

**TỔNG CÔNG TY CHĂN NUÔI  
VIỆT NAM – CTCP**

**VIETNAM LIVESTOCK  
CORPORATION - JSC**

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Số: 10/2026/VLC/CV-CBTT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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Hà Nội, ngày 20 tháng 04 năm 2026  
Hanoi, April 20<sup>th</sup> 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi: - Ủy Ban Chứng Khoán Nhà nước  
- Sở Giao dịch Chứng khoán Hà Nội  
To: - Sate Securities Commission of Vietnam  
- Hanoi Stock Exchange

1. Tên tổ chức/ Name of organization: **TỔNG CÔNG TY CHĂN NUÔI VIỆT NAM - CTCP**

- Mã chứng khoán/ Stock code: VLC
- Địa chỉ/ Address: 519 Minh Khai, Phường Vĩnh Tuy, Hà Nội
- Điện thoại liên hệ/ Tel: 024.3862 1688
- E-mail: ir@vilico.vn

2. Nội dung thông tin công bố/ Contents of disclosure :

- Nghị quyết Đại hội đồng cổ đông thường niên số 01/VLC/NQ-ĐHĐCĐ ngày 20/04/2026/Resolution of the Annual General Meeting of Shareholders No. 01/2026/VLC/NQ-ĐHĐCĐ dated April 20, 2026.
- Điều lệ công ty sửa đổi/The Amended Company Charter.
- Quy chế nội bộ về quản trị công ty sửa đổi/The Amended Internal Regulations on Corporate Governance.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/04/2026 tại đường dẫn <https://www.vilico.vn/> mục Thông tin cổ đông/ This information was published on the company's website on 20/04/2026 (date), as in the link <https://www.vilico.vn/> shareholder information section.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Đại diện Tổng Công ty  
Chăn nuôi Việt Nam – CTCP  
Vietnam Livestock Corporation - JSC**

Người đại diện  
Person authorized to disclose information  
**CHĂN NUÔI VIỆT NAM  
CTCP**  
THÀNH PHỐ HÀ NỘI  
Nguyễn Đức Nam

**TỔNG CÔNG TY CHĂN NUÔI  
VIỆT NAM – CTCP  
VIETNAM LIVESTOCK  
CORPORATION - JSC**

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Số/No.: 01/2026/VLC/NQ-ĐHĐCĐ

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập – Tự do – Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

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TP. Hồ Chí Minh, ngày 20 tháng 04 năm 2026

Ho Chi Minh City, day 20 month 04 year 2026

**NGHỊ QUYẾT  
RESOLUTION**

**ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026  
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TỔNG CÔNG TY CHĂN NUÔI VIỆT NAM – CTCP  
VIETNAM LIVESTOCK CORPORATION - JSC**

**Căn cứ/Pursuant to**

- Luật Doanh nghiệp số 59/2020/QH14 và các văn bản hướng dẫn thi hành;  
*Enterprise Law No. 59/2020/QH14 and amended and supplemented documents from time to time;*
- Luật số 03/2022/QH15 sửa đổi, bổ sung một số điều của Luật Đầu tư công, Luật đầu tư theo phương thức đối tác công tư, Luật Đầu tư, Luật Nhà ở, Luật Đấu thầu, Luật Điện lực, Luật Doanh nghiệp, Luật thuế tiêu thụ đặc biệt và Luật thi hành án dân sự;  
*Law No. 03/2022/QH15 amending and supplementing a number of articles of the Law on Public Investment, Law on Investment in the Form of Public-Private Partnership, Law on Investment, Housing Law, Bidding Law, Electricity Law, Law on Enterprises, Law on Excise Tax and the Law on Enforcement of Civil Judgments;*
- Luật Doanh nghiệp số 76/2025/QH15 được Quốc hội nước Cộng hòa Xã hội Chủ nghĩa Việt Nam thông qua ngày 17 tháng 06 năm 2025 sửa đổi, bổ sung một số điều của Luật Doanh nghiệp số 59/2020/QH14;  
*The Law on Enterprises No. 76/2025/QH15, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025, amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;*
- Điều lệ tổ chức và hoạt động của Tổng công ty Chăn nuôi Việt Nam – CTCP;  
*The current charter of Vietnam Livestock Corporation - JSC;*
- Biên bản họp Đại hội đồng cổ đông thường niên năm 2026 ngày 20/04/2026 của Tổng công ty Chăn nuôi Việt Nam – CTCP;  
*Minutes of the 2026 Annual General Meeting of Shareholders dated April 20, 2026 of Vietnam Livestock Corporation - JSC.*

**QUYẾT NGHỊ/ DECIDES:**

**Điều 1: Đại hội đồng cổ đông (“ĐHĐCĐ”) thường niên năm 2026 của Tổng Công ty Chăn nuôi Việt Nam – CTCP (sau đây gọi tắt là “Vilico” hoặc “Công ty”) đã thông qua Nghị quyết này với các nội dung sau:**

**Article 1: The 2026 Annual General Meeting of Shareholders (“AGM”) of Vietnam Livestock**

*The English translation of this Resolution is for reference purposes only. In case of any discrepancy between the Vietnamese and English contents of the Resolution, the Vietnamese contents shall prevail.*

*Corporation - JSC ("Vilico" or the "Company") has approved this Resolution with the following contents:*

**1. Báo cáo của Hội đồng quản trị ("HĐQT") cho năm 2025**

***The report of the Board of Directors ("BOD") for 2025***

ĐHĐCĐ thông qua báo cáo của Hội đồng quản trị và thành viên độc lập Hội đồng quản trị cho năm 2025 như được trình bày trong tài liệu họp ĐHĐCĐ.

*The AGM approved the Report of the BOD and the independent member of the BOD for 2025 as presented in the AGM's documents.*

**2. Báo cáo của Ban kiểm soát ("BKS") cho năm 2025**

***The report of the Board of Supervisors ("BOS") for 2025***

ĐHĐCĐ thông qua báo cáo của Ban kiểm soát cho năm 2025 như được trình bày trong tài liệu họp ĐHĐCĐ.

*The AGM approved the Report of the BOS for 2025 as presented in the AGM's documents.*

**3. Báo cáo tài chính năm 2025 được kiểm toán**

***The audited 2025 financial statements***

ĐHĐCĐ thông qua Báo cáo tài chính năm 2025 được kiểm toán bởi Công ty TNHH KPMG như được trình bày trong tài liệu của ĐHĐCĐ.

*The AGM approved the 2025 Financial Statements audited by KPMG Ltd. as presented in the AGM's documents.*

**4. Phân phối lợi nhuận năm 2025**

***The profit distribution for 2025***

ĐHĐCĐ thông qua nội dung phân phối lợi nhuận trong năm 2025 như sau:

- Lợi nhuận chưa phân phối đầu năm : 395,2 tỷ đồng
- Lợi nhuận chưa phân phối cuối năm : 538,1 tỷ đồng.

