NORTHERN FOOD CORPORATION
VINAFOOD 1 FLOUR JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 07 April, 2026

No: 121 /VNF1FLOUR-CBTT

To: Hanoi Stock Exchange.

1. Name of the issuing organization: VINAFOOD FLOUR JOINT STOCK COMPANY 1

- Stock code: BMV

- Address: No. 94 Luong Yen, Hai Ba Trung ward, Hanoi

- Phone: 02462782448 - Fax: 02462782457

- Information disclosure person: Le Dinh Hiep Position: Chief Accountant

Type of information disclosure: □ periodic; □ irregular; □ 24h; □ on request

2. Information disclosure content:

On March 04, 2026, the Chairman of the Board of Directors, on behalf of the Board of Directors of Vinafood 1 Flour Joint Stock Company, issued Decision No. 23/NQ-VNF1FLOUR-HĐQT on organizing the 2026 Annual General Meeting of Shareholders (AGM) of Vinafood 1 Flour Joint Stock Company.

Vinafood 1 Flour Joint Stock Company announces information about the 2026 Annual General Meeting of Shareholders with the following information:

- Time: 08:00 April 29, 2026;

- Location: Office building of Vinafood 1 Flour Joint Stock Company, 94 Luong Yen, Hai Ba Trung ward, Hanoi.

Participants: Shareholders who have the right to attend the 2026 Annual General Meeting of Shareholders according to the list of securities owners prepared by the Vietnam Securities Depository and Clearing Corporation on March 31, 2025.

3. The meeting invitation and documents for the 2026 Annual General Meeting of Shareholders will be published on the Company's website on April 07, 2026 at the link: http://vnf1flour.com.vn under Information Disclosure.

The documents will be updated and revised (if necessary) until the opening day of the Congress.

We commit that the information published above is true and are fully responsible before the law for the content of the published information.

VINAFOOD 1 FLOUR JOINT STOCK COMPANY
Authorized Person to Disclose Information

M.S.D.N: 0107151097 C.T.C.P
CÔNG TY CỔ PHẦN BỘT MỲ VINAFOOD 1
THÀNH PHỐ HÀ NỘI

Chief accountant
Le Dinh Hiep