

VIET NAM FUMIGATION
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 02/2026/VFG-QHCĐ

Ho Chi Minh City, January 22, 2026

INFORMATION DISCLOSURE

To:

- The State Securities Commission;
- The Ho Chi Minh Stock Exchange.

1. Name of company: VIET NAM FUMIGATION JOINT STOCK COMPANY

- Stock symbol: VFG
- Address of head office: 29 Ton Duc Thang, Sai Gon Ward, HCMC
- Telephone: 028. 3822 8097 Fax: 028. 3829 0457
- E-mail: Info@vfc.com.vn

2. Content of disclosed information:

Resolution of the Board of Directors No.: 02/2026/QD-HDQT

3. This information was disclosed on the Company's website on January 22, 2026 at www.vfc.com.vn.

We hereby pledge that the information disclosed above is true and take full legal responsibility for the content of the disclosed information./.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**



**TRẦN VĂN DUNG
GENERAL DIRECTOR**

Attachments:

Decision of the Board of Directors

BOARD OF DIRECTORS

No: 02/2026/NQ-HĐQT

Ho Chi Minh City, January 22, 2026

RESOLUTION

THE BOARD OF DIRECTORS VIET NAM FUMIGATION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;
- Pursuant to the Charter of Viet Nam Fumigation Joint Stock Company approved by the General Meeting of Shareholders on October 4, 2022;
- Pursuant to the Minutes of vote counting on opinions of members of the Board of Directors of Viet Nam Fumigation Joint Stock Company dated January 22, 2026;

RESOLVES

Article 1. The Board of Directors of Viet Nam Fumigation Joint Stock Company unanimously approves the following matters:

1. Approval of the separate financial statements and the consolidated financial statements for the fourth quarter of 2025 of Viet Nam Fumigation Joint Stock Company (attached financial statements).
2. Approval of the list of transactions between the Company and its affiliated persons and the contents of transactions with affiliated persons for 2026 (attached list).

Article 2. This Resolution shall take effect from the date of signing and shall be sent to relevant units and individuals for implementation.

Article 3. The Board of Directors and the Board of Management of Viet Nam Fumigation Joint Stock Company shall be responsible for the implementation of this Resolution.

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

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Archived: Clerical.



Trương Công Cử

LIST OF TRANSACTIONS WITH AFFILIATED PERSONS

(Attached to Resolution No. 02/2026/NQ-HĐQT Date January 22nd, 2026)

No.	NAME OF AFFILIATED PERSON	LEGAL DOCUMENT NUMBER, DATE OF ISSUE, PLACE OF ISSUE	ADDRESS OF HEAD OFFICE/ADDRESS	RELATIONSHIP WITH THE COMPANY	APPROVED TRANSACTION CONTENT
1	HAI YEN COMPANY LIMITED	4200586780/13/12/2004/Department of Planning and Investment of Khanh Hoa Province	50 Tran Phu Street, Loc Tho Ward, Nha Trang City, Khanh Hoa Province	Directly owned Company's subsidiary - Related to Chairman of the Board of Directors Mr. Truong Cong Cu	- Contract for the purchase and sale of goods and services
2	PAN GROUP JOINT STOCK COMPANY	0301472704/Issued date 31/08/2005/ Department of Planning and Investment of Long An	81B National Highway 62, Long An Ward, Tay Ninh Province	- Company related to Member of the Board of Directors - Ms. Nguyen Thi Tra My, Ms. Nguyen Vu Thuy Huong & Head of the Board of Supervisors Mr. Nguyen Anh Tuan	- Contract for the purchase and sale of goods and services - Lending and borrowing capital between parties
3	PAN FARM JOINT STOCK COMPANY	0107519768/ issued date 28/07/2016 at the Department of Planning and Investment of Hanoi	15th Floor, Icon4 Building, 243A De La Thanh, Lang Ward, Hanoi City, Vietnam	- Company related to Member of the Board of Directors - Ms. Nguyen Thi Tra My, Head of the Board of Supervisors Mr. Nguyen Anh Tuan	- Contract for purchase and sale of goods and services
4	SOUTHERN SEED JOINT STOCK COMPANY (SSC)	0302634683/ issued date 24/06/2002/ at the Department of Planning and Investment of Ho Chi Minh City	282 Le Van Sy - Tan Son Ward, Ho Chi Minh City	Company related to Member of the Board of Directors - Ms. Nguyen Thi Tra My, Head of the Board of Supervisors Mr. Nguyen Anh Tuan	- Contract for purchase and sale of goods and services

