

## 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: 14/2026/NQ-HĐQT

3. This information was disclosed on the Company's website on May 18, 2026 at [www.vfc.com.vn](http://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**

No: 14/2026/NQ-HĐQT

Ho Chi Minh City, May 18, 2026

**RESOLUTIONS**

**BOARD OF DIRECTORS OF VIET NAM FUMIGATION JOINT STOCK COMPANY**

- Pursuant to the current Law on Enterprises;
- Pursuant to the Company's Charter;
- Pursuant to the Proposal dated March 31, 2026 submitted by the General Director;
- Pursuant to the results of the written collection of opinions from the members of the Board of Directors;

**RESOLVES**

**Article 1. Approve the investment policy**

1. Approve the policy for carrying out the purchase and sale in accordance with the Proposal submitted by the General Director.
2. Authorize the General Director to organize and implement the above-mentioned transaction on the basis of ensuring efficient use of capital and compliance with the Company's financial condition.
3. Authorize the General Director to direct the relevant departments to complete the necessary documentation, carry out accounting procedures, and fulfill related obligations in accordance with applicable regulations.

**Article 2. Short-term financial investment orientation.**

1. Approve the policy allowing the Company to carry out short-term financial investments on the basis of efficiently utilizing idle capital sources and ensuring compatibility with the Company's operational situation.
2. Short-term investments may only be conducted in cases where the bonds are secured by collateral and accompanied by a repurchase commitment from reputable intermediary financial institutions (securities companies or commercial banks).
3. Assign the Company's General Director to develop the Short-term Financial Investment Regulation and submit it to the Board of Directors for approval within 30 days from the date of this Resolution.

**Article 3. Implementation Organization**

Authorization for the General Director: To organize and implement short-term financial investment transactions according to approved policies; To decide on the specific details of each transaction; To sign contracts and related documents within authority.



**Article 4. Effectiveness**

The members of the Board of Directors, the General Director, and relevant departments shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

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

**Receiptants:**

- As stated in Article 4;
- Board of Supervisors;
- Filed at the Office.



*Trương Công Cử*

