

HA LONG CANNED FOOD JSC

No.: 06/2026/CV-DHHL

Re: *Explanation and extraordinary information disclosure in accordance with Article 11 of Circular No. 96/2020/TT-BTC*



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hai Phong City, January 10, 2026

To: Hanoi Stock Exchange

Ha Long Canned Food JSC (“**Canfoco**” or the “**Company**”) respectfully appreciates the attention and guidance of the Authority in supervising compliance with information disclosure obligations applicable to public companies.

Pursuant to Clause 1 and Clause 2, Article 11 of Circular No. 96/2020/TT-BTC issued by the Ministry of Finance, the Company hereby conducts extraordinary information disclosure and respectfully reports and explains the relevant matters as follows:

I. EVENTS ARISING

Recently, the Company has experienced events subject to extraordinary information disclosure, including:

1. An internal person of the Company is being placed under temporary detention;
2. The Company's decision to temporarily suspend production activities at the Ha Long Canned Food Factory – Hai Phong;
3. The Company's assignment of temporary management authority over the Ha Long Canned Food Factory – Hai Phong to Mr. Cao Nhat Huy.

The above matters were reviewed, discussed, and approved by the Board of Management (BOM) at its meeting held on January 10, 2026, and were documented in:

- Resolution No. 02A/2026/NQ-HĐQT dated January 10, 2026 (regarding the temporary suspension of production activities at the Ha Long Canned Food Factory – Hai Phong);
- Resolution No. 02B/2026/NQ-HĐQT dated January 10, 2026 (regarding the assignment of temporary management authority over the Ha Long Canned Food Factory – Hai Phong).

II. CAUSE OF THE EVENTS

On the same date, the Company received Notice of Temporary Detention No. 449/CSKT-D2 issued by the Investigation Police Authority of Hai Phong City, regarding the temporary detention of Mr. Truong Sy Toan, Chief Executive Officer (CEO) of the Company.

Other than the information stated in the above Notice, as of the time the Company conducted information disclosure and submitted this explanatory report, the Company has not received any additional official information or conclusions from the competent authorities.

Nevertheless, based on the Notice from the Investigation Police Authority, and considering that the CEO's temporary absence during his cooperation and working period with the competent authorities may affect the management and operation of production activities at the Factory, the BOM has reviewed and agreed to apply necessary organizational and internal governance measures to ensure prudent and appropriate management and operation in accordance with the actual situation, as set out in Section III below.



III. REMEDIAL SOLUTIONS AND IMPLEMENTATION MEASURES

In order to ensure stable operations of the Company, the BOM and the Executive Board have implemented and are implementing the following measures:

- **Regarding production activities:** Temporarily suspending production activities at the Ha Long Canned Food Factory – Hai Phong for a short period (expected not to exceed 14 days from January 12, 2026);
- **Regarding personnel and management:** Assigning Mr. Cao Nhat Huy – Deputy Director of Production – to assume temporary management authority over the Ha Long Canned Food Factory – Hai Phong during the CEO's temporary absence.

IV. COMPANY'S COMMITMENTS

Ha Long Canned Food JSC hereby commits to:

- Strictly complying with legal regulations on corporate governance and information disclosure;
- Proactively and transparently providing information to shareholders, investors, and regulatory authorities;
- Making best efforts to implement necessary measures to promptly stabilize production and business operations.

The Company respectfully requests that the Authority consider the above explanation. Should further clarification be required, Canfoco is ready to cooperate and provide additional information upon request.

Respectfully submitted.

INFORMATION DISCLOSURE OFFICER

Recipients:

- As above;
- Archived.

(The signed on the original document)

CAO NHAT HUY