5	PAN-HULIC JOINT STOCK COMPANY	5801302604/ Issued date 26/02/2016/ at the Department of Planning and Investment of Lam Dong	Tan Lam Hamlet, Tan Van Commune, Lam Ha District, Lam Dong Province	Indirectly owned affiliated company of PAN FARM JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
6	VIETNAM NATIONAL SEED GROUP JOINT STOCK COMPANY	0101449271/ first issued date 06/02/2004/ at the Department of Planning and Investment of Hanoi	No. 01 Luong Dinh Cua, Kim Lien Ward, Hanoi City, Vietnam.	Company related to Member of the Board of Directors - Ms. Nguyen Thi Tra My, Head of the Board of Supervisors Mr. Nguyen Anh Tuan	- Contract for purchase and sale of goods and services
7	VIETNAM RICE COMPANY LIMITED	1402133347 issued date 01/11/2019/at the Department of Planning and Investment of Dong Thap	Truong Xuan Industrial Cluster, Truong Xuan Commune, Dong Thap Province, Vietnam.	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
8	BIBICA HANOI ONE MEMBER LIMITED LIABILITY COMPANY	0108090231/ Issued date 11/12/2017 at the Department of Planning and Investment of Hanoi	B18, Industrial Road 06, Sai Dong B Industrial Park, Sai Dong Ward, Hanoi, Vietnam	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
9	WEST BIBICA ONE MEMBER COMPANY LIMITED	1101883032/ issued Date 23/05/2018/ At Long An Department of Planning and Investment	Lot A1/1-3, VL4 Road, Vinh Loc 2 Industrial Park, My Yen Commune, Tay Ninh Province, Vietnam	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
10	BIBICA BIEN HOA COMPANY LIMITED	3603651582/ At Dong Nai Department of Planning and Investment	Road No. 8, Giang Dien Industrial Park, Trang Bom Commune, Dong Nai Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
11	LONG AN FOOD PROCESSING EXPORT JOINT STOCK COMPANY	1100107301/ issued Date 01/01/2000/ At Long An Department of Planning and Investment	No. 81 B, National Highway 62, Long An Ward, Tay Ninh Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
12	GOLDEN BEANS COFFEE JOINT STOCK COMPANY	0314681060/ issued Date / At Ho Chi Minh City Department of Planning and Investment	27 Luu Van Lang, Ben Thanh Ward, Ho Chi Minh City, Vietnam	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services

13	PAN CONSUMER GOODS DISTRIBUTION JOINT STOCK COMPANY	1101912597 issued Date 27/03/2019 / At Long An Department of Planning and Investment	Lot A1/1-9, VL 3 Road, Vinh Loc 2 Industrial Park, Long Hiep Commune, My Yen Commune, Tay Ninh Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
14	584 NHA TRANG SEAFOOD JOINT STOCK COMPANY	4200636551 Issued Date 02/03/2006/ At Khanh Hoa Department of Planning and Investment	1210 Le Hong Phong Street, Nam Nha Trang Ward, Khanh Hoa Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
15	KHANG AN FOOD JOINT STOCK COMPANY	2200780985 issued Date / At Soc Trang Department of Planning and Investment	Lot B, An Nghiep Industrial Park, An Ninh Commune, Can Tho City	Company related to Member of the Board of Directors - Ms. Nguyen Thi Tra My	- Contract for purchase and sale of goods and services
16	VINASEED HANOI DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY	0500437239 / Issued Date / At Hanoi Department of Planning and Investment	No. 02, Ba La Street, Phu Luong Ward, Hanoi City	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
17	QUANGNAM NATIONAL SEED JOINT STOCK COMPANY	4000107543// At Quang Nam Department of Planning and Investment	KM 943 QL1A, Dien Thang Bac, Dien Ban, Quang Nam	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
18	VIETNAM NATIONAL AGRIFOOD INVESTMENT AND EXPORT IMPORT COMPANY LIMITED	1402184380/ issued Date /At Dong Thap Department of Planning and Investment	Truong Xuan Industrial Cluster, Truong Xuan Commune, Dong Thap Province, Vietnam	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
19	BIBICA BIEN HOA FACTORY - BRANCH OF BIBICA CORPORATION	3600363970-007/ At Dong Nai Department of Planning and Investment	Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province, Vietnam	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
20	BENTRE AQUAPRODUCT IMPORT AND	1300376365/ issued Date 25/12/2003 /At Ben Tre Department of Planning and Investment	Hamlet 9, Phu Tuc Commune, Vinh Long Province	Indirectly owned affiliated company of	- Contract for purchase and

