

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

Dear: Hanoi Stock Exchange

Company: **HO CHI MINH CITY FOOD JOINT STOCK COMPANY**

Stock code: FCS

Head office address: 1610 Vo Van Kiet, Ward 7, District 6, Ho Chi Minh City

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Website: www.foodcosa.vn

Authorized person to make information disclosure: Mr. Nguyen Quang Cuong - Head of Organization and Administration Department.

Type of information disclosed:

☒ 24 hours ☐ 72 hours ☐ irregular ☐ on demand ☐ periodically

Information disclosure content:

- Resolution and Minutes of the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company.

- Document No. 88/CV-LT-TCHC dated April 22, 2025 explaining the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company approving issues with 02 voting ratios

This information was posted on the website of Ho Chi Minh City Food Joint Stock Company on April 22, 2025 at www.foodcosa.vn (SHAREHOLDER RELATIONS section).

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.

Recipient:

- As above;
- Save: VT.

AUTHORIZED PERSON



Nguyen Quang Cuong

No: 01/NQ-LT-DHĐCĐ

Ho Chi Minh City, April 22, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HO CHI MINH CITY FOOD JOINT STOCK COMPANY

Base:

- *Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and Law No. 03/2022/QH15 dated January 11, 2022;*
- *Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Charter of Ho Chi Minh City Food Joint Stock Company.*
- *Minutes of the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company No. 01/BB-LT-DHCD dated April 22, 2025.*

RESOLUTION:

April 22, 2025, at the headquarters of Ho Chi Minh City Food Joint Stock Company - No. 1610 Vo Van Kiet, Ward 7, District 6, City. Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company (hereinafter referred to as the Company) was held with the participation of 12 shareholders and authorized representatives attending the meeting, owning and representing ownership of 28,955,984 voting shares, accounting for 98.32 % of the total number of voting shares of the Company, corresponding to the charter capital of VND 294,500 billion and the total number of shares of 29,450,000 shares, equivalent to owning and representing ownership of 25,019,784 voting shares, accounting for 98.06 % of the total number of voting shares of the Company, corresponding to the charter capital of VND 255,138 billion and the total number of shares of 25,513,800 shares.

After listening to the contents of the Reports and Proposals, the General Meeting of Shareholders discussed and voted unanimously to pass this Resolution with the following contents:

Article 1. Approval of Report No. 01/BC-LT-HĐQT dated April 22, 2025 of the Board of Directors on the Board of Directors' performance in 2024 and the direction of operations in 2025.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,774	100%	25,019,574	100%

Disapprove				
No comments	200	0%	200	0%

Article 2. Approve Report No. 87/BC-LT-KD dated April 22, 2025 of the Executive Board with the following main indicators:

a) Business results in 2024:

1. Total revenue : 407,122 million VND
2. Profit: (1,480) million VND
3. Budget contribution: 50,305 million VND

Production and business direction and plan for 2025:

1. Total revenue : 402,843 million VND
2. Profit: 150 million VND
3. Budget payment: According to regulations

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,774	100%	25,019,574	100%
Disapprove				
No comments	200	0%	200	0%

Article 3. Approval of Report No. 04/BC-LT-BKS dated April 22, 2025 of the Board of Supervisors on the Board of Supervisors' activities in 2024 and the direction of activities in 2025.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,974	100%	25,019,774	100%
Disapprove				
No comments				

Article 4. Approval of the Company's audited 2024 Financial Statements (Submission No. 02/TTr-LT-HĐQT dated April 22, 2025).

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%

Approved	28,955,774	100%	25,019,574	100%
Disapprove				
No comments	200	0%	200	0%

Article 5. Approval of Submission No. 03/TTr-LT-HĐQT dated April 22, 2025 of the Board of Directors on salary and remuneration for 2024 and salary and remuneration plan for 2025. *Specifically as follows:*

1. Approved salary for 2024 is: 9,690,032,888 VND
2. Approval of the 2025 salary plan of the Board of Directors and the Board of Supervisors is: 636,000,000 VND
3. Through the remuneration fund of the Board of Directors and the Board of Supervisors: 84,000,000 VND
4. Assign the Board of Directors to coordinate with the Company's Executive Board to review, develop and promulgate regulations on labor management, salary, remuneration and bonuses for the enterprise, and report to the owner for comments. Report to the 2026 Annual General Meeting of Shareholders.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,774	100%	25,019,574	100%
Disapprove				
No comments	200	0%	200	0%

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T.P HỒ CHÍ MINH

Article 6. Approval of Submission No. 04/TTr-LT-HĐQT dated April 22, 2025 of the Board of Directors on profit distribution for 2024 and plan for 2025 .

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,974	100%	25,091,774	100%
Disapprove				
No comments				

Article 7. Approve the list of Independent Auditing Companies according to Submission No. 05/TTr-LT-BKS dated April 22, 2025 of the Company's Board of Supervisors . Assign the Company's Board of Directors to select an independent auditing company from the approved list to review the Company's semi-annual financial statements and audit the Company's 2025 financial statements.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,774	100%	25,019,574	100%
Disapprove				
No comments	200	0%	200	0%

Article 8. Approval of Submission No. 05/TTr-LT-HĐQT dated April 22, 2025 of the Board of Directors on conducting transactions with related individuals and organizations .

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,974	100%	25,019,774	100%
Disapprove				
No comments				

Article 9. Approval of Submission No. 06/TTr-LT-HĐQT dated April 22, 2025 of the Board of Directors on the approval of the Plan for basic construction investment and purchase and lease of fixed assets in 2025

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,974	100%	25,019,774	100%
Disapprove				
No comments				

Article 10. Approval of Submission No. 07/TTr-LT-HĐQT dated April 22, 2025 of the Board of Directors on the approval of the 2025 Business Production Plan.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,974	100%	25,019,774	100%
Disapprove				

No comments				
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Article 11. Approval of Submission No. 08/TTr-LT-HĐQT dated April 22, 2025 of the Board of Directors on dismissal and election of new members to replace members of the Board of Directors and members of the Supervisory Board for the 2021-2026 term.

