

<b>Code</b>	<b>LSS</b>
<b>Company name</b>	Lam Son Sugar Cane Joint Stock Corporation
<b>Date</b>	10/11/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

On October 11, 2024, Lam Son Sugar Cane Joint Stock Corporation issued the 2024 Annual General Meeting of Shareholders resolution to approve the following contents:

1. Approve the report of the Board of Managers, the BOD in the 2023 - 2024 period.
2. Approve the reviewed financial statements in the 2023-2024 period:
  - Net revenue: VND 2,692,398,124,303
  - Profit before tax: VND 143,758,997,321
  - Profit after tax: VND 121,358,998,854
3. Approve the profit distribution in the 2023 - 2024 period:
  - Funds: VND 18,105,837,235
  - Cash dividend payment: VND 40,067,525,000
  - Stock dividend payment: VND 56,094,535,700
  - Remaining undistributed profit: 7,559,088,341
4. Approve the business plan in the 2024-2025 period:
  - Revenue: VND 2,700,000,000,000
  - Profit before tax: VND 145,000,000,000
  - Dividend payment: VND 10%-15%
5. Approve the plan for stock dividend payment in the 2023-2024 period:
  - Exercise ratio: 100:7 (shareholder who owns 100 shares will receive 07 new shares)
  - Expected issue volume: 5,609,453 shares
  - Expected issue value: VND 56,094,530,000
  - Issue time: Q. 1/2025 - Q. 2/2025

6. Approve the remuneration of the BOD and the Supervisory Board in the 2024 -2025 period.
7. Approve the auditor selection for auditing the financial statements in the 2024 - 2025 period.
8. Approve the list of related person and related rights.
9. Approve the change in personnel:
  - The resignation of Mr. Nguyen Thanh Tam as member of the Supervisory Board
  - The appointment of Ms. Nguyen Thi Hong An Tam as member of the Supervisory Board