

Hanoi, 04 April, 2025

No: **99** /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, Bach Dang Ward, Hai Ba Trung District, 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 February 24, 2025, the Chairman of the Board of Directors, on behalf of the Board of Directors of Vinafood 1 Flour Joint Stock Company, issued Decision No. 29/NQ-VNF1FLOUR-HĐQT on organizing the 2025 Annual General Meeting of Shareholders (AGM) of Vinafood 1 Flour Joint Stock Company.

Vinafood 1 Flour Joint Stock Company announces information about the 2025 Annual General Meeting of Shareholders with the following information:

- Time: 08:00 April 26, 2025;

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

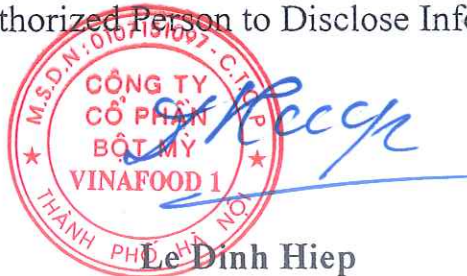
Participants: Shareholders who have the right to attend the 2025 Annual General Meeting of Shareholders according to the list of securities owners prepared by the Vietnam Securities Depository and Clearing Corporation on March 28, 2025.

3. The meeting invitation and documents for the 2025 Annual General Meeting of Shareholders will be published on the Company's website on April 4, 2025 at the link: <http://vnflflour.com.vn> under Information Disclosure.

The documents will be updated with amendments (if any) until the opening date 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



Le Dinh Hiep