

DISCLOSURE OF EXTRAORDINARY INFORMATION

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

1. Company's name: VIETNAM FUMIGATION JOINT STOCK COMPANY

- Stock symbol: VFG
- Address of Head Office: 29 Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Telephone: 028. 3822 8097 Fax: 028. 3829 0457
- E-mail: Info@vfc.com.vn

2. Contents of Information Disclosure:

Board of Directors' Resolution No: 18/2026/NQ-HĐQT

3. This information was disclosed on the Company's website on July 21, 2026 at www.vfc.com.vn.

We hereby declare to be responsible for the accuracy and completeness of the above information./.

PARTY AUTHORIZED TO DISCLOSE INFORMATION



TRAN VAN DUNG
GENERAL DIRECTOR

Attached documents:

Board of Directors' Resolution

BOARD OF DIRECTORS

Number: 18../2026/NQ-HĐQT

Ho Chi Minh City, July 21 2026

RESOLUTION

BOARD OF DIRECTORS OF VIETNAM 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 Vietnam Fumigation Joint Stock Company approved by the General Meeting of Shareholders on October 4, 2022;
- Pursuant to the Minutes of vote counting for the written consultation of the members of the Board of Directors regarding the approval of the second quarter 2026 financial statements.

RESOLVED

Article 1. Approval of the 2026 second quarter financial statements

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

Article 2. Implementation

Members of the Board of Directors, the General Director, and relevant departments are responsible for the implementation of this Resolution.

Article 3. This Resolution takes effect from the date of signing.

Recipients:

- As per Article 3;
- Supervisory Board;
- Archives.

ON BEHALF OF THE BOD
CHAIRMAN



Trương Công Cử