

**YENBAI JOINT-STOCKS FOREST
AGRICULTURAL PRODUCTS AND
FOODSTUFF COMPANY**

Stock code: CAP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 251/CBTT

Regarding information disclosure

Lao Cai, July 31, 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. 41/NQ-HDQT of Board of Directors dated 31/7/2026 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 OF THE BOARD OF DIRECTORS
REGARDING THE ESTABLISHMENT OF BTH LAO CAI ONE-MEMBER
LIMITED COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Charter of Yenbai Joint-Stocks Forest Agricultural Products And Foodstuff Company, amended and supplemented for the 17th time on November 22, 2025;
- Based on the Minutes of the Company's Board of Directors Meeting No. 11, dated July 31, 2026.

DECISION

**ARTICLE 1: APPROVAL OF THE ESTABLISHMENT OF A SUBSIDIARY
COMPANY**

1. Establish a single-member limited liability company with the following planned details:

- Company name: **CÔNG TY TNHH MTV BTH LÀO CAI**
- English name: **BTH LAO CAI ONE-MEMBER LIMITED COMPANY**
- Head office address: Sat Ngot Village, Dong Cuong Commune, Lao Cai Province
- Business activities: As stated in the business registration documents.
- Registered capital: **60.000.000.000 VND** (Sixty billion Vietnamese Dong).
- Owner: **Yenbai Joint-Stocks Forest Agricultural Products And Foodstuff Company**
- Ownership ratio: **100% of charter capital.**

2. Purpose of establishment

- Implement investment and business activities in accordance with the Company's development strategy;
- Expanding markets and improving the efficiency of production and business operations;
- Other objectives as directed by the Company.

**ARTICLE 2: CAPITAL CONTRIBUTION TO ESTABLISH A SUBSIDIARY
COMPANY**

1. Yenbai Joint-Stocks Forest Agricultural Products And Foodstuff Company contributed 100% of its charter capital in assets and materials to Lao Cai BTH One-Member Limited Company with the amount of: **60.000.000.000 VND** (Sixty billion Vietnamese Dong).

2. Capital contribution: In the form of assets (machinery, equipment, factories, construction works, wastewater treatment systems, auxiliary facilities), and materials.

3. Capital contribution deadline: To be implemented in accordance with the law and the subsidiary company's charter.

**ARTICLE 3: REPRESENTATIVE RESPONSIBLE FOR ESTABLISHMENT
PROCEDURES**

The Board of Directors delegates and authorizes:

Mr. Truong Ngoc Bien - Position: Chairman of the Board of Directors