The Congress voted to approve as follows:

Content	Charter capital 294,500 billion		Charter capital 255,138 billion	
	CP	%	CP	%
Approved	28,955,774	100%	25,019,574	100%
Disapprove				
No comments	200	0%	200	0%

Article 12. Unanimously recognize the results of the election of new members to replace members of the Board of Directors for the 2021 - 2026 term, as follows:

1. *Mr. Vo Hung Dung* achieved 100% of the votes corresponding to the charter capital of VND 294,500 billion and achieved 100% of the votes corresponding to the charter capital of VND 255,138 billion .

2. *Ms. Pham Thi Thuy Hang* achieved 100% of the votes corresponding to the charter capital of VND 294,500 billion and achieved 100% of the votes corresponding to the charter capital of VND 255,138 billion .

3. *Mr. Nguyen Tai Dai* achieved 100% of the votes corresponding to the charter capital of VND 294,500 billion and achieved 100% of the votes corresponding to the charter capital of VND 255,138 billion.

Article 13. Implementation

The Board of Directors, Board of Supervisors, and Board of General Directors of the Company, based on the current Enterprise Law and the Company's Charter, shall organize the implementation of the contents approved by the General Meeting of Shareholders in this Resolution in accordance with the provisions of law.

Article 14. Implementation provisions

The General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company voted to approve the full text of this Resolution at the 2025 Annual General Meeting of Shareholders and it takes effect from April 22, 2025 .

Recipient:

- As Article 14;
- FOODCOSA shareholders;
- Save: VT, Board of Directors account .

PP. GENERAL MEETING OF SHAREHOLDERS PRESIDE



Nguyễn Văn Linh

REPORT
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HO CHI MINH CITY FOOD JOINT STOCK COMPANY

BUSINESS INFORMATION

Company name: Ho Chi Minh City Food Joint Stock Company
(FOODCOSA)
Head office address: 1610 Vo Van Kiet, Ward 7, District 6, Ho Chi Minh City.
Business registration number: 0300559014, first registered on December 31, 2008,
19th change registered on April 12, 2024 at the Department of
Planning and Investment of Ho Chi Minh City.
Meeting time: Starts at 7:30 a.m., Tuesday, April 22, 2025.
Meeting location: Conference hall of Ho Chi Minh City Food Joint Stock Company
No. 1610 Vo Van Kiet, Ward 7, District 6, HCMC.

MEETING PROCESS

I. Opening ceremony and meeting procedures

1. Through the flag salute ceremony, declare the reason and introduce the delegates attending the meeting.
2. Introduce and approve the Presidium, Secretariat, Vote Counting Committee, and Shareholder Qualification Verification Committee.

a) Composition of the Presidium

The delegates attending the meeting voted in favor of the composition of the Presidium with a voting card with a rate of 100%, including the following gentlemen/ladies:

1. Mr. Nguyen Van Linh : Chairman of the Board of Directors of the Company, Chairman of the meeting;
2. Mr. Vo Hung Dung : Member of Board of Directors, General Director of the Company ;
3. Mrs. Tran Thi Xuan Mai : Member of Board of Directors.

b) Composition of the Secretariat

The meeting chair elected 02 people. The meeting secretariat includes the following gentlemen/ladies:

1. Mrs. Dang Nguyen Kieu Thanh - Deputy Head of the Company's Department of Training, Technology and Innovation.

2. Ms. Ngo Thi Xuan Huong - Specialist of the Company's Department of Investment, Science and Technology.

c) Composition of the Ballot Counting Committee

Delegates attending the meeting voted in favor of the composition of the Vote Counting Committee with a 100% rate, including the following gentlemen/ladies:

1. Ông Trần Quyết Thắng, Trưởng phòng Kinh doanh : Trưởng ban;
2. Bà Phạm Thị Phương Lan, Kế toán Trưởng Công ty : Phó ban;
3. Bà Trần Thị Thu Hằng, Trưởng Phòng Đầu tư – KTCN : Phó ban;
4. Bà Trần Thị Kim Hồng, Phó Trưởng P. Tài chính-KT : Thành viên;
5. Bà Trần Thị Thanh Vân, CV Phòng TCKT : Thành viên;
6. Bà Phùng Thị Tuyết Hạ, CV Phòng Tổ chức – Hành chính : Thành viên;
7. Bà Trương Thị Ngọc Dung, Phụ trách Kế toán FCM SG : Thành viên;
8. Bà Nguyễn Thị Thanh Tiên, CV P. TCKT FCM SG : Thành viên.

d) Shareholder qualification review board:

1. Ông Trần Quyết Thắng, Trưởng phòng Kinh doanh : Trưởng ban;
2. Bà Phạm Thị Phương Lan, Kế toán Trưởng Công ty : Phó ban;
3. Bà Trần Thị Thu Hằng, Trưởng Phòng Đầu tư – KTCN : Phó ban;
4. Bà Trần Thị Kim Hồng, Phó Trưởng P. Tài chính-KT : Thành viên;
5. Bà Phùng Thị Tuyết Hạ, CV Phòng Tổ chức – Hành chính : Thành viên.

3. Approval of the report on the results of shareholder qualification examination.

Mr. Tran Quyet Thang - Head of Business Department, Head of Shareholder Qualification Examination Board reported at the 2025 Annual General Meeting of Shareholders on the results of the examination of shareholder qualifications attending the meeting.

- Total number of shareholders listed in the Company's share ownership list at the time of closing the list on March 28, 2025 of Vietnam Securities Depository Center is 263 people .

