

**FOOD JOINT STOCK COMPANY
HO CHI MINH CITY**

No: 213/CBTT-LT-KHTH

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, Oct 20, 2026

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND
HANOI STOCK EXCHANGE**

Dear: - State Securities Commission ;
 - Hanoi Stock Exchange .

Company: HO CHI MINH CITY FOOD JOINT STOCK COMPANY

Stock code: FCS

Head office address: 1610 Vo Van Kiet, Binh Tien Ward, Ho Chi Minh City

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Authorized person to make information disclosure: Mr. Nguyen Quang Cuong - Head of
General Planning Department

Type of information disclosed:

☒24 hours ☐72 hours ☐irregular ☐on demand ☐periodically

Information disclosure content:

- Resolution No. 11/NQ-LT-HĐQT dated October 20, 2026, of the Board of Directors of
Ho Chi Minh City Food Joint Stock Company

This information was posted on the website of Ho Chi Minh City Food Joint Stock
Company on Oct 20, 2026 at www.foodcosa.vn (SHAREHOLDER RELATIONS section).

We hereby commit that the information published above is true and take full legal
responsibility for the content of the published information./.

Recipient:

- As above;
- Save: VT.

AUTHORIZED PERSON



Nguyen Quang Cuong

**FOODS JOINT STOCK COMPANY
HO CHI MINH CITY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Number: 11 / NQ-LT-HĐQT

Ho Chi Minh City, October ~~20~~²⁰..., 2026

RESOLUTION NO. 11

*Regarding the approval of the policy to terminate the business location's operations.
City Foodstuff Joint Stock Company Branch – Foodcomart Saigon –
Foodcomart convenience store, Warehouse 308 Kinh Duong Vuong Street.*

**BOARD OF DIRECTORS
HO CHI MINH CITY FOODS JOINT STOCK COMPANY**

Basis:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Ho Chi Minh City Foodstuff Joint Stock Company, issued together with Resolution No. 01/NQ-LT-ĐHĐCĐ dated June 24, 2022, at the 2022 Annual General Meeting of Shareholders;
- The operating regulations of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company are issued together with Decision No. 07/QĐ-LT-HĐQT dated May 5, 2023, of the Company's Board of Directors ;
- Submission No. 65/TTr-LT-KHTH dated October 6, 2026, from Ho Chi Minh City Foodstuff Joint Stock Company regarding the approval of the policy to terminate business operations at the location at 522-524 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City;
- Minutes of Meeting No. 08/BB-LT-HĐQT dated October 14, 2026, of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

RESOLUTION:

Article 1. The Board of Directors unanimously agrees:

1. Termination of operations: BUSINESS LOCATION OF HO CHI MINH CITY FOODS CORPORATION BRANCH – FOODCOMART SAIGON – FOODCOMART CONVENIENCE STORE, WAREHOUSE 308 KINH DUONG VUONG.

- Business location code: 00040
- Internal code in the Business Registration System: 0008862206
- Address (before merger): 308 Kinh Duong Vuong Street, An Lac A Ward, Binh Tan District, Ho Chi Minh City, Vietnam.
- Address (after merger): 308 Kinh Duong Vuong Street, An Lac Ward, Ho Chi Minh City, Vietnam.
- Belongs to the managing branch: HO CHI MINH CITY FOODS CORPORATION BRANCH – FOODCOMART SAIGON.
- Branch code: 0300559014-002
- Reason for ceasing operations: Ineffective business performance.
- Deadline and procedures for settling debts: The business location has fulfilled its tax obligations as required and commits to having no outstanding tax debts or other debts (if any), and has completed the liquidation of the business location's assets.

The Ho Chi Minh City Food Corporation - Foodcomart Saigon branch is responsible for paying all outstanding debts, unpaid taxes, and fully resolving the legal rights of employees related to the business location (if any).

The Board of Directors is responsible for directing and supervising the process of closing the business location in accordance with the law and the Company's Articles of Association.

The General Director, Branch Manager, and relevant individuals and departments are responsible for organizing the implementation; and are also legally responsible to the Board of Directors for the truthfulness and accuracy of the business closure documents submitted to the Business Registration Authority.

2. The Company's legal representative shall carry out the relevant procedures in accordance with the law.

Article 2. This Resolution shall take effect from the date of signing.

are responsible for implementing this Resolution: Members of the Board of Directors, the General Management Board, the Chief Accountant, Heads of Departments, and Directors of the Company's Branches .

Recipient:

- But As per Article 2;
- Company Supervisory Board;
- Saved: VT, Board of Directors' Account.



Doan Quang Long