Toàn bộ lợi nhuận chưa phân phối tính đến ngày 31/12/2025 sẽ được giữ lại nhằm tăng cường nguồn vốn phục vụ hoạt động sản xuất kinh doanh và đầu tư vào các dự án trọng điểm của Công ty.

*The AGM approved the profit distribution for 2025 as follows:*

- Retained profit at the beginning of the year : 395,2 billion (VND)
- Retained profit at the end of the year : 538,1 billion (VND).

*All retained profit as of December 31, 2025 will be kept to strengthen the capital source for business operations and investment in the Company's key projects.*

**5. Chuyển nguồn quỹ đầu tư phát triển về lợi nhuận chưa phân phối**

***The transfer of the Development Investment Fund to Retained Earnings***

ĐHĐCĐ thông qua việc dừng trích Quỹ đầu tư phát triển kể từ năm 2026, đồng thời chuyển toàn bộ số tiền từ Quỹ đầu tư phát triển tính đến hết ngày 31/12/2025 là 80.559.835.691 VND sang Lợi nhuận sau thuế chưa phân phối nhằm phù hợp với tình hình hoạt động và nhu cầu sử dụng vốn của Công ty.

*The AGM approved the cessation of allocations to the Development Investment Fund from*

2026, and the transfer of the entire balance of the Development Investment Fund as of December 31, 2025, amounting to VND 80.559.835.691, to Retained Earnings, in order to align with the Company's operational situation and capital utilization needs.

**6. Kế hoạch doanh thu, lợi nhuận năm 2026**

*The revenue and profit guidance for 2026*

ĐHĐCĐ thông qua kế hoạch doanh thu, lợi nhuận năm 2026 với các chỉ tiêu chủ yếu như sau:

*The AGM approved the Company's 2026 revenue and profit guidance as follows:*

Stt No.	Các chỉ tiêu chủ yếu <i>Main indicators</i> (làm tròn tỷ đồng/ VND billion)	Kế hoạch 2026 <i>2026 Guidance</i>	Thực hiện 2025 <i>2025 Actual</i>	% tăng/(giảm) so với 2025
1	Doanh thu thuần <i>Total revenue</i>	3.731,8	3.112,1	19,9%
2	Lợi nhuận trước thuế <i>Profit before tax</i>	65,2	43,8	48,7%
3	Lợi nhuận sau thuế <i>Profit after tax</i>	19,3	23,2	-16,9%

**7. Lựa chọn đơn vị kiểm toán độc lập cho năm tài chính 2026**

*The selection of independent auditors for fiscal year 2026*

ĐHĐCĐ phê duyệt danh sách các đơn vị kiểm toán độc lập cho năm tài chính 2026 là bốn công ty kiểm toán (Big 4) hoạt động tại Việt Nam, gồm:

*The AGM approved the list of independent auditors for the fiscal year 2026 as the following:*

- Công ty TNHH KPMG Việt Nam (KPMG)/KPMG Company Limited (KPMG);
- Công ty TNHH PwC (Việt Nam) (PwC)/PwC (Vietnam) Company Limited (PwC);
- Công ty TNHH Ernst & Young Việt Nam (E&Y)/Ernst & Young Vietnam Co., Ltd. (EsY);
- Công ty TNHH Deloitte Việt Nam (Deloitte)/Deloitte Vietnam Co., Ltd.

Giao cho HĐQT quyết định lựa chọn một trong bốn công ty kiểm toán nêu trên để thực hiện kiểm toán cho năm tài chính 2026.

*To assign the Board of Directors to select an independent audit entity as one of four audit firms above for the fiscal year 2026.*

**8. Thù lao của HĐQT và BKS năm 2026**

*The total remuneration for the BOD and the BOS in 2026*

ĐHĐCĐ thông qua thù lao cho Hội đồng quản trị và Ban kiểm soát trong năm 2026 như sau:

*The AGM approved the total remuneration and benefits for the BOD and the BOS in 2026:*

- Chủ tịch HĐQT : 10.000.000 đồng/tháng.  
*Chairperson of the BOD : 10.000.000 VND/month.*
- Thành viên HĐQT : 8.000.000 đồng/ tháng.  
*Member of the BOD : 8.000.000 VND/month.*
- Trưởng Ban kiểm soát : 8.000.000 đồng/ tháng.

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<i>Head of the BOS</i>	: 8.000.000 VND/month.
- Thành viên Ban kiểm soát	: 6.000.000 đồng/ tháng.
<i>Member of the BOS</i>	: 6.000.000 VND/month.

**9. Sửa đổi Điều lệ công ty**

***The amendment of the Company Charter***

ĐHĐCĐ thông qua việc sửa đổi Điều lệ và thông qua bản Điều lệ mới của Công ty (đã cập nhật các nội dung sửa đổi, bổ sung) để thay thế bản Điều lệ đã được thông qua ngày 26/09/2023 (Bản Điều lệ mới được trình bày trong tài liệu họp ĐHĐCĐ).

*The AGM approved the Amendment of the Company Charter and the adoption of the new Charter (incorporating the amended and supplemented contents) to replace the Charter approved on September 26, 2023.*

*(The new Charter is presented in the AGM's documents.)*

**10. Sửa đổi Quy chế nội bộ về quản trị công ty**

***The amendment of the Internal Regulations on Corporate Governance***

ĐHĐCĐ thông qua việc sửa đổi Quy chế nội bộ về quản trị công ty và thông qua bản Quy chế nội bộ về quản trị công ty mới của Công ty (đã cập nhật các nội dung sửa đổi, bổ sung) để thay thế bản Quy chế nội bộ về quản trị công ty đã được thông qua ngày 08/06/2022.

*(Bản Quy chế nội bộ về quản trị công ty mới được trình bày trong tài liệu họp ĐHĐCĐ).*

*The AGM approved the Amendment of the Internal Regulations on Corporate Governance and the adoption of the new Internal Regulations on Corporate Governance of the Company (incorporating the amended and supplemented contents) to replace the Internal Regulations on Corporate Governance approved on June 8, 2022.*

*(The new Internal Regulations on Corporate Governance are presented in the AGM's documents.)*

**11. Phê duyệt giá trị chuyển nhượng Dự án Tam Đảo cho Công ty TNHH Chăn nuôi Việt Nhật (JVL)**

***The transfer value of the Tam Dao Project to Japan Vietnam Livestock Company Limited (JVL)***

ĐHĐCĐ thông qua giá chuyển nhượng Dự án Tam Đảo như sau:

*The AGM approved the transfer price of the Tam Dao Project as follows:*

- Giá chuyển nhượng: không thấp hơn 1.066 tỷ đồng (Bằng chữ: Một ngàn không trăm sáu mươi sáu tỷ đồng), chưa bao gồm thuế GTGT, được tính trên cơ sở:

