

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: 04/2026/NQ-HĐQT
- *Notice on the record day for the exercise of entitlement to receive the second interim dividend for 2025.*

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: 04/2026/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 payment of the second interim dividend for 2025 of Vietnam Fumigation Joint Stock Company as follows:

- Dividend rate: 10% per share by cash (VND 1.000 per share)
- Record date for dividend payment: March 26, 2026
- Payment date: April 16, 2026.

Article 2. The Management Board is assigned to carry out the information disclosure procedures 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 Supervisors;
- Filed at the Office.



Trương Công Cử

**VIETNAM FUMIGATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No : 12 /2026/VFG-QHCĐ

Ho Chi Minh, March 09, 2026

NOTICE

(Regarding the record date for the second interim dividend payment for 2025)

- 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: 26 /03/2026

1. Purpose: Second interim dividend for 2025 in cash

2. Detailed content:

- Payment of the second interim cash dividend for 2025

- Dividend rate: 10% per share (01 share receives VND 1,000)

- Payment date: 16 / 04 /2026

- Place of implementation:

+ For deposited securities: Securities holders shall receive the dividend at the depository members where their securities accounts are opened.

+ For undeposited securities: Shareholders shall receive the dividend at the Office of Vietnam Fumigation Joint Stock Company (VFC), 29 Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City, starting from 16/ 04/ 2026, upon presentation of their Citizen Identification Card/Identity Card.



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;
- HOSE..;
- Filed at the Office

VIETNAM FUMIGATION JOINT STOCK
COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



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*** Attached documents**

- Board of Director's Resolution No: 04/2026/NQ-HĐQT
- Resolution No: 02/NQ-ĐHĐCĐ/2025

