

No.: 29/TB-SAF/TCHC
*Re: Determining the list of shareholders to
exercise the right to attend the 2026 AGM*

Ho Chi Minh City, 09 February 2026

**NOTICE
(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization: **Safoco Foodstuff Joint
Stock Company**

Trading Name: Safoco Foodstuff Joint Stock Company

Head Office: 1079 Pham Van Dong, Quarter 52, Linh Xuan Ward, Ho Chi
Minh City

Telephone: (84-28) 37245264 Fax: (84-28) 37245263

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for establishing the list of holders for
the following security:**

Security Name: Safoco Foodstuff Joint Stock Company Stock

Stock symbol: SAF

Security Type: Common stock

Par Value: VND 10,000

Exchange: HNX

Record Date: **10/03/2026**

1. Reasons and Purpose

Determining the list of shareholders entitled to attend the 2026 Annual
General Meeting of Shareholders.

2. Specific Content

Attendance at the General Meeting of Shareholders

- Percentage of execution: 1 share – 1 voting right

- Implementation date: **09/04/2026**

- Venue: The Company will provide detailed notice in the Invitation Letter
for the 2026 Annual General Meeting of Shareholders.

- Meeting Content: Approving matters within the authority of the 2026
Annual General Meeting of Shareholders.



We request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Admin.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Pham Thi Thu Hong



No.: 02/NQ-SAF/HĐQT

Ho Chi Minh City, 09 February 2026

RESOLUTION

Regarding the determination of the shareholder list for exercising the right to attend Annual General Meeting of Shareholders 2026

BOARD OF DIRECTORS OF SAFOCO FOODSTUFF JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Safoco Foodstuff Joint Stock Company.

RESOLVES:

Article 1. The Board of Directors unanimously agrees to set the record date for the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders 2026 as follows:

- Record Date for exercising the right to attend the meeting: 10/03/2026.
- Date of the Meeting: 09/04/2026.
- Venue: The Company will announce details in the Invitation Letter for the Annual General Meeting of Shareholders 2026.
- Content: Approving matters under the authority of the Annual General Meeting of Shareholders 2026.

Article 2. The Board of Directors authorizes the Board of Management to be responsible for carrying out the necessary procedures and tasks related to organizing the Annual General Meeting of Shareholders 2026.

Article 3. The following individuals: Members of the Board of Directors, Board of Management, Chief Accountant, and Heads of relevant professional departments are responsible for organizing the implementation of this Resolution./.

Recipients:

- As per Article 3;
- Archived: Office

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Ngô Sĩ Tuan Phuong