*Transfer price: not less than VND 1.066 billion (in words: One thousand and sixty-six billion Vietnamese dong), excluding VAT, determined on the basis of:*

- Tổng chi phí để hoàn thành các công trình xây dựng, hạng mục đầu tư xây dựng của Dự án Tam Đảo. Tổng chi phí này dựa trên CAPEX của Dự án Tam Đảo;  
*The total cost required to complete the construction works and investment items of the Tam Dao Project, based on the Project's CAPEX;*
- Khoản lợi thế thương mại từ đất và chuyển nhượng Dự án Tam Đảo (lợi nhuận của Vilico từ việc chuyển nhượng Dự án Tam Đảo cho JVL);

*The goodwill arising from the land and the transfer of the Tam Dao Project (Vilico's profit from the transfer of the Tam Dao Project to JVL);*

- Các chi phí hợp lý khác phát sinh từ/hoặc liên quan đến việc triển khai thực hiện Dự án Tam Đảo.

*Other reasonable costs incurred from or in connection with the implementation of the Tam Dao Project.*

Giá chuyển nhượng không bao gồm:

*The transfer price excludes:*

- Giá trị chuyển nhượng máy móc thiết bị của Khu A và khu B đã thực hiện;  
*The transfer value of machinery and equipment of Area A and Area B already implemented;*
- Giá trị các hạng mục máy móc thiết bị và Dự phòng phí chuyển giao cho JVL tự thực hiện.  
*The value of machinery and equipment items and contingency costs to be transferred for JVL to implement on its own;*
- Thuế, phí, lệ phí và các chi phí liên quan đến việc mua, cài đặt và vận hành máy móc thiết bị.  
*Taxes, fees, charges, and other costs related to the procurement, installation, and operation of the machinery and equipment.*

- Ủy quyền cho HĐQT và Người đại diện theo pháp luật của Vilico thực hiện các nội dung sau:  
*To authorize the Board of Directors and the legal representative of Vilico to carry out the following:*

- Đàm phán, thống nhất với JVL về các điều khoản cuối cùng của Hợp đồng chuyển nhượng trên cơ sở các nội dung đã được ĐHCĐ thông qua;  
*To negotiate and finalize with JVL the terms and conditions of the transfer agreement based on the contents approved by the AGM;*
- Ký kết Hợp đồng chuyển nhượng và các thỏa thuận, văn kiện, tài liệu khác có liên quan đến việc chuyển nhượng Dự án Tam Đảo với JVL, Tập đoàn Sojitz và các bên liên quan;  
*To execute the Transfer Agreement and other agreements, documents, and instruments related to the transfer of the Tam Dao Project with JVL, Sojitz Corporation, and relevant parties;*
- Thực hiện hoặc tổ chức thực hiện (bao gồm cả việc ủy quyền lại cho người đại diện phần vốn góp của Vilico tại JVL, và các cá nhân/tổ chức khác) để thực hiện các công việc, thủ tục cần thiết với các cơ quan nhà nước có thẩm quyền để hoàn thành việc chuyển nhượng Dự án Tam Đảo.  
*To carry out or arrange for the implementation (including re-authorizing Vilico's capital representative(s) at JVL, and other individuals/organizations) of all necessary tasks and procedures with competent state authorities to complete the transfer of the Tam Dao Project.*

**Điều 2:** Hội đồng Quản trị, Ban Kiểm soát, Người đại diện theo pháp luật, các Cổ đông của Công ty và những người có liên quan chịu trách nhiệm thi hành Nghị quyết này.

**Article 2:** *The Board of Directors, the Board of Supervisors, the legal representative, Shareholders of the Company and related persons are responsible for the implementation of this Resolution.*

**Điều 3:** Nghị quyết có hiệu lực kể từ ngày ký.

**Article 3:** *This Resolution takes effect from the date of signing.*

TM. ĐẠI HỘI ĐỒNG CỔ ĐÔNG  
FOR ON BEHALF OF THE AGM  
CHỦ TỌA - CHỦ TỊCH HĐQT  
CHAIRPERSON ✓  
TỔNG CÔNG TY  
CHĂN NUÔI VIỆT NAM  
CTCP  
THÀNH PHỐ HÀ NỘI

MAI KIỀU LIÊN

*The English translation of this Resolution is for reference purposes only. In case of any discrepancy between the Vietnamese and English contents of the Resolution, the Vietnamese contents shall prevail.*

**MEETING MINUTES**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

- Company name: **VIETNAM LIVESTOCK CORPORATION - JSC** (hereinafter referred to as "**Company**", "**Vilico**" or "**VLC**").
- Head office address: No. 519 Minh Khai, Vinh Huy Ward, Hanoi.
- Business Registration Certificate No.: 0100104443, issued on 30<sup>th</sup> June 2010, 13<sup>th</sup> revision dated September 04, 2025.
- Opening time: **13:30, Monday, 20<sup>th</sup> April 2026.**
- Form of organizing the General Meeting of Shareholders ("**AGM**"): **Online Meeting.**
- Venue of the AGM: No. 10 Tan Trao, Tan My Ward, Ho Chi Minh City.

The 2026 Annual General Meeting of Shareholders of Vietnam Livestock Corporation - Joint Stock Company was held with the following contents:

**I. PARTICIPANTS:**

**Board of Directors ("**Board of Directors**"):** Consists of the following members:

- Ms. Mai Kieu Lien : Chairperson of the Board of Directors;
- Mr. Doan Quoc Khanh : Member of the Board of Directors, General Director
- Mr. Le Thanh Liem : Member of the Board of Directors;
- Mr. Do Hoang Phuc : Member of the Board of Directors;
- Mr. Nguyen Hong Bach : Member of the Board of Directors.

**Executive Board:** consists of the General Director and Deputy General Director of the Company,  
**Shareholders:** including Shareholders/Authorized Persons of Shareholders attending the meeting according to the list attached to this Meeting Minutes.

**Guests:** representatives of KPMG Limited, the Company's independent auditor for the fiscal year 2025.

**II. PROGRESS OF THE MEETING**

**A. PROCEDURES FOR OPENING THE AGM**

**1. Statement of Reasons**

Mr. Le Duc Anh – on behalf of the Organizing Committee of the General Meeting of Shareholders declared the reason, introduced the delegates to attend the AGM.

**2. Report on the examination of the eligibility of shareholders to attend the meeting**





Ms. Ho Thi Ngoc Dung - on behalf of the Organizing Committee of the AGM announced the percentage of shareholders attending the meeting with the following results:

- As of the opening of the general meeting at **13:30 on April 20, 2026**, the total number of delegates attending the general meeting is 32 delegates, representing 164,180,397 shares, accounting for 77.26% of the total voting shares of the Company (212,491,611 shares). The list of shareholders/authorized persons of shareholders attending the meeting is attached to this meeting minutes.
- Pursuant to the provisions of Clause 1, Article 145 of the Law on Enterprises 2020 and Clause 1, Article 19 of the current Charter of the Company: with the attendance rate of 77.26% of the total voting shares of the Company, the 2026 Annual General Meeting of Shareholders of the Company is legal, valid and permitted to proceed.