- At the opening time at 7:30 a.m. , the number of shareholders and authorized representatives attending the meeting was 12 shareholders , representing 28,955,984 voting shares, accounting for 98.32% of the charter capital of VND 294,500 billion with a total number of shares of 29,450,000 shares. Equivalent to owning 25,019,784 voting shares, accounting for 98.06% of the charter capital of VND 255,138 billion with a total number of shares of 25,513,800 shares.

4. The meeting chairman gives the opening speech, the Presidium conducts the meeting.

Pursuant to Article 145 of the Law on Enterprises and Article 19 of the Company Charter, the 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company has met all conditions to proceed.

5. Approve the Working Regulations and Meeting Agenda

Mr. Nguyen Quang Cuong presented the Working Regulations and Meeting Agenda and was approved by the Company's General Meeting of Shareholders by voting cards with 100% of shareholders with voting rights at the meeting.

Implement the Working Regulations that have just been approved by the Company's General Meeting of Shareholders. At this meeting, the total number of voting shares will be calculated/counted in 02 cases: shareholders will vote 01 time for each content of the request for opinions but the voting results will be calculated according to 02 ratios by equivalent conversion, specifically as follows:

- The percentage of shareholders with voting rights at the meeting is calculated/counted based on the number of shares recorded on the Business Registration Certificate: 29,450,000 shares corresponding to charter capital of VND 294,500 billion;
- Equivalent to the percentage of shareholders with voting rights at the meeting calculated/counted on the number of shares approved by the 1st Extraordinary General Meeting of Shareholders in 2017: 25,513,800 shares, corresponding to charter capital of VND 255,138 billion .

6. *Grandfather* Nguyen Quang Cuong approved the Regulations on nomination, candidacy and election at the General Meeting and was approved by the General Meeting of Shareholders by voting cards with 100% of shareholders with voting rights at the meeting.

II. Main content of the meeting

1. Through the Board of Directors' performance report

Mr. Nguyen Van Linh, Chairman of the Board of Directors presented:

- Report on the Board of Directors' performance in 2024 and directions and tasks for 2025. Delegates vote for, against and abstain by ballot.

2. Through the report of the Executive Board

Mr. Vo Hung Dung, General Director of the Company presented the Report of the Executive Board on the results of production and business activities in 2024 and the direction and tasks in 2025.

Delegates vote for, against and abstain by ballot.

3. Approval of the Supervisory Board's Operation Report, 2024 Financial Report and Proposal for selecting an Auditing Company.

Mr. Ngo Thanh Giao, Head of the Company's Board of Supervisors, presented:

- Report on the Board of Supervisors' activities in 2024 and directions and tasks in 2025;
- The Company's 2024 financial statements have been audited;
- Report of the Company's Board of Supervisors on selecting an auditing company to conduct the Company's semi-annual financial statements and audit the Company's 2025 financial statements.

Delegates vote for, against and abstain by ballot.

4. Through the presentations

Mrs. Tran Thi Xuan Mai, Member of the Board of Directors, presented the following reports:



- Proposal to approve salary and remuneration for 2024 and salary and remuneration plan for 2025 (*Attached*);
- 2024 profit distribution proposal (*Attached*);
- Report on transaction implementation with related individuals and organizations (*Attached*);
- Submission for approval of the 2025 Basic Construction Investment and Fixed Asset Purchase and Lease Plan (*Attached*);
- Proposal to dismiss members of the Board of Directors and replace members of the Board of Directors for the term 2021 - 2026 (*Attached*);

Delegates vote for, against and abstain by ballot.

5. Elector

Mr. Tran Quyet Thang, Head of the Vote Counting Committee Election Guide.

Shareholders vote and elect the Board of Directors.

6. Announcement of vote counting results

Mr. Tran Quyet Thang, Head of the Ballot Counting Committee, reported on the Minutes of the vote counting and the Minutes of the vote counting for the election of replacement members of the Board of Directors. The vote counting results are as follows:

a) Voting results (*Attached are the voting minutes*)

- Total number of ballots issued : 11 ballots
- Total votes received : 11 votes
- + Number of valid votes : 11 votes
- + Number of invalid votes : 0 votes

The Company's General Meeting of Shareholders approved 11 contents on the ballot.

b) The results of the vote to replace members of the Board of Directors for the 2021-2026 term are as follows (*with the Minutes of the vote counting for the election of members of the Board of Directors*)

- Total number of ballots issued : 11 ballots
- Total votes received : 11 votes
- + Number of valid votes : 11 votes
- + Number of invalid votes : 0 votes

TT	Full name	Number of votes (Charter capital: 294.5 billion)		Number of votes (Charter capital: 255.1 billion)	
		Number of votes	%	Number of votes	%
01	Vo Hung Dung	28,955,614	100 %	25,019,414	100 %

TT	Full name	Number of votes (Charter capital: 294.5 billion)		Number of votes (Charter capital: 255.1 billion)	
		Number of votes	%	Number of votes	%
02	Pham Thi Thuy Hang	28,956,694	100 %	25,020,494	100 %
03	Nguyen Tai Dai	28,955,614	100 %	25,019,414	100 %

7. Approval of meeting minutes

On behalf of the Secretariat, Ms. Ngo Thi Xuan Huong, Secretary of the meeting presented the Minutes of the meeting.

The Company's General Meeting of Shareholders voted to approve the full text of the Minutes of the 2025 Annual General Meeting of Shareholders.

Voting rate in favor by voting card with 100% of shareholders with voting rights in favor at the meeting.

8. Approval of meeting resolution

On behalf of the Secretariat, Ms. Ngo Thi Xuan Huong, Secretary of the meeting, presented the meeting Resolution.

The Company's General Meeting of Shareholders voted to approve the full text of the Resolution of the 2025 Annual General Meeting of Shareholders.

