YENBAI JOINT-STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY **Stock code: CAP**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 546/CBTT *Regarding information disclosure*	*Lao Cai, November 08, 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. 51 /NQ-HĐQT of Board of Directors dated 08/11/2026 ofYenbai 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

M.S.D.N: 5200116441-C.T.C.P
CÔNG TY CỔ PHẦN LÂM NÔNG SẢN THỰC PHẨM YÊN BÁI
TP YÊN BÁI - T. YÊN BÁI

Luong Quoc Quyen

YENBAI JOINT - STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Number: 51 /NQ-HĐQT	*Lao Cai, November 8, 2026*

RESOLUTION

Regarding the adjustment of the date for the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS
YENBAI JOINT - STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 and its amendments and supplements;

- Based on the Securities Law No. 54/2019/QH14 and its amendments and supplements;

- Based on the Articles of Organization and Operation and the Internal Regulations on Corporate Governance;

- Based on Board of Directors Resolution No. 46 dated September 29, 2026, regarding the organization of the 2026 Annual General Meeting of Shareholders;

- Based on Notice No. 49/TB-HĐQT dated October 16, 2026, regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders;

- Based on the actual requirements for preparing and organizing the Meeting;

- Based on the Minutes of the Board of Directors meeting dated November 8, 2026.

RESOLUTION:

Article 1: Adjustment of the date for the 2026 Annual General Meeting of Shareholders

1. The date has been approved: Sunday, November 29, 2026.

2. Revised date: Monday, November 30, 2026.

3. Reason for adjustment: To ensure smooth preparation and organization of the General Meeting and to facilitate full shareholder attendance.

4. The venue, program, content of the Meeting, the deadline for registration to exercise the right to attend, and other approved details remain unchanged.

Article 2: Implementation

1. The Chairman of the Board of Directors is tasked with directing the implementation of the Resolution; and organizing the notification of the adjusted meeting date to shareholders and relevant agencies and organizations as required.

2. The Company Director is instructed to direct the departments and divisions to prepare for the General Meeting according to the new date.

3. Assign the person in charge of information disclousure to publish and update the meeting date on the information disclosure system and the Company's website; review the notices sent to VSDC and carry out the procedures for adjustment and supplementation if necessary; ensure that the deadlines for sending invitations and documents for the General Meeting are in accordance with the law and the Charter.

Article 3: Effective Date

1. This resolution takes effect from the date it is adopted by the Board of Directors.

2. This Resolution supersedes the content regarding the date of the General Meeting in Notice No. 49/TB-HĐQT dated October 16, 2026. All other contents remain in effect.

3. Members of the Board of Directors, the Management Board, departments, and relevant individuals are responsible for implementing this Resolution.

Recipients:
- Board of Directors members;
- Executive Board;
- Information Disclosure Department;
- Filed at: Office, Accounting Department .

O/B. BOARD OF DIRECTORS
CHAIRMAN



CHỦ TỊCH HĐQT

Trương Ngọc Biên

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
DN: C=VN, S=LÀO CAI, L=Lào Cai, CN=CÔNG TY CỔ PHẦN LÂM NÔNG SẢN THỰC PHẨM YÊN BÁI, OID.0.9.2342.19200300.100.1.1=MST:5200116441
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