### **3. Composition of the Presiding Opinion**

Mr. Le Duc Anh introduced Ms. Mai Kieu Lien – Chairperson of the Board of Directors as the Chairperson of the Meeting ("**Chairperson**"); and other members participating in the presidium include:

- Mr. Doan Quoc Khanh : Member of the Board of Directors, General Director;
- Mr. Le Thanh Liem : Member of the Board of Directors;
- Mr. Do Hoang Phuc : Member of the Board of Directors;
- Mr. Nguyen Hong Bach : Member of the Board of Directors.

### **4. Secretary of the General Meeting of Shareholders**

Ms. Mai Kieu Lien – Chairperson of the Board of Directors – Chairperson of the Meeting introduced the secretary of the meeting was Mr. Nguyen Duc Nam – Deputy General Director.

### **5. Approval of the composition of the Vote Counting Committee and the Agenda**

Ms. Mai Kieu Lien – Chairperson of the Board of Directors, Chairperson of the Meeting, proposed the composition of the Vote Counting Committee and announced the agenda of the 2026 Annual General Meeting of Shareholders.

***Members of the Vote Counting Committee include:***

1. Ms. Ho Thi Ngoc Dung – Head of the Committee;
2. Ms. Nguyen Thi Minh Thu – Member;
3. Ms. Nguyen Thi Huyen – Member.

***The agenda of the 2026 Annual General Meeting of Shareholders includes the following issues:***

1. The report of the Board of Directors ("BOD") for 2025;
2. The report of the Board of Supervisor ("BOS") for 2025;
3. The audited 2025 Financial Statements;
4. The profit distribution for 2025;
5. The transfer the Development Investment Fund to Retained Earnings;
6. The revenue and profit guidance for 2026;
7. The selection of an independent auditors for fiscal year 2026;
8. The remuneration of the BOD and BOS for 2026;
9. The Amendment of Company Charter;

10. The Amendment of Internal Regulations on Corporate Governance;
11. The report on the implementation and approval of the transfer value of the Tam Dao Project to Japan Vietnam Livestock Company Limited.

After Ms. Mai Kieu Lien proposed the composition of the Vote Counting Committee and introduced the agenda, Mr. Le Duc Anh instructed the congress to vote to approve: (1) **Agenda**; and (2) **The composition of the Vote Counting Committee** with the voting results as follows:

STT	Content	Approve		Disapprove		No Comments	
		Total votes	Proportion (*)	Total votes	Proportion (*)	Total votes	Proportion (*)
1	Agenda	160,958,631	99.96%	70,400	0.04%	0	0.00%
2	Composition of the Vote Counting Committee	160,958,631	99.96%	70,400	0.04%	0	0.00%

(\*) calculated on the total number of shares of the Shareholders attending and voting.

With the voting results as above, the composition of the Vote Counting Committee and the Agenda of the 2026 Annual General Meeting of Shareholders of the Company have been approved.

#### **B. CONTENTS TO BE SUBMITTED TO THE AGM FOR APPROVAL**

1. The Members of the Board of Directors presented the Report of the Board of Directors in 2025 and other matters under the meeting agenda. The detailed contents are fully set out in the Materials of the 2026 Annual General Meeting of Shareholders, which have been published on the Company's website. Including:
  - 1.1. Ms. Mai Kieu Lien – Chairperson of the Board of Directors presented the main contents of the Report of the Board of Directors in 2025 and the Revenue and Profit Plan in 2026.
  - 1.2. Mr. Nguyen Hong Bach – Independent Member of the Board of Directors, presented the Report of the Independent Member of the Board of Directors in 2025.
  - 1.3. Mr. Doan Quoc Khanh – Member of the Board of Directors, General Director presented the following contents:
    - a) The audited financial statements for 2025;
    - b) The profit distribution for 2025;
    - c) The transfer the Development Investment Fund to Retained Earnings;
    - d) The report on the implementation and approval of the transfer value of the Tam Dao Project to Japan Vietnam Livestock Company Limited.
  - 1.4. Mr. Le Thanh Liem – Member of the Board of Directors presented the following contents:
    - a) The selection of an independent auditor for the fiscal year 2026;
    - b) The remuneration of the Board of Directors and the Board of Supervisors for 2026;
    - c) The Amendment of Company Charter;

- d) The Amendment of Internal Regulations on Corporate Governance.
2. Ms. Tran Thai Thoai Tran – Member of the Board of Supervisors presented the main contents of the Report of the Inspection Committee in 2025.

Details of issues submitted to the AGM for approval as fully stated in the documents of the 2026 Annual General Meeting of Shareholders.

**C. DISCUSS:**

Ms. Mai Kieu Lien – Chairperson of the Board of Directors, Chairperson of the AGM conducted the discussion. Shareholders asked questions or send questions through online chat and messaging applications exclusively for the program. A total of 28 questions/comments were discussed and answered at the Meeting. The following are excerpts from some of the main contents discussed:

No.	Question	Answer of the Presidium
1	The gross profit margin in 2025 decreased by 4.5 percentage points compared to the previous year. Can the Board of Management share the reasons for this decline, and the orientation for 2026 to improve the gross profit margin?	The gross profit margin in 2025 declined due to the fact that the joint venture, Japan Vietnam Livestock Co., Ltd. (JVL), had only recently commenced official operations. This decline in the gross profit margin had been anticipated by the Board of Management in the production and business plan, particularly as the initial phase involved relatively high operating costs while production volumes remained low. It is expected that in 2026, the gross profit margin will improve once JVL reaches stable operations, with growth in both revenue and operational efficiency.