Voting rate in favor by voting card with 100% of shareholders with voting rights in favor at the meeting.

III. Closing the meeting

1. Closing remarks

Mr. Nguyen Van Linh, on behalf of the Presidium, delivered the closing speech of the conference.

2. Perform the closing ceremony (flag salute).

The 2025 Annual General Meeting of Shareholders of Ho Chi Minh City Food Joint Stock Company ended at 10:30 a.m. on the same day.

PP. SECRETARY



Ngô Thị Xuân Hương

**PP. PRESIDING BOARD
PRESIDE**



Nguyễn Văn Linh

SUBMISSION

Re: Approval of Audited Financial Statements for 2024

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company

Base

- Charter of Ho Chi Minh City Food Joint Stock Company;
- Audited financial statements for 2024 of Ho Chi Minh City Food Joint Stock Company were prepared on February 20, 2025.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2024 Financial Statements of Ho Chi Minh City Food Joint Stock Company audited by CPA VIETNAM Auditing Company Limited.

The full text of the 2024 Financial Report of Ho Chi Minh City Food Joint Stock Company has been announced and posted on the Website: www.foodcosa.com.vn. Including:

1. Independent audit report.
2. Balance sheet.
3. Business performance report.
4. Cash flow statement.
5. Notes to Financial Statements.

In which, the independent audit report's opinion presents the following content:

- Independent audit opinion on 2024 Financial Statements:

In our opinion, the accompanying financial statements give a true and fair view, in all material respects, of the financial position of the Company as at 31 December 2024, and of its separate results of operations and its separate cash flows for the year then ended in accordance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System and the relevant statutory requirements applicable to financial reporting.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**PP. BOARD OF DIRECTORS
CHAIRPERSON**

Recipient:

- As above
- Dear shareholders
- Save: VT, Board of Directors' account.



Nguyễn Văn Linh

No: 03/TTr-LT-HĐQT

Ho Chi Minh City, April 22, 2025

SUBMISSION

**On the approval of salaries and remuneration for 2024 and
Company's salary and remuneration plan for 2025**

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company

Base:

- Circular No. 28/2016/TT-BLĐTBXH dated September 1, 2016 of the Ministry of Labor, War Invalids and Social Affairs guiding the implementation of regulations on labor, wages, remuneration, and bonuses for joint stock companies with State-controlled capital contributions;

- Charter of Ho Chi Minh City Food Joint Stock Company issued together with Resolution No. 01/NQ-LT-ĐHĐCĐ dated June 24, 2022 of the 2022 Annual General Meeting of Shareholders;

- The Company's 2025 production and business plan,

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the Company's salary and remuneration for 2024 and salary and remuneration plan for 2025 as follows:

1. Salary and remuneration fund implemented in 2024

1.1. Salary fund implemented in 2024

Interpretation	Salary Fund Plan 2024	Salary fund 2024	Difference	Compare (%)
A	B	C	D=(CB)	E=(C/Bx100%)
Company- wide salary fund	13,157,517,900	9,690,032,888	-3,467,485,012	73.64%
- Labor management salary fund	1,577,400,000	1,376,100,000	-201,300,000	87.24%
- Employee salary fund	11,580,117,900	8,313,932,888	-3,266,185,012	71.79%

1.2. Remuneration fund implemented in 2024

- Board of Directors member: 0 VND
- Board of Supervisors member: 0 VND
- Part-time Secretary of the Board of Directors: 12,000,000 VND.



2. Salary and remuneration fund plan for 2025

2.1. Planned salary fund of the Board of Directors and Board of Supervisors

Based on the actual situation at the Company and the guidance in Decree 44/2025/ND-CP, the Company builds a planned salary fund and salary levels for the Chairman of the Board of Directors and Head of the Board of Supervisors as follows:

planned salary fund of Chairman of the Board of Directors and Head of the Supervisory Board in 2025 (02 people) is: **636,000,000 VND**. The monthly salary paid for specific positions is as follows:

STT	Title	Basic salary (month)	Planned salary (month)
1	Chairman of the Board	24,500,000	31,000,000
2	Head of Supervisory Board	20,800,000	22,000,000

The Company will pay monthly salaries to the Chairman of the Board of Directors and the Head of the Supervisory Board according to the basic salary. At the end of the year, the Company will make a salary fund settlement based on the Company's production and business situation, according to the Company's regulations and charter.

(In case in 2025 there is a change in the number of members of the Board of Directors and the full-time Supervisory Board, the salary fund will change)

2.2. Planned salary fund of employees

planned salary fund of employees in 2025 (110 people): **11,584,500,000 copper**

In there:

- General Director: 23,500,000 VND/month.
- Deputy General Director: 20,500,000 VND/month.
- Chief Accountant: 20,200,000 VND/month

2.3. Remuneration for members of the Board of Directors and members of the Supervisory Board (non-professional)

- Board of Directors member: 3,500,000 VND/person/month
- Board of Supervisors members: 2,500,000 VND/person/month

Implementation conditions : When the Company makes a profit, it will pay remuneration.

2.4. Remuneration for Company Secretary/Board of Directors

- Company Secretary/Board of Directors: 1,000,000 VND/person/month
- Secretary's fees are paid monthly.

3. Bonus

- Bonus for Board of Directors, Supervisory Board and Executive Board: maximum of 2 months of average salary after after-tax profit exceeds plan. In case the actual profit is lower than the planned profit, the maximum bonus shall not exceed 01 month of average actual salary.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Best regards./.

