

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 508CBTT
Regarding information disclosure

Lao Cai, October 16, 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: Notice regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.
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.

**CÔNG TY CỔ
PHẦN LÂM NÔNG
SẢN THỰC
 PHẨM YÊN BÁI**

Digitally signed by CÔNG TY CỔ PHẦN LÂM
NÔNG SẢN THỰC PHẨM YÊN BÁI
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CN=CÔNG TY CỔ PHẦN LÂM NÔNG SẢN
THỰC PHẨM YÊN BÁI,
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INFORMATION DISCLOSURE PERSON



Lương Quốc Quyền

(Issued together with the Regulations on the Exercise of Rights for Securities Holders)

Form 01/THQ

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

Number: 4.9.../TB-HĐQT

Reg.: Record date for attendance at the
2026 Annual General Meeting of
Shareholders

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Lao Cai, October 16, 2026

NOTIFICATION

**(Regarding the final registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing organization: **YENBAI JOINT - STOCKS FOREST
AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY**

Trade name: **YENBAI JOINT - STOCKS FOREST AGRICULTURAL
PRODUCTS AND FOODSTUFF COMPANY**

Headquarters: 279 Nguyen Phuc Street, Yen Bai Ward, Lao Cai Province

Phone : 0216.3862.278

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for compiling the list of
holders of the following securities:**

Stock name: **YENBAI JOINT - STOCKS FOREST AGRICULTURAL
PRODUCTS AND FOODSTUFF COMPANY STOCK**

Stock ticker: CAP

Type of security: Common stock

Par value: 10.000 VND/share

Exchange: HNX

Last registration date: 06/11/2026

1. Reason and purpose: To exercise the right to attend the Annual General
Meeting of Shareholders in 2026.

2. Specific details *(clearly state the tasks to be performed)*

Attending the 2026 Annual General Meeting of Shareholders

- Exercise ratio: 1 common share - 1 voting right

- Time of execution : 29/11/2026

- Location: Le Blanc Heritage Hotel – 129 Nguyen Thai Hoc Street, Yen Bai
Ward, Lao Cai Province.



- Meeting agenda: According to the agenda of the 2026 Annual General Meeting of Shareholders.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed at: Office

**LEGAL REPRESENTATIVE
DIRECTOR**



GIÁM ĐỐC

Nguyễn Huy Thông

*** Attached documents**

Board of Directors Resolution No. 46 /NQ-HDQT dated September 29, 2026



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 12th Board of Directors Meeting of the Company, dated September 29, 2026.

RESOLUTION

Article 1: 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 Q3/2026; the 12-month fiscal year 2025-2026; the direction and tasks for the fiscal year 2025-2026, and Q4/2026.

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

1. Regarding the results of production and business activities in Q3/2026 (Q4 of the 2025-2026 fiscal year)

- + Production : Base paper: Production reached 79% of the Q3 pplan
- + Revenue : 168/186 billion, reaching 90% of the Q3 plan.
- + Submit to the : 100% of the generated budget
- + Net profit after tax : Estimated profit of 20 billion VND
- + Average income : 10,8 million VND/person/month

2. Regarding the results of production and business activities for the 12 months of the 2025-2026 fiscal year.

- + Production
 - Paper base: Production reached 89% of the annual plan.
 - Processing: Production reached 100% of the annual plan.
 - Cassava starch: Production reached 96% of the annual plan.
 - Cassava pulp: reached 97% of the annual plan.
- + Revenue : 659/625 billion, reaching 105% of the annual plan.
- + Submit to the : 100% of the generated budget
- + Net profit after tax : Estimated profit of 77 billion VND
- + Average income : 12,6 million VND/person/month

3. Production and Business Plan for the 2026-2027 fiscal year

- + Production
 - Base paper: 24.500 tons
 - Processing of votive paper: 2.500 tons
 - Cassava starch: 36.200 tons
 - Cassava pulp: 6.000 tons
- + Revenue : 852 billion VND.
- + Submit to the budget : 100% of the generated amount.
- + Net profit after tax : 45 billion VND.



+ Average income : $\geq 13,5$ million VND/person/month.

4. Production and Business Plan for Quarter IV/2026 (Quarter I of Fiscal Year 2026-2027)

+ Production :
- Base paper: 5.950 tons
- Processing of votive paper: 240 tons
- Cassava starch: 17.200 tons
- Cassava pulp: 2.910 tons

+ Revenue : 222 billion.

+ Submit to the budget : 100% of the generated amount.

+ Net profit after tax : Profitable.

+ Average income : $\geq 13,5$ 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 Business Production Plan for the fiscal year 2026-2027

The Board of Directors unanimously approved the Production and Business Plan for the 2026-2027 fiscal year of the Construction Company's Management Board.

V. Regarding the organization of the 2026 Annual General Meeting of Shareholders

The Board of Directors unanimously agreed to hold the Annual General Meeting of Shareholders in 2026 at the end of November 2026. The Board of Directors authorized the Chairman of the Board and the Company Director to decide on the specific time and carry out the necessary procedures to conduct the meeting in accordance with the law and the Company's charter.

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.



CHAIRMAN

Trương Ngọc Bien

Board of Directors

Nguyen Huy Thong

Board of Directors

Nguyen Xuan Hong

Board of Directors

Nguyen Van Tru

Board of Directors

Tran Thanh Ha

Board of Directors

Nguyen Quoc Trinh

Board of Directors

Trương Thị Duyên

Authorized from Ms. Hoang Thi Binh