

EXTRAORDINARY INFORMATION DISCLOSURE

To:- The State Securities Commission
- The Ho Chi Minh Stock Exchange

1. **Name of company: VIET NAM FUMIGATION JOINT STOCK COMPANY**

- Stock symbol: VFG
- Address of head office: 29 Ton Duc Thang, Sai Gon Ward, HCMC
- Telephone: 028. 3822 8097 Fax: 028. 3829 0457
- E-mail: Info@vfc.com.vn

2. **Content of disclosed information:**

Resolution of the Board of Directors No: 11/2026/NQ-HĐQT

3. This information has been disclosed on the Company's website on April 23, 2026 at www.vfc.com.vn.

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

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**



**TRAN VAN DUNG
GENERAL DIRECTOR**

Attachments:

Board of Directors' Resolution

BOARD OF DIRECTORS

No: *11* /2026/NQ-HĐQT

Ho Chi Minh City, April 23, 2026

**RESOLUTION
BOARD OF DIRECTORS OF VIET NAM FUMIGATION JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Viet Nam Fumigation Joint Stock Company approved by the General Meeting of Shareholders on October 4, 2022;
- Pursuant to the Minutes of vote counting for written opinions of the Board of Directors regarding the approval of the Q1/2026 Financial Statements and the investment adjustment contents of the plant protection chemicals and fertilizer production project.

RESOLVED THAT:

Article 1. Approval of Q1/2026 Financial Statements

The Board of Directors unanimously approves the separate financial statements and consolidated financial statements for the first quarter of 2026 of Viet Nam Fumigation Joint Stock Company (attached).

Article 2. Approval of Investment Policy and Project Adjustment

1. To approve the investment policy for upgrading and adjusting five (05) contents of the Investment Registration Certificate for the plant protection chemicals and fertilizer production factory in Duc Hoa, Long An, in accordance with Proposal No. 229/2026/TT-BĐH dated April 17, 2026 of the Company's General Director.
2. To authorize the General Director to:
 - Carry out administrative procedures related to the amendment of the Investment Registration Certificate in accordance with the law;
 - Work with competent state authorities and relevant parties for implementation;
 - Organize the implementation of the project in line with the contents approved by the Board of Directors.

Article 3. Organization of implementation

Members of the Board of Directors, the General Director, and relevant departments shall be responsible for implementing this Resolution.

Article 4. This Resolution shall take effect from the date of signing.

Recipients:

- As in Article 3;
- Supervisory Board;
- Archived.