Recipient:

- As above;
- Board of Directors, Supervisory Board
- Save: VT, Board of Directors' account

**PP. BOARD OF DIRECTORS
CHAIRPERSON**



Nguyễn Văn Linh



SUBMISSION

**Re: Profit Distribution in 2024 and
2025 profit distribution plan**

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company

Based on :

- *Enterprise Law No. 59/2020/QH14 dated June 17 , 2020 ;*
- *Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Charter of Ho Chi Minh City Food Joint Stock Company ;*
- *Audited financial statements for 2024;*

The Board of Directors of Ho Chi Minh City Food Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders the profit distribution plan, dividend payment for 2024 and the profit distribution plan for 2025 of Ho Chi Minh City Food Joint Stock Company as follows:

1. Profit distribution plan for 2024.

Profit after tax according to the Company's 2024 financial report audited by CPA Vietnam Auditing Company Limited is a loss of VND 1.48 billion.

In 2024, the Company's production and business activities have not yet made a profit, so it will not set up funds and pay dividends.

2. Profit distribution plan for 2025.

According to the 2025 production and business plan, the company's after-tax profit is : 0.15 billion VND.

Pursuant to Article 135 of the Law on Enterprises 2020, it stipulates the payment of dividends on common shares when "the Company's funds have been set aside and previous losses have been offset according to the provisions of law and the Company's Charter".

However, the 2025 profit plan of 0.15 billion VND still cannot fully offset the losses of previous years. Accumulated loss by the end of 2024 is: 194.32 billion VND. Thus, the Company no longer has profit to set aside funds and pay dividends.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipient:

- As above;
- Dear shareholders;
- Save : VT, Board of Directors account.

**PP. BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Van Linh

SUBMISSION

**Regarding the implementation of related transactions with related
individuals and organizations**

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company

Base:

- *Enterprise Law No. 59/2020/QH14 was passed by the National Assembly on June 17, 2020 ;*

- *Charter of Ho Chi Minh City Food Joint Stock Company.*

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the following content:

Approve the Board of Directors of the Company to execute contracts and transactions between the Company and related persons as prescribed in Clause 1, Article 167 of the Law on Enterprises 2020 and with a value of less than 35% of the total value of the enterprise's assets recorded in the most recent financial statement, with a term from the date of approval until there is a new Submission replacing the execution of transactions with related individuals and organizations.

The Board of Directors assigned to the General Director of Ho Chi Minh City Food Joint Stock Company comply with the prescribed procedures and order for each type of contract, transaction and information disclosure obligations as prescribed by law; report periodically monthly and quarterly to the Company's Board of Directors.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipient:

- As above;
- Dear shareholders;
- Save: VT, Board of Directors' account.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



Nguyễn Văn Linh

FOOD JOINT STOCK COMPANY
HO CHI MINH CITY

No: 06/TTr-LT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 22, 2025

SUBMISSION

2025 Basic Construction Investment and Procurement Plan

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company.

Base:

- Law on Enterprises dated June 17, 2020 ;
- Charter of Ho Chi Minh City Food Joint Stock Company.

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval:

Plan for basic construction investment and asset procurement in 2025 to serve the Company's production and business activities with a total value of: **4,000,000,000 VND** . (attached is the *Company's Plan for basic construction investment and asset procurement in 2025*) .

Respectfully submit to the General Meeting of Shareholders for consideration and approval of the Company's 2025 capital construction investment and asset purchase plan . Pursuant to the provisions on the Board of Directors' decision-making authority according to the Company's Charter and Financial Regulations, the Board of Directors authorizes the Company's General Director to implement in accordance with the procedures prescribed by law; Company regulations and report the implementation results to the Board of Directors.

Best regards./.

Recipient:

- As above;
- Dear shareholders
- Save: VT, BOD.

TM. BOARD OF DIRECTORS
CHAIRPERSON



Nguyễn Văn Linh

No: 07/TTr-LT-HĐQT

Ho Chi Minh City, April 22, 2025

SUBMISSION
On the approval of the 2025 production and business plan

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company

Base:

- Charter of Ho Chi Minh City Food Joint Stock Company issued together with Resolution No. 01/NQ-LT-ĐHĐCĐ dated June 24, 2022 of the 2022 Annual General Meeting of Shareholders;

- The Company's 2025 production and business plan.

Based on the 2024 Business Results Report and the 2025 Business Production Plan of the Company. The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the 2025 Business Production Plan with the following main targets :

STT	Interpretation	Unit	Plan targets for 2025
1	Buy		
	Rice to rice	Ton	2,700
	Gasoline	1,000 liters	8,500
2	Sell		
	Rice to rice	Ton	2,700
	Gasoline	1,000 liters	8,500
3	Total revenue	Million Dong	403,000
4	Profit before tax	Million Dong	150
5	Submit budget		As per the rules

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Best regards./.

Recipient:

- As above;
- Board of Directors, Supervisory Board
- Save: VT, Board of Directors' account

PP. BOARD OF DIRECTORS
CHAIRPERSON



FOOD JOINT STOCK COMPANY
HO CHI MINH CITY

No: 08/TTr-LT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 22, 2025

SUBMISSION

Regarding dismissal and election of new members to replace members of the Board of Directors 2021 - 2026 term

To: General Meeting of Shareholders
Ho Chi Minh City Food Joint Stock Company

Based on :

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Securities Law;
- Charter of Joint Stock Company Ho Chi Minh City Food ;
- Resignation letter dated March 20, 2025 of Mr. Doan Quang Long - Chairman of the Board of Directors;
- Official dispatch No. 01/2025/CV-SOMO dated March 5, 2025 of Song Moc Investment Joint Stock Company on appointing a capital representative at Foodcosa Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following contents:

1. Dismissal of Board of Directors members The following are the names of the following gentlemen/ladies :

1. Mr. Doan Quang Long: Member of Board of Directors
2. Mrs. Tran Thi Xuan Mai: Member of Board of Directors
3. Mrs. Ho Thi Cam Van: Member of Board of Directors

2. Elect new members to replace the members of the Board of Directors for the 2021-2026 term, the following names:

a) Electing members of the Board of Directors :

Number of members Board of Directors Elected: 03 people .

