

No.: 85/BC-BCF

Sa Dec, September 5, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: State Securities Commission Of Vietnam
Hanoi Stock Exchange

Based on the Enterprise Registration Certificate issued by the Business Registration Office – Department of Finance of Dong Thap Province, we hereby respectfully announce the changes to the Enterprise Registration Certificate of our Company as follows:

- Organization name: BICH CHI FOOD JOINT STOCK COMPANY
- Stock code: BCF
- Address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province
- Phone number: 0277 3861910 Fax: 0277 3864674
- E-mail: info@bichi.com.vn Website : www.bichchi.com.vn

1. Information before change:

1.1. Charter capital: VND 379.647.700.000.

1.2. Legal representatives of the Company:

- Full name: Mai The Khoi
- Date of birth: 26/08/1991
- Nationality: Vietnamese
- Gender: Male
- Personal Identification Number: 074091001641
- Position: Chairman of the Board of Directors
- Contact address: No. 170 Le Hong Phong Street, Phu Loi Ward, Ho Chi Minh City, Vietnam.
- Full name: Pham Thanh Binh
- Date of birth: 02/01/1953
- Nationality: Vietnamese
- Gender: Male
- Personal Identification Number: 034053011669
- Position: General Director



- Contact address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam.

2. Information after change:

2.1. Charter capital: VND 421.407.490.000.

2.2. Legal representatives of the Company:

- Full name: Nguyen Huong Lien
- Date of birth: 12/10/1991
- Nationality: Vietnamese
- Gender: Female
- Personal Identification Number: 001191045319
- Position: Chairwoman of the Board of Directors
- Contact address: No. 25 Nguyen Huu Tho Street, Tan Hung Ward, Ho Chi Minh City, Vietnam
- Full name: Pham Thanh Binh
- Date of birth: 02/01/1953
- Nationality: Vietnamese
- Gender: Male
- Personal Identification Number: 034053011669
- Position: General Director
- Contact address: 45x1 Nguyen Sinh Sac Street, Sa Dec Ward, Dong Thap Province, Vietnam.

3. Reason for change:

- The Company issued shares to pay the third dividend of 2025 to shareholders at a rate of 11% of charter capital.
- The Company changed its legal representative due to the appointment of the Chairwoman of the Board of Directors for the new term.

4. Effective date: 04/09/2026.

Attached document:

Enterprise Registration Certificate – 26th amendment, dated September 4, 2026.

On behalf of the Organization

Legal Representative

General Director



Pham Thanh Binh

CERTIFICATE OF BUSINESS REGISTRATION

JOINT STOCK COMPANY

Business code: 1400371184

First registered: December 27, 2000

26th amendment registration: September 04, 2026

1. Company Name

Company name written in Vietnamese: CÔNG TY CP THỰC PHẨM BÍCH CHI

Company name written in a foreign language: BICH CHI FOOD COMPANY

Abbreviated company name: BFC

2. Head office address

45x1, Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province, Vietnam

Phone number: 0277.3861910

Fax: 0277.3864674

Email: info@bichchi.com.vn

Website: www.bichchi.com.vn

3. Charter capital: VND 421,407,490,000

In words: Four hundred and twenty-one billion four hundred and seven million four hundred and ninety thousand Vietnamese dong

Share par value: VND 10,000

Total number of share: 42,140,749

4. Legal representatives of the company

* Full name: NGUYEN HUONG LIEN

Gender: *Female*

Date of birth: 12/10/1991

Nationality: *Vietnamese*

Personal identification number: 001191045319

Position: *Chairwoman of the Board of Directors*

Contact address: *No. 25 Nguyen Huu Tho Street, Tan Hung Ward, Ho Chi Minh City, Vietnam*

* Full name: PHAM THANH BINH

Gender: *Male*

Date of birth: 02/01/1953

Nationality: *Vietnamese*

Personal identification number: 034053011669

Position: *General Director*

Contact address: *45x1, Nguyen Sinh Sac, Sa Dec Ward, Dong Thap Province, Vietnam*

**FOR AND ON BEHALF OF THE HEAD OF THE DIVISION
DEPUTY HEAD OF THE DIVISION**

(signed)

Huynh Thanh Thoang

***Note:** This document has been translated from the Vietnamese original for reference purposes only. In the event of any discrepancy between this translated document and the Vietnamese original, the original shall prevail.*