<p><b>2</b></p> <p>Can the Management Board to provide further updates on the progress of several key projects of Vilico, including:</p> <ol style="list-style-type: none"> <li>1. Tam Dao Beef Cattle Project</li> <li>2. Moc Chau Ecological Dairy Farm Complex</li> <li>3. Hung Yen Dairy Factory</li> </ol>	<p><b>1. Regarding the Tam Dao Beef Cattle Project</b></p> <p>The Project has completed all required legal procedures relating to investment, licensing, project acceptance, and the issuance of all licenses required for operation. The beef processing factory commenced production in December 2024 and officially put all project components into full operation in May 2025.</p> <p>The Project has also been granted the Certificate of Land Use Rights and Ownership of Assets Attached to Land, including factory, livestock facilities, and other structures on the land.</p> <p>At present, the operation and management of the Project have been delegated to Japan Vietnam Livestock Co., Ltd. (JVL). The Project Management Unit has completed the internal project finalization and has submitted to the General Meeting of Shareholders for approval of the transfer price, enabling JVL to officially take over and manage the Project.</p> <p><b>2. Regarding the Moc Chau Ecological Dairy Farm Complex</b></p> <p>The 4,000-head ecological dairy farm is currently under construction, with 95% of the total basic construction volume completed across all construction packages.</p> <p>Moc Chau is also in the process of installing production lines and machinery/equipment. The Project is expected to be put into operation in Quarter of 2026.</p> <p><b>3. Regarding the Hung Yen Dairy Factory Project</b></p> <p>The Hung Yen Dairy Factory Project has completed the required licensing documentation such as the Feasibility Study Report, Environmental Impact Assessment Report, and fire prevention and firefighting appraisal. In addition, land-related procedures, including the change of land use purpose, have been completed in preparation for commencement of construction of Phase 1A.</p> <p>With respect to construction activities, the Project has completed site leveling for approximately 11.6 hectares under Phase 1A. The Project Management Unit is currently finalizing adjustments to the bidding documents for the full plant construction package and expects to issue the bidding documents and organize the bidding process in order to sign construction contracts in the Quarter 2 of 2026 and proceed with construction thereafter. It is expected that the entire Phase 1A – Stage I will be put into operation in 2028, in accordance with the registered implementation schedule.</p>
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3	<p>1. The business plan for 2026 does not appear to differ significantly from those of previous years. Can the Board of Management share more detailed information on the solutions implemented in recent years, particularly in the context that the beef processing factory has been in operation since last year?</p> <p>2. In light of the business performance and the stock price trend, which have shown limited improvement over the past several years, can the Board of Management share the strategic direction and a specific roadmap for the coming period to improve overall operational efficiency?</p> <p>3. Shareholders noted that there have been relatively frequent changes in senior management personnel in recent times. It is requested that the Board of Management to provide further clarification on the Company's senior leadership staffing strategy, as well as the allocation of resources to Vilico in the coming period.</p> <p>4. Can the Board of Management Board clarify its assessment of management effectiveness, together with the orientations and solutions to enhance management and operational performance in the future. Shareholder also proposed that the Company consider linking management remuneration to actual business performance.</p>	<p>1. Vilico's business performance is primarily derived from two subsidiaries, namely Moc Chau Dairy Cattle Breeding Joint Stock Company (Moc Chau Milk) and JVL.</p> <p>In 2025, JVL officially commenced full operations of all project components in May, 2025. Meanwhile, Moc Chau Milk recorded a decline in revenue and profit in 2025 due to a decrease of over 2% in market demand for dairy products during 2025.</p> <p>These factors affected Vilico's consolidated revenue and profit results. However, the Quarter 1 of 2026 results of Moc Chau Milk showed positive signs, with recovering market demand and improved business performance. Specifically, cumulative consolidated revenue reached VND 821.1 billion, representing a 35% increase year-on-year and achieving 22% of the full-year plan. The business plan for 2026 targets revenue of VND 3,739 billion, corresponding to 20% growth compared to 2025.</p> <p>With respect to the beef processing factory, the past year mainly focused on operational ramp-up, process stabilization, quality control, and system establishment. In Q1, 2026, the beef segment recorded a significant improvement in revenue, reaching VND 78.7 billion, an increase of 373% compared to the same period. The Company aims to continue increasing revenue in subsequent quarters, while prioritizing operational efficiency, cost optimization, and expansion of distribution channels, thereby driving growth of the beef segment in 2026 and targeting initial profitability in 2027.</p> <p>2. As presented to shareholders, Vilico's business results are mainly driven by JVL and Moc Chau Milk. In Q1, 2026, both subsidiaries delivered positive performance; therefore, the Board of Management expects Vilico's overall business results to improve in the coming period.</p> <p>3. Over the past year, the Company experienced a change of the General Director. Vilico's General Director is currently a senior executive from Vinamilk, with substantial experience in developing raw material regions, including managing Vinamilk's entire farm system and cooperating with livestock farming households. Leveraging this experience and expertise is expected to contribute positively to the operations of Moc Chau Milk and JVL's farm segment going forward.</p> <p>4. The Company continues to establish annual performance targets for the Board of Management. Based on these targets and the level of achievement, the Company will determine bonuses and remuneration for the Board of Management, in accordance with good corporate governance principles.</p>
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4	<p>1. Regarding the business performance of Japan Vietnam Livestock Co., Ltd. (JVL): Are the bottlenecks to revenue growth on the supply side (i.e., the company does not have sufficient ready product supply) or on the demand side (i.e., weak demand for the company's products)? And what solutions are in place to address these issues and ensure achievement of the planned revenue target?</p> <p>2. Regarding the transfer price of the Tam Dao Project: What is the specific amount of goodwill arising from land use rights and the transfer of the Tam Dao Project (as one of the bases for determining the transfer price)? On what basis was this value determined, and has it changed compared to the valuation at the time the transfer price was determined in 2022?</p> <p>3. Regarding the Hung Yen Dairy Factory Project: From which funding sources will the capital for development of the Project be derived? Why did the Company not transfer the Project to Vinamilk at the outset, in order to optimize and conserve the Company's resources?</p> <p>4. Regarding the Company's share value: The Company's share price is currently trading below its intrinsic value. It is proposed that the Board of Management enhance information transparency in order to support more accurate market valuation. Specifically, the Company provides shareholders with additional monthly reports on production and business performance (particularly for Japan Vietnam Livestock Co., Ltd. and Moc Chau Dairy Cattle Breeding Joint Stock Company), as well as progress updates on key projects (including the Hung Yen Dairy Factory Project and Moc Chau Dairy Factory Project), similar to the reporting practices of the parent company.</p>	<p>1. Regarding the business bottlenecks of JVL, the Company assesses that JVL is currently facing challenges on both the supply and demand sides.</p> <p>On the supply side, the Company is prioritizing stabilization of product quality, as this is the key factor determining JVL's business efficiency. Once product quality is stabilized, related aspects such as output volume, product standards, etc. can be more effectively controlled and managed. In addition, the Company is continuing to stabilize and develop its distribution system.</p> <p>On the demand side, the market is currently assessed to have significant potential. However, JVL's core focus at this stage is on building and strengthening its position and market positioning, in order to establish a foundation for development strategies in subsequent phases.</p> <p>2. Regarding the transfer of the Tam Dao Project: The transfer value of the Project was determined based on two main components:</p> <ul style="list-style-type: none"> <li>- First, the goodwill arising from land use rights, as determined by independent valuation firms in 2022. This value was agreed upon by the parties in accordance with the cooperation agreement with the partner and has been maintained unchanged up to the present time;</li> <li>- Second, the capital expenditure (Capex) investments, including machinery and equipment, factory and livestock facilities. These values were jointly finalized, accepted, and reported as completed to the competent state authorities, forming the basis for submission to the General Meeting of Shareholders for approval.</li> </ul> <p>3. Regarding the Hung Yen Dairy Factory Project: To date, the Company has completed the site leveling works for the Project. At the same time, the Company has reported to the Provincial People's Committee its plan to commence construction in the Q3 of 2026.</p> <p>With respect to the decision not to transfer the Project, based on internal governance assessments between Vinamilk and Vilico, the Company considers the Hung Yen Dairy Factory to be a strategically important project contributing to Vilico's long-term orientation and business results, alongside Moc Chau Milk and JVL. Accordingly, the Company decided not to transfer the Project, but instead to have Vilico directly develop and operate.</p> <p>4. Regarding the Company's share value: The Company considers that monthly disclosure of business results is not necessary, as such information is regularly reviewed internally by the Board of Management to ensure timely management and operational direction. For shareholders, the Company continues to disclose business performance reports on a quarterly basis, enabling shareholders to monitor and assess the Company's operating results in accordance with applicable disclosure regulations.</p>
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5	<p>1. The Office Building Construction Project in Minh Khai has not yet been implemented as previously reported by the Board of Management at the 2024 General Meeting of Shareholders. Can the Board of Management explain the reasons for the delay, as well as the plans to accelerate the progress and bring the project into operation? When is the Project expected to be put into operation?</p> <p>2. Can the Board of Management to provide an assessment of the effectiveness of the beef project in Vinh Phuc. When is the Project expected to fully depreciate its investment costs and begin generating profits?</p> <p>3. Can the Board of Management clarify Vilico's core products in the current period. Does the Board of Management have plans to develop additional new and potential products that Vilico can build and expand in the coming period?</p> <p>4. Can Board of Management share Vilico's strategy and development vision, including plans to enhance the Company's scale and position in the short term (2026–2027) and in the following years, or whether Vilico will continue to be maintained primarily as an investment-oriented entity as at present?</p>	<p>1. The Office Building Project in Minh Khai is expected to commence construction in August 2026. The delay was mainly due to the complexity of administrative and legal procedures; however, to date, the Company has obtained approval for the project's simplified master plan. It is expected that the Project will require at least two years for construction to meet the conditions for commencement of operations.</p> <p>2. Regarding the effectiveness of the beef project, the Company has set a target that JVL begins generating profits in 2027.</p> <p>3. At present, Vilico primarily focuses on Moc Chau Milk and JVL. For Moc Chau Milk, the Company will continue to develop new products. As for JVL, beef products are in fact highly diversified, the Company is focusing on ensuring product quality, enhancing brand awareness, and strengthening JVL's market positioning to meet consumer demand.</p> <p>4. Over the next 3–5 years, Vilico will continue to maintain its investment activities. In parallel, upon implementation of the Hung Yen Dairy Factory, Vilico will directly participate in production and business operations.</p>
6	<p>When does the Company plan to transfer its shares to another stock exchange for listing?</p>	<p>The Company has had a plan to transfer its stock exchange listing for many years; however, the listing standards and conditions between the HNX and HOSE differ, including a number of specific eligibility criteria that must be satisfied. At present, Vilico is in a phase of expansion and investment development. Once JVL and the Hung Yen Dairy Factory Project are stabilized in operation and meet the required conditions, the Company will proceed with the necessary procedures to transfer its stock exchange listing.</p>