	EXPORT JOINT STOCK COMPANY				PAN GROUP JOINT STOCK COMPANY	sale of goods and services
22	PAN FOOD JOINT STOCK COMPANY	0313041011/ issued Date 04/12/2014 /At Long An Department of Planning and Investment	Lot A1-9, VL3 Street, Vinh Loc 2 Industrial Park, Long Hiep, Phuong Long An, Tay Ninh Province		Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
22	BIBICA JOINT STOCK COMPANY	3600363970/ Issued Date 05/07/2008/ At Ho Chi Minh City Department of Planning and Investment	443 Ly Thuong Kiet, Tan Hoa Ward, Ho Chi Minh City, Vietnam		Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
23	SAO TA FOODS JOINT STOCK COMPANY	2200208753/ issued Date 30/06/2016 /At Soc Trang Department of Planning and Investment	No. 750 Vo Van Kiet Street, Phu Loi Ward, Can Tho City		Related Company of the Board of Directors Member - Ms. Nguyen Thi Tra My	- Contract for purchase and sale of goods and services
24	ATANI HOLDINGS JOINT STOCK COMPANY	0106001412/ issued Date 28/09/2012 /At Hanoi Department of Planning and Investment	16th Floor, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi City		Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
25	COCO FOOD CO., LTD	0109335406/ issued Date 18/09/2000 /At Hanoi Department of Planning and Investment	15th Floor, ICON4 Building, 243A De La Thanh, Lang Ward, Hanoi City		Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
26	HA NAM HIGH TECH AGRICULTURAL DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY	0700778275 / issued Date /At Ha Nam Department of Planning and Investment	Hamlet 2, Vinh Tru Commune, Ninh Binh Province, Vietnam		Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
27	VIETNAM NATIONAL AGRIFOOD INVESTMENT AND EXPORT IMPORT COMPANY LIMITED	1402184380 / Issued Date 18/01/2023 / At Dong Thap Department of Planning and Investment	Truong Xuan Industrial Cluster, Truong Xuan Commune, Dong Thap Province		Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services

28	SPRING BIOTECH COMPANY LIMITED	0106518955/ Issued Date 24/04/2014/ By Hanoi Department of Planning and Investment	8th Floor, ELCOM Building, Duy Tan Street, Cau Giay Ward, Hanoi City	Company related to Board Member - Ms. Nguyen Thi Tra My	- Contract for purchase and sale of goods and services
29	VIET NAM CSC JOINT STOCK COMPANY	0102195647 Issued Date 02/08/2010 - issued by Hanoi Department of Planning and Investment	16th Floor, Icon 4 Tower, No. 243A De La Thanh, Lang Ward, Hanoi City	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
30	NORTH BIBICA COMPANY LIMITED	0900276875/ Issued Date 02/12/2021 /By Hung Yen Department of Planning and Investment	Road 206, Zone B, Pho Noi A Industrial Park, Nhu Quynh Commune, Hung Yen Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
31	EAST BIBICA ONE MEMBER COMPANY LIMITED	3700836437/ Issued Date 21/09/2007 /By Binh Duong Department of Planning and Investment	D1 Road, My Phuoc Ward, Ben Cat, Binh Duong	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
32	AQUATEX BENTRE HIGH-TECH AQUACULTURE CO., LTD	1301083932 / Issued Date 15/11/2019 /By Ben Tre Department of Planning and Investment	Hamlet 9 (Land plot No. 113, Map sheet No. 09), Phu Tuc Commune, Vinh Long Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
33	VINH THUAN CO., LTD	2200205569/ Issued Date 03/07/2002 /By Soc Trang Department of Planning and Investment	Bien Tren Hamlet, Vinh Phuoc Ward, Can Tho City	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services
34	584 CA NA SEAPRODUCT JOINT STOCK COMPANY	4500634227 Issued Date 21/08/2019 - issued by Ninh Thuan Department of Planning and Investment	Expanded Ca Na Fishing Port, Lac Nghiep 1 Village, Ca Na Commune, Thuan Nam District, Ninh Thuan Province	Indirectly owned affiliated company of PAN GROUP JOINT STOCK COMPANY	- Contract for purchase and sale of goods and services



35	SSI Securities Joint Stock Company	03/GPHĐKD Issued Date 05/04/2000 by the State Securities Commission	72 Nguyen Hue, Saigon Ward, Ho Chi Minh City	Company related to Board Member Nguyen Vu Thuy Huong	- Contract for purchase and sale of goods and services - Contracts, transactions regarding (stocks) and other services provided by SSI in accordance with the provisions of Law
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