

**YENBAI JOINT-STOCKS FOREST
AGRICULTURAL PRODUCTS AND
FOODSTUFF COMPANY**
Stock code: CAP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 10/CBTT
Regarding information disclosure

Lao Cai, March 27, 2026

To:

- State Securities Commission;
- Hanoi Stock Exchange (HNX).

1. Company's name: YENBAI JOINT-STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY
2. Stock code: CAP
3. Head office address: House No. 279, Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province
4. Phone: 02163.862.278 - Fax: 02163.862.804
5. Information disclosure person: Luong Quoc Quyen
6. Phone: 0978.131.246
7. Information disclosure type: 24 hours 72 hours Unusual On request Periodic
8. Information disclosure content: Resolution No. 35/NQ-HĐQT of Board of Directors dated 27/3/2026 of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company.
9. We also address the entire Report at Website www.yfatuf.com.vn

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

Recipient:

- As above;
- Archived: Office.

INFORMATION DISCLOSURE PERSON



Luong Quoc Quyen

RESOLUTION
COMPANY BOARD OF DIRECTORS

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company;
- Based on the Minutes of the 9th Board of Directors Meeting of the Company, dated March 27, 2026 .

RESOLUTION

Article I: The Board of Directors of Yenbai Joint-Stocks Forest Agricultural Products and Foodstuff Company unanimously approves the following:

I. Approval of the Company's Board of Directors' Report

Regarding the activities of the Company's Board of Directors in Q1/2026 (Q2 of the 2025-2026 fiscal year); the first six months of the 2025-2026 fiscal year. Directions and tasks for Q2/2026 (Q3 of the 2025-2026 fiscal year).

II. Approval of the Company's Board of Managements' Report

1. Regarding the results of production and business activities in Q1/2026 (Q2 of the 2025-2026 fiscal year)

- + Production
 - Joss paper: Production reached 94% of the Q1 plan.
 - Processing: Production reached 51% of the Q1 plan.
 - Cassava starch: Production reached 64% of the Q1 plan.
 - Cassava pulp: Production reached 49% of the Q1 plan.
- + Revenue : 174 billion/202 billion, reaching 86% of the Q1 plan.
- + Submit to the budget : 100% of the incurred amount

+ Net profit after tax : Profit

Average income : 12,5 million VND/person/month

2. Regarding the results of production and business activities in the first six months of the 2025-2026 fiscal year.

- + Production
 - Joss paper: Production reached 47% of the annual plan.
 - Processing: Production reached 33% of the annual plan.
 - Cassava starch: Production reached 75% of the annual plan.
 - Cassava pulp: Production reached 66% of the annual plan.



+ Revenue : 290 billion/625 billion, reaching 46% of the annual plan.
+ Submit to the budget : 100% of the incurred amount
Net profit after tax : Profit
Average income : 12,5 million VND/person/month

3. Production and Business Plan for Quarter II/2026 (Quarter III of the 2025-2026 fiscal year)

+ Production - Joss paper: 6.200 tons
- Processing of votive paper: 0 tons
- Cassava starch: 2.000 tons
- Dried cassava pulp: 300 tons
+ Revenue : 217 billion
+ Submit to the budget : 100% of the incurred amount
+ Net profit after tax Profitable.
+ Average income : $\geq 12,0$ million VND/person/month.

III. Approval of the Company's Supervisory Board Report

The Board of Directors, having received the Report of the Company's Supervisory Board, will direct the Company's Management Board to implement and address the Supervisory Board's recommendations.

IV. Approval of the Plan to Restore Production and Business Operations of Nguyen Phuc Export Paper Processing Factory

The Board of Directors unanimously approved the proposal regarding the plan to restore production and business operations at the Nguyen Phuc export paper processing plant. The Board of Directors is tasked with approving the plan and budget for contract liquidation, addressing outstanding issues, renovating the factory, and finding new partners to sign contracts in the second quarter of 2026.

V. Regarding personnel and organizational matters: Anonimously agree with the Company's Board of Managements' plan on personnel organization, specifically as follows:

- The Board of Directors unanimously agreed on the objectives and measures for personnel management set forth by the Board of Managements. The Board of Managements is required to resolutely implement and achieve these objectives.

- Regarding the position of Deputy Director of Yen Binh Paper Mill: Mr. Nguyen Huu Tu - Master of Engineering in Machinery, Equipment and Wood Technology - will be transferred to the position of Deputy Director of Yen Binh Paper Mill. This will take effect on May 15, 2026, after the completion of the paper mill renovation work.

- Continuing training to appoint a Deputy Director for the Yen Hop paper mill.

VI. Regarding dividend payments for the 2025-2026 fiscal year

The Company's Board of Directors unanimously agreed to implement the dividend payment for the 2024-2025 fiscal year in accordance with Resolution No.

30/NQ-ĐHCD of the Annual General Meeting of Shareholders 2025 dated November 22, 2025. The Company's Management Board is tasked with finalizing the list of shareholders and making the payment in the second quarter of 2026.

VII. Approval of the adjusted production and business plan for the 2025-2026 fiscal year.

The Board of Directors unanimously approved the revised business plan for the 2025-2026 fiscal year submitted by the Construction Company's Board of Directors.

VIII . Approval of the plan to renovate the wastewater treatment system of Van Yen cassava mill.

The Board of Directors unanimously agreed on the principle of implementing a plan to renovate the wastewater treatment system of the Van Yen cassava processing plant. This aims to ensure preparedness in case of environmental incidents and to meet new, higher environmental standards, while also increasing gas recovery, reducing fuel consumption, and improving production and business efficiency. The Board of Directors is tasked with developing and approving the plan and budget for implementation.

Article II: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Company Director, and relevant departments are responsible for implementing this Resolution.



Truong Ngoc Bien



Board of Directors

Nguyen Huy Thong

Board of Directors

Nguyen Van Tru

Board of Directors

Nguyen Quoc Trinh

Board of Directors

Nguyen Xuan Hong

Board of Directors

Tran Thanh Ha

Board of Directors

Truong Thi Duyen
According to the Authorization of
Ms. Hoang Thi Binh