- Standards and conditions for candidacy for Board of Directors members : according to current laws and the Company Charter .

- List of nominated candidates (attached candidate resume) :

- + Mr. Vo Hung Dung.
- + Mrs. Pham Thi Thuy Hang.
- + Mr. Nguyen Tai Dai

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Recipient:

- As above;
- Dear shareholders;
- Save: VT, Board of Directors' account.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Nguyễn Văn Linh

SƠ YẾU LÝ LỊCH

(Dành cho ứng cử viên Hội đồng quản trị)

Họ và tên:	Võ Hùng Dũng
Giới tính:	Nam
Ngày tháng năm sinh:	06/12/1979
Nơi sinh:	Long An
CMND/CCCD:	080079002415
Quốc tịch:	Việt Nam
Địa chỉ thường trú:	S2 KDC Gò Đen, Ấp 4, xã Phước Lợi, Bến Lức, Long An
Số điện thoại liên lạc:	0973698388
Trình độ chuyên môn:	Đại học
Quá trình công tác:	<ul style="list-style-type: none">- Từ 03/2003 đến 07/2004: Chuyên viên Phòng Kế hoạch đầu tư Công ty Lương thực Long An- Từ 07/2004 đến 08/2005: Được điều động từ Công ty Lương thực Long An sang Công ty cổ phần xây lắp cơ khí và lương thực thực phẩm, là tiền thân của Xí nghiệp xây lắp cơ khí nông nghiệp thuộc Công ty lương thực Long An khi thực hiện cổ phần Xí nghiệp.- Từ 10/2005 đến 06/2017: Chuyên viên Hội đồng thành viên Tổng công ty Lương thực miền Nam.- Từ 06/2017 đến 10/2018: Phó Chánh văn phòng Tổng công ty Lương thực miền Nam.- Từ 01/2019 đến 12/2019: Phó giám đốc Ban Đầu tư Kỹ thuật Tổng công ty Lương thực miền Nam – Công ty cổ phần.- Từ 07/2019 đến 07/2022: Đại diện quản lý vốn của Tổng công ty tại Công ty CP Tô Châu, Chủ tịch HĐQT Công ty.- Từ 06/2019 đến 06/2022: Đại diện quản lý vốn của Tổng công ty tại Công ty CP Xây lắp cơ khí và Lương thực thực phẩm, Thành viên HĐQT Công ty.- Từ 12/2019 đến 07/2020: Giám đốc Ban Đầu tư Kỹ thuật Tổng công ty Lương thực miền Nam – Công ty cổ phần.

	<ul style="list-style-type: none"> - Từ 07/2020 đến 12/2021: Giám đốc Ban Đầu tư Tổng công ty Lương thực miền Nam – Công ty cổ phần. - Từ 12/2021 đến 2025: Trưởng Ban Đầu tư Tổng công ty Lương thực miền Nam – Công ty cổ phần, thay đổi tên chức danh. - Từ ngày 12/2023 đến nay: Đại diện quản lý vốn của Tổng công ty tại Công ty CP XNK NSTP Cà Mau, Chủ tịch HĐQT Công ty. - Từ ngày 01/04/2025 đến nay: Tổng Giám đốc Công ty CP Lương thực TP. HCM
Các chức vụ công tác hiện nay tại Công ty:	
Các chức vụ hiện đang nắm giữ tại tổ chức khác:	Không
Các lợi ích liên quan đến Công ty (nếu có):	Không
Tổng số cổ phần nắm giữ: + Đại diện sở hữu: + Cá nhân sở hữu:	: 4.712.000 CP. Trong đó: + Đại diện sở hữu Tổng Công ty Lương thực miền Nam - CTCP: 4.712.000 CP + Cá nhân sở hữu: 0 CP
Các cam kết nắm giữ (nếu có):	
Những người liên quan có nắm giữ cổ phiếu của Công ty:	

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi hoàn toàn chịu trách nhiệm trước pháp luật.

Tp. Hồ Chí Minh, ngày 21 tháng 04 năm 2025

Người khai
(Ký tên, ghi rõ họ và tên)


Võ Hùng Dũng

SƠ YẾU LÝ LỊCH


(Dành cho ứng cử viên Hội đồng quản trị)

Họ và tên:	Phạm Thị Thúy Hằng
Giới tính:	Nữ
Ngày tháng năm sinh:	20/02/1979
Nơi sinh:	Tp.HCM
CMND/CCCD:	079179030135
Quốc tịch:	Việt Nam
Địa chỉ thường trú:	62/287 Lý Chính Thắng, P. Võ Thị Sáu Q.3, TP.HCM
Số điện thoại liên lạc:	0903 855 894
Trình độ chuyên môn:	Đại học
Quá trình công tác:	<div>+ Từ T4/2001 đến T9/2007: nhân viên kế toán tại Chi nhánh Lý Thường Kiệt – Ngân hàng TMCP Phương Nam.</div> <div>+ Từ T10/2007 đến T3/2013: Phó phòng giao dịch tại PGD Lý Thường Kiệt- Ngân hàng TMCP Phương Nam.</div> <div>+ Từ T4/2013 đến T9/2015: Trưởng Phòng giao dịch tại PGD Lý Thường Kiệt- Ngân hàng TMCP Phương Nam.</div> <div>+ Từ T10/2015 đến T6/2018: Trưởng Phòng giao dịch tại PGD Phú Hòa- Ngân hàng TMCP Sài Gòn Thương Tín.</div> <div>+ Từ T12/2023 đến T12/2024: TV.HĐQT kiêm Phó TGD Tổng Công ty Xây dựng Thủy lợi 4 – CTCP.</div> <div>+ Từ T01/2025 – hiện tại: Phó TGD CTCP Lương thực TP.HCM</div>
Các chức vụ công tác hiện nay tại Công ty:	Phó TGD CTCP Lương thực TP.HCM
Các chức vụ hiện đang nắm giữ tại tổ chức khác:	Không
Các lợi ích liên quan đến Công ty (nếu có):	Không
Tổng số cổ phần nắm giữ: + Đại diện sở hữu: + Cá nhân sở hữu:	: 4.500.000 CP. Trong đó: + Đại diện sở hữu cho CTCP Đầu tư Song Mộc tại FCS: 4.500.000 CP + Cá nhân sở hữu: 0 CP
Các cam kết nắm giữ (nếu có):	
Những người liên quan có nắm giữ cổ phiếu của Công ty:	

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi hoàn toàn chịu trách nhiệm trước pháp luật.

