

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:

- Resolution No: 03/2026/NQ-HĐQT
- Notice of the Record Date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was posted on company's website on March 9,2026 at this link www.vfc.com.vn.

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

PARTY AUTHORIZED TO DISCLOSE INFORMATION



Attached documents:

- Board of Directors' Resolution
- Notice of Record Date

TRAN VAN DUNG
GENERAL DIRECTOR

BOARD OF DIRECTORS

No: 03/2026/NQ-HĐQT

Ho Chi Minh, March 09, 2026

RESOLUTION

THE BOARD OF DIRECTORS OF VIETNAM FUMIGATION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted 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 the Board of Directors' Meeting of Vietnam Fumigation Joint Stock Company dated March 9, 2026.

RESOLVES

Article 1. The Board of Directors unanimously approves the plan to organize the 2026 Annual General Meeting of Shareholders of Vietnam Fumigation Joint Stock Company as follows:

- Meeting date: April 28, 2026.
- Venue: Meeting Room, 11th Floor, VFC Tower, 29 Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.
- Record date for determining the list of shareholders: March 30, 2026

Article 2. The Board of Directors unanimously approves the policy to cooperate in banking service transactions and to sign credit facility agreements with banks in 2026 with a total credit limit of VND 1,200,000,000,000 (One trillion two hundred billion Vietnamese dong). The Management Board is assigned to implement the necessary procedures to execute transactions and sign agreements with banks within the credit limit framework approved by the Board of Directors.

Article 3. The Management Board is assigned to carry out the procedures for information disclosure and submit them to the competent authorities in accordance with applicable laws and regulations.

Article 3. The Board of Directors and the Management Board of Vietnam Fumigation Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

To:

- As Article 3
- Board of Supervisor;
- Filed at the Office.



Trương Công Cử

**VIETNAM FUMIGATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No : 10 /2026/VFG-QHCD

Ho Chi Minh, March 09, 2026

NOTICE

***(Regarding the record date for exercising the right to attend the 2026
Annual General Meeting of Shareholders)***

**To: - Vietnam Securities Depository and Clearing
Corporation**
Ho Chi Minh City Branch
- Ho Chi Minh City Stock Exchange
- State Securities Commission of Vietnam

Company's name: **Vietnam Fumigation Joint Stock Company**

Trading name: **Vietnam Fumigation Joint Stock Company**

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

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation – Ho Chi Minh City Branch (VSDC Ho Chi Minh City Branch) of
the record date for preparing the list of securities holders as follows:**

Stock's name: **Shares of Vietnam Fumigation Joint Stock Company**

Stock symbol: **VFG**

Type of security: Common shares

Par value: VND 10,000 per share

Trading venue: **HOSE**

Record date: 30/03/2026

1. Purpose: Organization of the 2026 Annual General Meeting of Shareholders
(AGM).

**2. Detailed content: Organization of the 2026 Annual General Meeting of
Shareholders (AGM).**

- Exercise ratio: 01 common share – 01 voting right.

- Expected date: April 28, 2026.



- Venue: Meeting Room, 11th Floor, VFC Tower, 29 Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

- Meeting agenda: Detailed information will be provided in the invitation letter.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company the list of securities holders as of the abovementioned record date via VSDC's electronic portal system.

To:

- As above;
- Investor Relationship Department;
- Filed at the Office

CHAIRMAN OF THE BOARD OF DIRECTORS



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Attached document:

Resolution of the Board of Directors

