



**VIETNAM SOUTHERN FOOD
CORPORATION
- JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: *2267*/CBTT-VSF

Ho Chi Minh City, October 22, 2026

TỔNG CÔNG TY LƯƠNG
THỰC MIỀN NAM – CÔNG
TY CỔ PHẦN

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

2026.10.22 15:50:31+07'00'

To: Ha Noi Stock Exchange

Company Name: **VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY**

Securities Code: VSF

Head Office Address: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City.

Contact Number: (028) 38370026 |

Fax: (028) 38365898

Email: vanphong@vsfc.com.vn |

Website: www.vinafood2.com.vn

Authorized Person for Information Disclosure: Mr. Nguyen Van Hien – Member of the Board of Directors, General Director, Legal Representative of the Corporation

Type of Information Disclosure:

☒ 24 hours ☐ 72 hours ☐ Extraordinary ☐ At Request ☐ Periodic

Content of Information Disclosure: Change of "Authorized Person to Disclose Information" of Southern Food Corporation - Joint Stock Company

This information has been published on the Company's website at: <https://vinafood2.com.vn/profile/quan-he-co-dong/>, under the Investor Relations section.

We hereby commit that the information disclosed above is true and correct, and we are fully responsible before the law for the content of the disclosed information.

Recipients:

- As above;
- Archives: Documents, Office.

**LEGAL REPRESENTATIVE OF THE
CORPORATION**

Nguyen Van Hien



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, October 22, 2026

POWER OF ATTORNEY FOR INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

I. Authorizing Party (hereinafter referred to as "Party A")

- Trading name of organization/company: Southern Food Corporation - Joint Stock Company
- Stock code: VSF
- Contact address: No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City
- Telephone: 028 38370026 | Fax: 028 38365898
- Email: vanphong@vsfc.com.vn
- Website: www.vinafood2.com.vn

II. Authorized Party (hereinafter referred to as "Party B")

- Mr.: Bach Ngoc Van
 - ID/Citizen Identity Card No.: 091075013381
- Date of issue: June 28, 2022 Place of issue: Police Department for Administrative Management of Social Order
- Permanent address: F8-40 Van Cao Street, Rach Gia Ward, An Giang Province
 - Position at the organization/company: Deputy General Director of Southern Food Corporation - Joint Stock Company

III. Scope of Authorization

- Party A hereby authorizes Party B to act as the "Authorized Person to Disclose Information" of Party A.
- Party B shall be responsible for performing the obligation of information disclosure fully, accurately, and promptly on behalf of Party A in accordance with the provisions of law.

This Power of Attorney takes effect from October 23, 2026 until the end of November 1, 2026.

PARTY A
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

Nguyễn Văn Hiền

PARTY A

Bạch Ngọc Văn