoi Department of Planning and Investment	No. 6 Ngo Quyen, Hoan Kiem District, Hanoi	05/11/2024		Contract for export rice supply. Quantity: 500 tons, transaction value: 6.654.655.000 VND.	
2	Vinafood 1 Flour Joint Stock Company	Related party of an insider – Under the same parent company	0107151097 04/01/2017 Business Registration Office – Hanoi Department of Planning and Investment	No. 94 Luong Yen, Bach Dang Ward, Hai Ba Trung District, Hanoi	04/9/2024		Goods purchase and sale contract. Quantity: 500 kg, transaction value: 8.520.000 VND.	
3	Hung Yen Food Joint Stock Company	Related party of an insider – Under the same parent company	0900269211 18/10/2024 Business Registration Office – Hung Yen Department of Planning and Investment	No. 14 Bach Dang Street, Minh Khai Ward, Hung Yen City			Business cooperation contract for dried cassava. transaction value: 164.410.000 VND.	
4	Son La Vinafood 1	Related party of an insider	5500208911 21/06/2022	No. 4 Lo Van Gia,	19/02/2024		Dried cassava purchase and	



	Joint-Stock Company	– Under the same parent company	Business Registration Office – Son La Department of Planning and Investment	Group 1, Chieng Le Ward, Son La City, Son La Province			sale contract. Quantity: 5000 tons, transaction value: 13.513.750.000 VND.	
5	Ha Bac Food Joint Stock Company – Dong Thap Branch	Related party of an insider – Under the same parent company	2400289460-020 17/11/2022 Business Registration Office – Dong Thap Department of Planning and Investment	No. 114/6, Tan Lap Hamlet, Tan Quy Tay Commune, Sa Dec City, Dong Thap Province	23/01/2024		Contract for export rice purchase and sale. Quantity: 500 tons, transaction value: 7.489.251.000 VND.	
5.1	Ha Bac Food Joint Stock Company – Dong Thap Branch	Related party of an insider – Under the same parent company	2400289460-020 17/11/2022 Business Registration Office – Dong Thap Department of Planning and Investment	No. 114/6, Tan Lap Hamlet, Tan Quy Tay Commune, Sa Dec City, Dong Thap Province	21/02/2024		Contract for export rice purchase and sale. Quantity: 500 tons, transaction value: 6.525.000.000 VND.	
5.2	Ha Bac Food Joint Stock Company – Dong Thap Branch	Related party of an insider – Under the same parent company	2400289460-020 17/11/2022 Business Registration Office – Dong Thap Department of Planning and Investment	No. 114/6, Tan Lap Hamlet, Tan Quy Tay Commune, Sa Dec City, Dong Thap Province	27/5/2024		Contract for export rice purchase and sale. Quantity: 500 tons, transaction value: 6.837.285.000 VND.	
5.3	Ha Bac Food Joint Stock Company – Dong Thap Branch	Related party of an insider – Under the same parent company	2400289460-020 17/11/2022 Business Registration Office – Dong Thap Department of Planning and Investment	No. 114/6, Tan Lap Hamlet, Tan Quy Tay Commune, Sa Dec City, Dong Thap Province	20/6/2024		Contract for export rice purchase and sale. Quantity: 500 tons, transaction value: 6.439.035.000 VND.	
5.4	Ha Bac Food Joint Stock	Related party of an insider	2400289460-020	No. 114/6, Tan Lap	05/11/2024		Contract for export rice	

	Company – Dong Thap Branch	– Under the same parent company	17/11/2022 Business Registration Office – Dong Thap Department of Planning and Investment	Hamlet, Tan Quy Tay Commune, Sa Dec City, Dong Thap Province				purchase and sale. Quantity: 500 tons, transaction value: 6.579.602.500 VND.	
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#### 4. Reason for correction and supplementation:

The 2024 Corporate Governance Report omitted transactions with related parties, compared to the information disclosed in the 2024 audited financial statements of the Company.

**5. This information was disclosed on the Company's website on April 17, 2025, at the link: [www.vinhha.com.vn](http://www.vinhha.com.vn).**

We hereby certify that the above disclosed information is true, and we take full legal responsibility for the content of the disclosed information.

Recipients: *h*  
 - As above;  
 - Company archive.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**Nguyen Van Toan**