

No.: 262/VHF

Hanoi, September 14, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange;

1. Name of organization: Vinh Ha Food Processing and Construction JSC.

- Stock code: VHF
- Address: No. 9A Vinh Tuy, Vinh Tuy Ward, Hanoi, Viet Nam.
- Tel: 0243. 9871673 Fax: 0243.9870067
- Email: congbothongtinvinhha@gmail.com.

2. Type of Information Disclosure:

☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

3. Content of disclosed information:

Vinh Ha Food Processing and Construction Joint Stock Company (VHF) hereby announces Resolution No.: ...32.../NQ-HĐQT-VHF dated September 14, 2026 regarding the approval of transactions between the Company and its Related Party.

This information was published on the Company's official website on September 14, 2026 at: www.vinhha.com.vn.

We hereby declare and certify that the information disclosed above is true and accurate, and we bear full legal responsibility for the contents of the disclosed information.

Attached documents: *h*

- BOD's Resolution;

LEGAL REPRESENTATIVE
DIRECTOR



Nguyen Van Toan

No: 32 /NQ-HĐQT-VHF

Hanoi, September 14, 2026

BOARD OF DIRECTORS' RESOLUTION

Re: Approval of transactions between Vinh Ha Food Processing and
Construction Joint Stock Company and Related Parties

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the
National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Vinh Ha Food
Processing and Construction Joint Stock Company;

Pursuant to Minutes of Meeting No. 31 /BBH-HĐQT-VHF dated
September 14, 2026 of the Company's Board of Directors.

THE BOARD OF DIRECTORS OF VINH HA FOOD PROCESSING AND CONSTRUCTION JSC HEREBY RESOLVES:

Article 1. To approve the transaction between Vinh Ha Food Processing
and Construction Joint Stock Company (hereinafter referred to as the
"Company") and its Related Party, details of which are as follows:

a. Related Party entering into the transaction:

Name of entity: Song Hong Food Joint Stock Company

Business Registration No.: 1000317993

Address: No. 155 Le Loi, Tran Hung Dao Ward, Hung Yen Province,
Vietnam.

Relationship with the Company: Song Hong Food Joint Stock Company is a
Related Party of the Company, as both entities are subsidiaries of the same
parent company – Vietnam Northern Food Corporation (Vinafood 1), which
holds 51% of the Company's charter capital.

b. Transaction Content:

Type of contract: Principle Contract for Goods Purchase and Sale between
the Company's Branch – First Import Export Enterprise (*operating under the
authorization of Vinh Ha Food Processing and Construction JSC*) and Song
Hong Food Joint Stock Company.

- **Description of goods:** Raw cashew nuts.
- **Quantity:** 380,000 kg.
- **Transaction value:** VND 19,452,200,000 (*In words: Nineteen billion,
four hundred and fifty-two million, two hundred thousand Vietnamese
Dong*).

Article 2. Members of the BoD and the Board of Management are responsible for organizing and implementing the contents approved in this Resolution based on their respective functions and duties.

Recipients: *h*

- BoD, Supervisory Board;
- Director (for implementation);
- Archive: Admin Dept, BoD Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Van Thanh