Tp. Hồ Chí Minh, ngày 21 tháng 04 năm 2025

Người khai
(Ký tên, ghi rõ họ và tên)


phạm Thị Thuý Hằng

SƠ YẾU LÝ LỊCH

(Dành cho ứng cử viên Hội đồng quản trị)

Họ và tên:	Nguyễn Tài Đại
Giới tính:	Nam
Ngày tháng năm sinh:	31/05/1987
Nơi sinh:	Hải Phòng
CMND/CCCD:	031087013959
Quốc tịch:	Việt Nam
Địa chỉ thường trú:	VE8.09, Tòa Venice, New City, 17 Mai Chí Thọ, Phường An Khánh, TP.Thủ Đức, TP.Hồ Chí Minh
Số điện thoại liên lạc:	0938 073333
Trình độ chuyên môn:	Đại học
Quá trình công tác:	<p>+ Từ 07/2010 đến 12/2015: Chuyên viên tại Ban Quản lý dự án xây dựng trụ Sở Bộ Ngoại giao - Bộ Ngoại giao.</p> <p>+ Từ 01/2016 đến 07/2016: Chuyên viên tại Công ty Cổ phần Đầu tư Xây dựng Trung Nam.</p> <p>+ Từ 07/2016 đến 04/2023: Chuyên viên pháp lý cao cấp tại Tổng Công ty Xây dựng Số 1 - CTCP.</p> <p>+ Từ 04/2023 đến hiện tại: Phó Trưởng Ban Đầu tư tại Tổng công ty Lương thực miền Nam - Công ty cổ phần.</p>
Các chức vụ công tác hiện nay tại Công ty:	Phó Trưởng Ban Đầu tư - Tổng công ty Lương thực miền Nam - Công ty cổ phần
Các chức vụ hiện đang nắm giữ tại tổ chức khác:	- TV HĐQT – Công ty CP Sài Gòn Lương thực. - TV HĐQT – Công ty CP Nam Trung Bộ
Các lợi ích liên quan đến Công ty (nếu có):	Không
Tổng số cổ phần nắm giữ: + Đại diện sở hữu: + Cá nhân sở hữu:	: 4.712.000 CP. Trong đó: + Đại diện sở hữu: 4.712.000 CP + Cá nhân sở hữu: 0 CP
Các cam kết nắm giữ (nếu có):	
Những người liên quan có nắm giữ cổ phiếu của Công ty:	

Tôi cam đoan những lời khai trên đây là hoàn toàn đúng sự thật, nếu sai tôi hoàn toàn chịu trách nhiệm trước pháp luật.



Tp. Hồ Chí Minh, ngày 21 tháng 09 năm 2025

Người khai
(Ký tên, ghi rõ họ và tên)

A stylized handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Nguyễn Tài Đại

**FOOD JOINT STOCK COMPANY
HO CHI MINH CITY**

No: 88/CV-LT-TCHC

Regarding Minutes and Resolutions of the
2025 Shareholders' Meeting
Pass issues with 2 votes

To: Hanoi Stock Exchange.

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

City. Ho Chi Minh, April 22, 2025

Ho Chi Minh City Food Joint Stock Company was established and operated under the business registration certificate of Joint Stock Company No. 0300559014 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on December 31, 2008, registered for the 15th change on September 1, 2016, officially converted to a Joint Stock Company with a charter capital of VND 294,500,000,000 corresponding to 29,450,000 shares.

On April 12, 2024, the Department of Planning and Investment of Ho Chi Minh City issued a certificate of business registration for Joint Stock Company No. 0300559014, changed for the 19th time with a charter capital of VND 294,500,000,000, corresponding to 29,450,000 shares.

The Company would like to report in detail the organization of the 2025 Annual General Meeting of Shareholders on April 22, 2025 with 2 detailed voting ratios as follows (similar to the voting method at the 2024 Annual General Meeting of Shareholders on April 25, 2024):

I. The process of implementing issues related to adjusting the charter capital down from VND 294,500,000,000 to VND 255,138,000,000.

1. In 2017, the Company adjusted its charter capital by VND 39,362 billion (equivalent to a reduction of 3,936,200 State-owned shares) according to Decision No. 67/QĐ-HDTV dated August 22, 2017 of Southern Food Corporation Limited Company on approving the results of the second enterprise valuation and the capital payable to the State at the time of conversion into a joint stock company (September 1, 2016) of Ho Chi Minh City Food Corporation Limited. On September 29, 2017, the Company's General Meeting of Shareholders approved the plan to reduce charter capital (State capital) according to Resolution No. 02/NQLT-DHDCD on the same day.

2. On October 2, 2017, the Company carried out procedures to register for changes to the Business Registration Certificate due to the reduction of the Company's charter capital at the Department of Planning and Investment of Ho Chi Minh City. However, according to the instructions of the Department of Planning and Investment of Ho Chi Minh City in Instruction No. TT2017001133282/HDHS dated October 2, 2017, the registration for changes to the Business Registration Certificate due to the reduction of the Company's charter capital must be carried out in accordance with the provisions of Clause 5, Article 111 of the Law on Enterprises 2014: *"According to the Decision of the General Meeting of Shareholders, the Company shall pay a portion of the contributed capital to shareholders according to their ownership ratio in the Company if the Company has been operating continuously for 02 years, from the date*



of business registration and ensures full payment of debts and other property obligations after paying back to shareholders".