7	Apart from Moc Chau Milk and Vinabeef, does Vilico have plans to expand into any other business segments in the future?	As addressed by the Chairperson, in addition to its primary investments in Moc Chau Milk and JVL, the Company is expected to commence construction of the Hung Yen Dairy Factory Project in the Quarter 3 of 2026, with operations anticipated to begin approximately two years thereafter. This Project also represents a new strategic direction for Vilico's business plan over the next three years, encompassing direct manufacturing and business operations in addition to its existing investment activities.
8	<p>1. Construction and production activities were implemented and completed during 2025, and operations commenced in late 2025 and early 2026. Accordingly, how does the Board of Management assess the actual results to date? What are the specific difficulties encountered? How does the implementation progress compare with the plan? What is the current status of distribution by channels (what is the percentage breakdown of each channel)?</p> <p>2. Shareholders requested the Management Board to provide information on the dividend plan, including a medium-term outlook for the next five years, taking into account current market conditions and actual business performance.</p>	<p>1. With respect to JVL, revenue in 2025 reached VND 145 billion. JVL's revenue in Q1 of 2026 also met the approved plan. The revenue target for JVL in 2026 is VND 600 billion.</p> <p>Regarding distribution channels, JVL's beef products are currently distributed through two main channels: supermarkets and the restaurant-hotel (HORECA) channel, with supermarkets accounting for 30% and restaurants and hotels accounting for 70% of total sales.</p> <p>Over the next three years, the Company aims to adjust the channel mix, with the supermarket channel increasing to 60% and the restaurant-hotel channel accounting for 40%.</p> <p>With respect to Moc Chau Milk, Q1 of 2026 results showed positive improvement, with strong growth reflected in the business plan. Currently, Moc Chau Milk distributes its products mainly through two channels: the traditional channel and the supermarket channel, of which the traditional channel accounts for approximately 85%.</p> <p>2. The Company does not have a dividend distribution plan for the year 2025.</p>
9	Given the large scale of the Hung Yen Dairy Factory Project, in order to mitigate pressure and risks, does Vilico consider establishing a joint venture with Vinamilk (similar to the establishment of JVL) so as to leverage Vinamilk's extensive experience and strong financial resources in the implementation of this Project?	In the immediate term, the Company will develop and construct the factory under Vilico, in accordance with the resolutions approved by the General Meeting of Shareholders. With respect to the joint venture option, the Company currently has no such plan. Potential operational and implementation models will be carefully evaluated after the plant has commenced operations.

