

NORTHERN FOOD CORPORATION
VINAFOOD 1 FLOUR JOINT STOCK COMPANY

No: 113 /VNF1FLOUR-CBTT

• Form No. 01-A
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, date 18 month 4 year 2025

PERIODIC DISCLOSURE OF FINANCIAL STATEMENTS

To: Hanoi Stock Exchange.

Pursuant to the provisions of Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the stock market. Vinafood 1 Flour Joint Stock Company shall disclose information on the financial statements (FS) for the first quarter of 2025 to the Hanoi Stock Exchange as follows:

1. Organization name: Vinafood 1 Flour Joint Stock Company

• Stock code: BMV

• Address: No. 94 Luong Yen, Bach Dang Ward, Hai Ba Trung District, Hanoi

• Contact phone number/Tel: 84.62782448

• Email: lehiep@vnflflour.com.vn Website: http://vnflflour.com.vn

2. Content of information disclosure:

• Financial statements for the first quarter of 2025

☐ Separate financial statements (TCNY has no subsidiaries and the superior accounting unit has affiliated units);

☐ Consolidated financial statements (TCNY has subsidiaries);

☐ Consolidated financial statements (TCNY has a affiliated accounting unit with its own accounting apparatus).

- Cases that must explain the cause:

+ The audit organization gives an opinion other than an unqualified opinion on the financial statements (for the reviewed/audited financial statements):

☐ Yes

☐ No

Explanatory document in case of integration:

☐ Yes

☐ No

+ Profit after tax in the reporting period has a difference of 5% or more before and after auditing, changing from loss to profit or vice versa (for audited financial statements in 2025):

☐ Yes

☐ No



Explanatory text in case of integration:

☐ Yes

☐ No

+ Profit after corporate income tax in the business results report of the reporting period changes by 10% or more compared to the same period report of the previous year.:

☐ Yes

☐ No

Explanatory text in case of integration:

☐ Yes

☐ No

+ Profit after tax in the reporting period is a loss, changing from profit in the same period last year to loss in this period or vice versa:

☐ Yes

☐ No

Explanatory text in case of integration:

☐ Yes

☐ No

This information was published on the company's website on: April 18, 2025 at the link: <http://vnflflour.com.vn/> Information disclosure.

Attached documents:

- Financial report Q1/2025
- Document explaining production and business results

Organization representative

Authorized person to disclose information



Le Dinh Hiep

Position: Chief Accountant

