

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization name: VIET NAM FUMIGATION JOINT STOCK COMPANY

- Stock symbol: VFG
- Head office: 29 Ton Duc Thang, Saigon Ward, Ho Chi Minh City
- Telephone: 028. 3822 8097 Fax: 028. 3829 0457
- E-mail: Info@vfc.com.vn

2. Content of disclosed information:

- Board of Directors Resolution: 07/2026/NQ-HĐQT

3. This information was disclosed on the Company's website on April 06, 2026 at the link www.vfc.com.vn.

We hereby provide our commitment that the information disclosed above is true and correct and we shall bear full responsibility before the law for the content of the disclosed information./.

PARTY AUTHORIZED TO DISCLOSE INFORMATION

Attached documents:

- Board of Directors Resolution



**TRAN VAN DUNG
GENERAL DIRECTOR**

BOARD OF DIRECTORS

No.: 07/2026/NQ-HĐQT

Ho Chi Minh City, April 06, 2026

RESOLUTION

BOARD OF DIRECTORS OF VIET NAM FUMIGATION JOINT STOCK COMPANY

- Pursuant to the current Law on Enterprises;
- Pursuant to the Law on Securities and relevant regulations for listed companies;
- Pursuant to the Company's Charter;
- Pursuant to the results of the written consultation of the members of the Board of Directors according to the document of the Chairman of the Board.

RESOLVED

Article 1. Approval of meeting materials for the General Meeting of Shareholders

Approval of all meeting materials for the 2026 Annual General Meeting of Shareholders of the Company, including:

- All 2025 reports;
 - Proposals to the General Meeting;
 - Regulations and documents for the General Meeting;
- (Details as per the attached list of documents)

Article 2. Implementation

The General Director is assigned to disclose information regarding the 2026 Annual General Meeting of Shareholders materials in accordance with the laws on securities and the stock market;

Article 3. Effectiveness

This Resolution takes effect from the date of signing.

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

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

Recipients:

- As per Article 3
- Board of Supervisors (BOS);
- Archive at Office.



Trương Công Cử