10	<p>1. What were the key factors contributing to the strong performance of Moc Chau Milk in the Quarter 1, and can such positive business results be sustained throughout 2026?</p> <p>2. How does Vinamilk assess the investment efficiency in Vilico and Moc Chau Milk?</p>	<p>1. In the first quarter, Moc Chau Milk recorded positive business results, and the Company expects to maintain this growth momentum in the second, third, and fourth quarters. The Company has set a target of approximately 10% growth in both revenue and profit and is confident in its ability to achieve these targets, however, actual results will still depend on certain objective and unforeseen external factors.</p> <p>2. Vinamilk assesses that its investment in Vilico continues to be effective, primarily through connecting and integrating enterprises within the dairy sector, leveraging and combining respective strengths to support mutual development. Accordingly, in addition to financial considerations, Vinamilk's investment activities also reflect a long-term strategic development orientation toward Vilico.</p>
11	<p>1. What are JVL's revenue figures and revenue growth rate to date?</p> <p>2. What is the growth plan for JVL in 2026?</p>	<p>The business plan for JVL in 2026 has been presented. Accordingly, JVL's revenue in 2025 reached VND 145 billion. The revenue target for JVL in 2026 is more than VND 600 billion, representing an increase of approximately 400% compared to 2025.</p>
12	<p>Why does Vinamilk continue to record strong business results, while the business performance of Moc Chau Milk and Vilico remains relatively modest? What measures and support solutions does the parent company, Vinamilk, have in place to assist Vilico in enhancing its corporate governance capabilities and business performance?</p>	<p>In 2025, Vinamilk recorded positive business results, although they did not fully meet expectations. During the year, Vinamilk implemented a number of restructuring initiatives within its traditional sales teams and distribution system, which had a certain impact on performance in the first quarter, however, growth recovered in the fourth quarter of the year.</p> <p>In the context that overall market purchasing power declined by more than 2.4% in 2025, Moc Chau Milk's revenue and profit decreased only marginally. Moving into Q1 of 2026, Moc Chau Milk completed its planned targets and recorded growth compared to the same period, on which basis the Company assesses Moc Chau Milk's business performance as relatively positive.</p> <p>With respect to Vinamilk's role, as a major shareholder of Vilico, Vinamilk is gradually transferring and sharing resources, including experience, management processes, and available systems, with Vilico, including Moc Chau Milk and JVL, in order to enhance governance effectiveness and support the sustainable development of these entities.</p>

13	<p>1. What is the current utilization (occupancy) rate of calves and cattle at the JVL Tam Dao facility?</p> <p>2. Why has JVL not actively promoted its products through mass media advertising channels? Is this due to insufficient product supply, or are there other reasons?</p> <p>3. What is the source of breeding calves for JVL? Are they imported from Vinamilk's farms in Laos?</p> <p>4. Does the Company have a plan to distribute beef products through Vinamilk's dairy retail distribution system?</p>	<p>1. Regarding the utilization rate, at present, the Tam Dao farm has approximately 5,200 heads of cattle, corresponding to 52% of the designed capacity.</p> <p>With respect to the factory, the current capacity of the JVL Tam Dao beef processing plant is approximately 550 heads per month, equivalent to 50% of installed capacity and approximately 25% of designed capacity.</p> <p>2. Recently, JVL has focused on stabilizing product quality and completing the distribution system. After the system is completed, the Company will promote communication activities to bring high-quality beef products closer to consumers.</p> <p>3. Currently, JVL's calf supply is sourced from Vinamilk through its wholly owned subsidiaries, namely Vietnam Dairy Cattle Company and Thong Nhat Thanh Hoa Dairy Cattle Company. At present, the supply is sufficient to meet the plan, and the Company has no plan to import from Laos in order to save transportation and import costs.</p> <p>4. Regarding distribution, due to the differences in product characteristics between beef and dairy products, particularly with respect to sterility requirements, the Company cannot distribute products centrally through the same systems in order to ensure food safety and hygiene. Instead, JVL's beef products will establish and develop a separate distribution system through channels such as supermarkets, restaurants, hotels, canteens, etc.</p>
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## D. ANNOUNCEMENT OF VOTING RESULTS

Under the guidance of Mr. **Le Duc Anh**, the General Meeting of Shareholders voted to approve the contents of the Agenda.

After counting the votes, Ms. Ho Thi Ngoc Dung – Head of the Vote Counting Committee on behalf of the Vote Counting Committee announced the results of vote counting and election as follows:

- General principle: Each ordinary share has one (01) voting vote;
- Voting method: electronic voting (e-Voting);
- The total number of shareholders attending and voting at the General Meeting was 52 shareholders, representing 165,339,814 voting shares.

STT	Content	Total number of votes for each issue	Total number of valid votes	Total invalid votes	Approve		Disapprove		No Comments	
					Total votes	Proportion (*)	Total votes	Proportion (*)	Total votes	Proportion (*)
1	The report of the Board of Directors for 2025	165,339,814	165,339,814	0	164,759,372	99.65%	318,663	0.19%	261,779	0.16%
2	The report of the Board of Supervisor for 2025	165,339,814	165,339,814	0	164,718,072	99.62%	318,663	0.19%	303,079	0.19%
3	The audited 2025 Financial Statements	165,339,814	165,339,814	0	164,759,372	99.65%	248,263	0.15%	332,179	0.20%
4	The profit distribution for 2025	165,339,814	165,339,814	0	163,387,384	98.82%	1,652,430	1.00%	300,000	0.18%
5	The transfer the Development Investment Fund to Retained Earnings	165,339,814	165,339,814	0	165,008,951	99.80%	260,463	0.16%	70,400	0.04%
6	The revenue and profit guidance for 2026	165,339,814	165,339,814	0	163,798,584	99.07%	1,531,230	0.92%	10,000	0.01%
7	The selection of an independent auditors for fiscal year 2026	165,339,814	165,339,814	0	165,021,151	99.81%	248,263	0.15%	70,400	0.04%
8	The remuneration of the BOD and BOS for 2026	165,339,814	165,339,814	0	164,748,104	99.64%	329,931	0.20%	261,779	0.16%
9	The Amendment of Company Charter	165,339,814	165,339,814	0	164,759,372	99.65%	318,663	0.19%	261,779	0.16%
10	The Amendment of Internal Regulations on Corporate Governance	165,339,814	165,339,814	0	164,759,372	99.65%	248,263	0.15%	332,179	0.20%

The English translation of this Minutes of Meeting is for reference purposes only. In case of any discrepancy between the Vietnamese and English contents of the Minutes of Meeting, the Vietnamese contents shall prevail



STT	Content	Total number of votes for each issue	Total number of valid votes	Total invalid votes	Approve		Disapprove		No Comments	
					Total votes	Proportion (*)	Total votes	Proportion (*)	Total votes	Proportion (*)
11	The transfer value of the Tam Dao Project to Japan Vietnam Livestock Company Limited.	165,339,814	165,339,814	0	165,009,851	99.80%	328,663	0.20%	1,300	0.00%

(\*) on the total number of shares of the Shareholders attending and voting.

Thus, with the above voting results, based on the provisions of Article 21 of the Company's Charter, the following contents have been approved by the 2026 Annual General Meeting of Shareholders:

No.	Approved content	Adoption Rate (*)
1	The report of the Board of Directors for 2025	99.65%
2	The report of the Board of Supervisor for 2025	99.62%
3	The audited 2025 Financial Statements	99.65%
4	The profit distribution for 2025	98.82%
5	The transfer the Development Investment Fund to Retained Earnings	99.80%
6	The revenue and profit guidance for 2026	99.07%
7	The selection of an independent auditors for fiscal year 2026	99.81%
8	The remuneration of the BOD and BOS for 2026	99.64%
9	The Amendment of Company Charter	99.65%
10	The Amendment of Internal Regulations on Corporate Governance	99.65%
11	The transfer value of the Tam Dao Project to Japan Vietnam Livestock Company Limited.	99.80%

(\*) calculated on the total number of shares of the Shareholders attending and voting.

