

EXTRAORDINARY INFORMATION DISCLOSURE

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

- 1. Organization name: VIETNAM FUMIGATION JOINT STOCK COMPANY**
 - Stock code: VFG
 - Head office address: 29 Ton Duc Thang Street, Sai Gon Ward, Ho Chi Minh City
 - Tel: 028. 3822 8097 Fax: 028. 3829 0457
 - E-mail: Info@vfc.com.vn
- 2. Contents of information disclosure:**
 - Board Resolution No.:13/2026/NQ-HĐQT
 - *Notice of the record date for entitlement to the payment of the final dividend for 2025*
- 3. This information was published on the Company's website on May 07, 2026 at: www.vfc.com.vn.**

We hereby certify that the information provided above is true and accurate, and we shall take full responsibility before the law for the disclosed information./.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE



Attachments:

- Board Resolution
- Notice of Record Date

TRAN VAN DUNG
GENERAL DIRECTOR

BOARD OF DIRECTORS

Ho Chi Minh City, 07 May 2026

No.: 13/2026/NQ-HĐQT

RESOLUTION

THE BOARD OF DIRECTORS OF VIETNAM FUMIGATION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the current Charter of Vietnam Fumigation Joint Stock Company approved by the General Meeting of Shareholders of Vietnam Fumigation Joint Stock Company;
- Pursuant to Resolution No. 02/NQ-ĐHĐCĐ/2026 dated April 28, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Fumigation Joint Stock Company.

RESOLVES

Article 1. To approve the payment of the final dividend for 2025 to shareholders in accordance with Resolution No. 02/NQ-ĐHĐCĐ/2026 dated April 28, 2026 of the 2026 Annual General Meeting of Shareholders of Vietnam Fumigation Joint Stock Company.

Dividend payment ratio: 20% in cash (2,000 VND/share).

Record date for finalizing the list of shareholders: May 22, 2026.

Dividend payment date: June 05, 2026.

Article 2. This Resolution shall take effect from the signing date. The Board of Directors, the Supervisory Board, and the Management Board of Vietnam Fumigation Joint Stock Company shall be responsible for implementing this Resolution.

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



Trương Công Cử

Recipients:

- As stated in Article 2;
- Archived at the Administration Department.

**VIETNAM FUMIGATION
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No : 23 /2026/VFG-QHCD

Ho Chi Minh, May 07, 2026

NOTICE

(Regarding the final register date for the final 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 final register 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: 10,000 VND per share

Trading venue: **HOSE**

Record date: 22/05/2026

1. Purpose: Payment of the final dividend for 2025 in cash

2. Detailed content:

- Payment of the final dividend for 2025 in cash
- Dividend rate: 20% per share (01 share receives 2,000 VND)
- Payment date: 05/06/2026
- 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 05/06/2026, upon presenting 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: 13/2026/NQ-HĐQT*
- *Resolution No: 02/NQ-ĐHĐCĐ/2026*

