

**G.C FOOD JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 3012/CV-GC

Dong Nai City, October 08, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: G.C Food Joint Stock Company (“the Company”)

- Stock code/ Broker code: GCF

- Address: Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai Ward, Dong Nai City, Vietnam

- Tel.: (+84) 0898920468

Fax:

- E-mail: info@gcfood.com.vn

2. Contents of disclosure:

GC Food Joint Stock Company discloses information regarding the receipt of the resignation letter of Mr. Nguyen Van Thu – Member of the Board of Directors, dated October 8, 2026. The resignation shall take effect from the date of approval by the General Meeting of Shareholders of the Company.

3. This information was published on the company’s website on October 08, 2026, as in the link: <https://gcfood.com.vn/pages/quan-he-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached document:

Document relating to the disclosed information.



Người ký: CÔNG
TY CỔ PHẦN
THỰC PHẨM G.C
Cơ quan: CÔNG TY
CỔ PHẦN THỰC
PHẨM G.C
Thời gian ký:
09.10.2026 16:05:09
+07:00



Le Tien Hoa
Company Secretary,
Person in charge of Corporate Governance

SOCIALIST REPUBLIC OF VIETNAM

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RESIGNATION LETTER

To: The Board of Directors of G.C Food Joint Stock Company

I, Nguyen Van Thu, Citizen ID No. _____ issued on _____ by the Police Department for Administrative Management of Social Order, currently holding the position of a member of the Board of Directors of G.C Food Joint Stock Company (Enterprise Registration No. 3602503768).

By this letter, I hereby notify the relevant parties of my wish to resign from the position of member of the Board of Directors.

I respectfully request the Board of Directors to carry out the necessary procedures to submit to the General Meeting of Shareholders for approval of the dismissal of me from the position of member of the Board of Directors in accordance with my personal wish.

I would like to sincerely thank the management and all employees of G.C Food Joint Stock Company for their support and assistance throughout my time with the Company.

Thank you very much!

Ho Chi Minh City, October 8, 2026

APPLICANT

(signed)

Full name: Nguyen Van Thu