Regarding the above problem, the Company has also explained to the Business Registration Office - Department of Planning and Investment of Ho Chi Minh City about the change in reducing charter capital at the Company due to the reduction of state capital (according to Circular No. 127/TT-BTC dated September 5, 2014) and continued to request guidance on documents and procedures for business registration in Official Dispatches No. 907/CV-LT-TCHC dated October 12, 2017 and No. 957/CV-LT-TCHC dated November 6, 2017.

3. On November 8, 2017, the Department of Planning and Investment of Ho Chi Minh City issued Document No. 8080/DKKD-TH regarding the case of re-registration for the Certificate of Business Registration of the Company as follows: *"Cases of reducing the charter capital of a joint stock company are specifically regulated in Clause 5, Article 111 of the Law on Enterprises 2014"*, so the case of the Company has not yet been resolved by the Department of Planning and Investment of Ho Chi Minh City.

4. Then, on November 21, 2017, the Company sent Document No. 989/LT-TCKT to the Ministry of Planning and Investment to consider removing the Company's difficulties and obstacles. However, according to the opinion of the Ministry of Planning and Investment in Document No. 429/BKHĐT-ĐKKD dated January 22, 2018, the approval of the reduction of charter capital and charter capital structure of the Company is implemented in accordance with the regulations on enterprise equitization, but because the settlement of state capital at the time of equitization is slower than the regulations, the Company is requested to contact the Ministry of Finance for guidance.

5. On May 21, 2018, the Company continued to send Document No. 229/LT-TCKT to the Ministry of Finance for consideration and approval of the reduction of charter capital and charter capital structure of the Company so that the Ministry of Planning and Investment has a basis to approve the Company to re-register for the issuance of the Certificate of Business Registration according to the new charter capital.

According to the opinion of the Ministry of Finance in Official Dispatch No. 7314/BTC-TNDN dated June 19, 2018: *"For state-owned enterprises converting into joint stock companies, the provisions of law on converting state-owned companies into joint stock companies shall apply"*.

At the same time, the Ministry of Finance commented: *"According to the opinion of the Ministry of Planning and Investment in Official Dispatch No. 429/BKHĐT-ĐKKD dated January 22, 2018, the adjustment of the charter capital of the Joint Stock Company due to the settlement of the state capital portion is slower than prescribed. The deadline for settling the state capital at the time of equitization is slower than prescribed in Article 21, Decree No. 59/2011/ND-CP dated July 18, 2011 of the Government. Therefore, in order to have a basis for the business registration agency to carry out the adjustment of the charter capital, it is recommended that Ho Chi Minh City Food Joint Stock Company report to the agency deciding on equitization to report to the Government for consideration"*.

6. On June 25, 2018, the Company issued Official Letter No. 267/LT-TCKT reporting to the Southern Food Corporation on difficulties and obstacles in registering changes to reduce charter capital. Accordingly, on July 2, 2018, the Corporation also issued Official Letter No. 1260/TCT-TCKT to the Ministry of Agriculture and Rural Development for consideration and guidance.

After consideration, the Ministry of Agriculture and Rural Development issued Document No. 6163/BNN-QLDN dated August 13, 2018, forwarding the request of the Southern Food Corporation to the Ministry of Planning and Investment for consideration and guidance according to its authority and legal regulations on the case of Ho Chi Minh City Food Joint Stock Company.

On October 16, 2018, the Ministry of Planning and Investment issued Official Dispatch No. 7332/BKHĐT-ĐKKD regarding the registration of changes in the business registration of Ho Chi Minh City Food Joint Stock Company. According to this document, the Ministry of Planning and Investment requested the Ministry of Agriculture and Rural Development to report to the Prime Minister to assign the Ministry of Finance to synthesize the difficulties and problems of enterprises to consider amending and supplementing legal documents on this issue.

7. On November 19, 2018, the Company continued to issue Document No. 467/LT-TCKT to the Southern Food Corporation to report on the registration of changes to reduce the Company's charter capital. Accordingly, the Southern Food Corporation issued Document No. 106/LTMN-TCKT to the State Capital Management Committee at Enterprises for consideration of supporting Ho Chi Minh City Food Joint Stock Company to complete legal procedures to be re-issued the business registration certificate.

8. On November 28, 2019, the Government Office issued Document No. 10886/VPCP-DMDN dated November 28, 2019 on reporting the results of equitization at the Southern Food Corporation to the State Audit Office; Ho Chi Minh City People's Committee; State Capital Management Committee at Enterprises. At the same time, request the State Capital Management Committee at Enterprises to clarify the content, the reason for the Southern Food Corporation - Joint Stock Company changing the charter capital at Ho Chi Minh City Food Joint Stock Company after being granted a business registration certificate and reducing the State capital ratio at this Company from 65.15% to 59.77%.

Regarding this issue, the Company also issued Document No. 433/LT-TCKT dated December 12, 2019 on reporting some contents of Document No. 10886/VPCP-DMDN dated November 28, 2019 to the Southern Food Corporation - Joint Stock Company.

9. On December 5, 2019, the State Capital Management Committee at Enterprises issued Document No. 2003/UBQLV-NN to the State Capital Representative Group at the Southern Food Corporation - Joint Stock Company, accordingly, the State Capital Management Committee requested the State Capital Representative Group at the Southern Food Corporation - Joint Stock Company to clarify the reasons as stated in point 8.

In the recent past, in order to complete the legal procedures for re-issuing the