### III. CLOSING OF THE MEETING

Mr. **Nguyen Duc Nam** - Secretary of the AGM, presented the contents of the Minutes of the General Meeting of Shareholders and organized the collection of shareholders' opinions to approve the content of the Minutes of the Meeting.

With a voting rate of 99.46%, the Minutes of the 2026 Annual General Meeting of Shareholders of Vietnam Livestock Corporation - Joint Stock Company have been approved.

The 2026 Annual General Meeting of Shareholders of Vietnam Livestock Corporation - Joint Stock Company ended at 16:00 on the same day.

ON BEHALF OF ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

MEETING SECRETARY

NGUYEN DUC NAM

MEETING CHAIRPERSON

MAI KIEU LIEN



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**VIETNAM LIVESTOCK CORPORATION - JSC***Head Quarter: No. 519, Minh Khai Street, Vinh Tuy Ward, Hanoi City**Contact Address: 14th Floor, Tower A, Handiresco Building, 521 Kim Ma, Giang Vo Ward, Hanoi**Phone: 0243 862 1688; Website: www.vilico.vn**Business Registration Certificate No. 0100104443, issued on 30th June 2010, 13th revision dated September 04, 2025*

**MINUTES OF COUNTING FOR VOTING  
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VIETNAM LIVESTOCK CORPORATION – JSC**

At 15:30 on 20<sup>th</sup> April 2026, at Vinamilk Tower, No. 10 Tan Trao Street, Tan My Ward, Ho Chi Minh City, the Vote Counting Committee conducted a vote counting at the 2026 Annual General Meeting of Shareholders with the following members:

- Ms. Ho Thi Ngoc Dung : Head
- Ms. Nguyen Thi Minh Thu : Member
- Ms. Nguyen Thi Huyen : Member

Ms. Ho Thi Ngoc Dung, representing the Vote Counting Committee, reported the results of the vote counting at the 2026 Annual General Meeting of Shareholders as follows:

- The total number of shareholders attending and voting at the 2026 Annual General Meeting of Shareholders is 52 shareholders, representing 165,339,814 voting shares.

**Voting result:**

**a) The report of the Board of Directors (“BOD”) for 2025.**

The number of shares voting in favor	164,759,372 shares	accounting for 99.65% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	318,663 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	261,779 shares	accounting for 0.16% of the total voting shares of shareholders attending and voting at the meeting

**b) The report of the Board of Supervisors (“BOS”) for 2025.**

The number of shares voting in favor	164,718,072 shares	accounting for 99.62% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	318,663 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	303,079 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting

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**VIETNAM LIVESTOCK CORPORATION - JSC***Head Quarter: No. 519, Minh Khai Street, Vinh Tuy Ward, Hanoi City**Contact Address: 14th Floor, Tower A, Handiresco Building, 521 Kim Ma, Giang Vo Ward, Hanoi**Phone: 0243 862 1688; Website: www.vilico.vn**Business Registration Certificate No. 0100104443, issued on 30th June 2010, 13th revision dated September 04, 2025***c) The audited 2025 financial statements.**

The number of shares voting in favor	164,759,372 shares	accounting for 99.65% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	248,263 shares	accounting for 0.15% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	332,179 shares	accounting for 0.20% of the total voting shares of shareholders attending and voting at the meeting

**d) The profit distribution for 2025.**

The number of shares voting in favor	163,387,384 shares	accounting for 98.82% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	1,652,430 shares	accounting for 1.00% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	300,000 shares	accounting for 0.18% of the total voting shares of shareholders attending and voting at the meeting

**e) Transfer the Development Investment Fund to Retained Earnings.**

The number of shares voting in favor	165,008,951 shares	accounting for 99.80% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	260,463 shares	accounting for 0.16% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	70,400 shares	accounting for 0.04% of the total voting shares of shareholders attending and voting at the meeting

**VIETNAM LIVESTOCK CORPORATION - JSC***Head Quarter: No. 519, Minh Khai Street, Vinh Tuy Ward, Hanoi City**Contact Address: 14th Floor, Tower A, Handiresco Building, 521 Kim Ma, Giang Vo Ward, Hanoi**Phone: 0243 862 1688; Website: www.vilico.vn**Business Registration Certificate No. 0100104443, issued on 30th June 2010, 13th revision dated September 04, 2025***f) The revenue and profit guidance for 2026.**

The number of shares voting in favor	163,798,584 shares	accounting for 99.07% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	1,531,230 shares	accounting for 0.92% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	10,000 shares	accounting for 0.01% of the total voting shares of shareholders attending and voting at the meeting

**g) The selection of independent auditors for fiscal year 2026.**

The number of shares voting in favor	165,021,151 shares	accounting for 99.81% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	248,263 shares	accounting for 0.15% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	70,400 shares	accounting for 0.04% of the total voting shares of shareholders attending and voting at the meeting

**h) The total remuneration for the Board of Directors and the Board of Supervisors in 2026.**

The number of shares voting in favor	164,748,104 shares	accounting for 99.64% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	329,931 shares	accounting for 0.20% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	261,779 shares	accounting for 0.16% of the total voting shares of shareholders attending and voting at the meeting

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The number of shares voting in favor	164,759,372 shares	accounting for 99.65% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	318,663 shares	accounting for 0.19% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	261,779 shares	accounting for 0.16% of the total voting shares of shareholders attending and voting at the meeting

**j) The Amendment of Internal Regulations on Corporate Governance.**

The number of shares voting in favor	164,759,372 shares	accounting for 99.65% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	248,263 shares	accounting for 0.15% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	332,179 shares	accounting for 0.20% of the total voting shares of shareholders attending and voting at the meeting

**k) Report on the implementation and approval of the transfer value of the Tam Dao Project to Japan Vietnam Livestock Company Limited.**

The number of shares voting in favor	165,009,851 shares	accounting for 99.80% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting against	328,663 shares	accounting for 0.20% of the total voting shares of shareholders attending and voting at the meeting
The number of shares voting no opinion	1,300 shares	accounting for 0.00% of the total voting shares of shareholders attending and voting at the meeting

Thus, with the above approval voting rate, all agenda items of the 2026 Annual General Meeting of Shareholders have been approved.

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**VIETNAM LIVESTOCK CORPORATION - JSC**

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This counting report is made in 02 (two) original copies on April 20, 2026

**VOTE COUNTING COMMITTEE**

**Head**

**Ho Thi Ngoc Dung**

**Member**

**Nguyen Thi Minh Thu**

**Member**

**Nguyen Thi Huyen**

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