

**VIETNAM SOUTHERN FOOD
CORPORATION
– JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 874 /CBTT-VSF

Ho Chi Minh City, March 27, 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.

Telephone: (028).38370026

Fax: (028).38365898

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: Notice of Invitation to the Annual
General Meeting of Shareholders in 2025.

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. *Ue*

Recipients:

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

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
GENERAL DIRECTOR**



Tran Tan Duc



VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

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

Enterprise Code: 0300613198 Telephone: (028) 3837 0026 Website: www.vinafood2.com.vn

NOTICE OF MEETING

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Shareholders

The Board of Directors of Vietnam Southern Food Corporation - Joint Stock Company (The Corporation) cordially invites shareholders to attend the Annual General Meeting of Shareholders (AGM) 2025 as follows:

- 1. Time: 09:00, April 18, 2025 (Friday).**
- 2. Venue:** Head Office of the Corporation, 333 Tran Hung Dao Street, Cau Kho Ward, District 1, Ho Chi Minh City.
- 3. Agenda, content, and meeting materials:** will be posted on the Corporation's website: <https://vinafood2.com.vn/profile/quan-he-co-dong>, Shareholder Relations section, and printed copies will be provided to shareholders upon arrival.

4. Registration:

To prepare the facilities for welcoming delegates, esteemed shareholders are kindly requested to register for participation in the AGM at the Head Office or send the Registration Form for Attendance to the address below before **April 16, 2025**.

5. Proxy Authorization:

If shareholders authorize another person to attend the AGM, please complete the Proxy Form for the 2025 Annual General Meeting of Shareholders or a proxy document prepared in accordance with civil law regulations and send the signed Proxy Form to the address below before **April 16, 2025** or present it upon the authorized representative's arrival at the AGM.

(Note: The Proxy Form must clearly state the name of the authorized individual or organization and the number of shares authorized. The Proxy Form must be the original with a live signature. In case of authorization from an organization, the Proxy Form must bear the seal of the authorizing organization).

6. Address for submitting documents and contact for support:

Vietnam Southern Food Corporation - Joint Stock Company

- Address: 333 Tran Hung Dao Street, Cau Kho Ward, District 1, Ho Chi Minh City
- Telephone: (028) 3837 0026 – Fax: (028) 38365898-38365899
- Contact: Mr. Lam Duy Binh or Ms. Nguyen Huu Hanh – Organizing Committee of the Corporation
(Hotline: 0913458830 / 0908188138)

7. Shareholders or authorized representatives attending the AGM are requested to bring the following documents:

- Notice of Meeting and Proxy Form/Proxy Document as prescribed by civil law (*if any*);
- Citizen Identity Card/Passport or a certified copy of the Business Registration Certificate for organizations.

We look forward to welcoming shareholders to the 2025 Annual General Meeting of Shareholders.

Sincerely!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD



Nguyen Huy Hung