

No.: 15 TB/ĐLS-HĐQT

Lam Son, January 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - Ho Chi Minh City Stock Exchange
- State Securities Commission

1. Organization name: **LAM SON SUGAR CANE JOINT STOCK CORPORATION**

- Stock code: LSS
- Address: 388 Le Thai Tong – Lam Son Commune - Thanh Hoa Province
- Contact telephone: 02378.99.66.67 Fax: 02373.834.092
- E-mail:

2. Contents of disclosed information:

On 23/01/2026, the Board of Directors of Lam Son Sugar Cane Joint Stock Corporation issued Resolution No 18 NQ/ĐLS-HĐQT on the approval of the last registration date to exercise the right to receive dividends for FY 2024-2025. Accordingly, the last registration date is **26/02/2026** (Details in the attached document)

3. This information was published on the Company's website on the following link: <http://www.lasuco.vn/>.

We hereby commit that the disclosed information above is true and we take full legal responsibility for the contents of the disclosed information.

Attached documents:

- Board of Directors' Resolution No.18 NQ/ĐLS-HĐQT dated January 23, 2026
- Notice No 13 TB/ĐLS-HĐQT dated January 23, 2026 regarding the notice of issuance of shares for dividend payment.
- Notice No 14 TB/ĐLS-HĐQT dated January 23, 2026 regarding Notice of the last registration date to exercise the right to receive dividends for FY 2024-2025.

Legal representative
(Signed, full name, title, and stamped)


CHỦ TỊCH HĐQT
Lê Văn Tân

**CÔNG TY
CỔ PHẦN
MÍA ĐƯỜNG
LAM SƠN**

Digitally signed by CÔNG TY CỔ PHẦN
MÍA ĐƯỜNG LAM SƠN
DN: C=VN, S=Thanh Hóa, L="Thị Trấn
Lam Sơn, Huyện Thọ Xuân, Tỉnh Thanh
Hóa, Việt Nam", O=CÔNG TY CỔ PHẦN
MÍA ĐƯỜNG LAM SƠN, CN=CÔNG TY
CỔ PHẦN MÍA ĐƯỜNG LAM SƠN,
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No.: 18 NQ/DLS-HĐQT

Thanh Hoa, January 23, 2026

RESOLUTION

(Re: Approval of the final registration date for the issuance of shares as dividends for FY 2024-2025 and the payment of cash dividends for FY 2024-2025)

THE BOARD OF DIRECTORS

LAM SON SUGAR CANE JOINT STOCK CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020 and the guiding documents of the Law on Enterprises;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and the guiding documents of the Law on Securities;
- Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding certain contents on public offerings and issuance of securities, public tender offers, share repurchases, registration as a public company and revocation of public company status;
- Regulations on the exercise of rights for securities holders at the Vietnam Securities Depository Center issued together with Decision No. 109/QĐ-VSD dated 20/08/2021;
- Information disclosure regulations issued together with Decision No. 21/QĐ-SGDVN dated 21/12/2021 of the Vietnam Stock Exchange;
- Charter on Organization and Operation of Lam Son Sugar Joint Stock Company ("Company", "LASUCO");
- Resolution of the Annual General Meeting of Shareholders 2025-2026 No. 299 NQ/2025/DLS-AGM dated 21/10/2025 of LASUCO ("Resolution No. 299");
- Board of Directors' Resolution No. 354 NQ/DLS-BOD dated 10/12/2025 approving the implementation of the dividend payment plan for FY 2024-2025 in accordance with Resolution No. 299 NQ/2025/DLS-AGM dated 21/10/2025;
- Official Letter No. 555/UBCK-QLCB dated 19/01/2026 of the State Securities Commission regarding the dossier for reporting the issuance of shares to pay dividends of Lam Son Sugar JSC;

RESOLVES:

Article 1. To unanimously approve the final registration date for the issuance of shares as dividends for FY 2024-2025 and the payment of cash dividends for FY 2024-2025 as follows:
26/02/2026. Specific details are as follows:

1. Cash dividend payment:

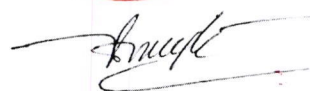
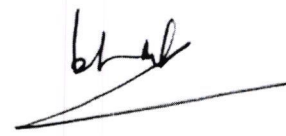
- Payment ratio: 5%/share, equivalent to VND 500/share
- Total payment amount: VND 42,870,811,500
- Payment date: **19/06/2026**
- Place of implementation:
 - + For deposited securities: Owners shall complete dividend receipt procedures at the Depository Members where their depository accounts are opened.
 - + For non-deposited securities: Owners shall complete dividend receipt procedures at the Finance and Accounting Department - Lam Son Sugar Cane Joint Stock Corporation – 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province, and present their Citizen Identity Card.

2. Issuance of shares to pay dividends:

- Share name: Shares of Lam Son Sugar Cane Joint Stock Corporation
- Securities code: LSS
- Share type: Common shares
- Par value: VND 10,000/share
- Reason and purpose: Issuance of shares to pay dividends for FY 2024-2025
- Issuance ratio: 5%; corresponding to the entitlement ratio of 100:5
- Issuance recipients: Existing shareholders whose names are on the shareholder list of Lam Son Sugar Cane Joint Stock Corporation as finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the final registration date to receive share dividends.

Article 2. This Resolution takes effect from the date of signing.

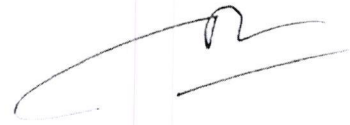
Article 3. Members of the Board of Directors, the Executive Board, the Chief Accountant of Lam Son Sugar Cane Joint Stock Corporation, and relevant units and individuals shall be responsible for implementing this Resolution.

FULL NAME	POSITION	SIGNATURE
1- Mr. Le Van Tan	Chairman of the Board of Directors	
2- Mr. Le Trung Thanh	Vice Chairman of the Board of Directors	
3- Ms. Le Thi Hue	Standing Member of the Board of Directors	



4- Mr. Phung Thanh Hai

**Member of the Board of
Directors**



5- Mr. Nguyen Thanh Tan

**Member of the Board of
Directors**





NOTICE OF SHARE ISSUANCE FOR DIVIDEND PAYMENT

I. Introduction to the issuing organization

1. Name of the issuing organization registering the issuance: **Lam Son Sugar Cane Joint Stock Corporation**
2. Abbreviation: LASUCO
3. Head office address: 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province.
4. Tel: (0237) 899-6667 Fax: (0237) 383-4092
5. Charter capital: VND 857,416,230,000 (*In words: Eight hundred fifty-seven billion, four hundred sixteen million, two hundred and thirty thousand Vietnam dong*).
6. Stock code: LSS
7. Place of opening the payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – Thanh Hoa Branch
Account number: 111 0000 19319
8. Enterprise Registration Certificate No. 2800463346, first issued by the Thanh Hoa Department of Planning and Investment on 23/12/1999, 13th amendment dated 10/07/2025.
 - Main business lines: **Sugar production**. Industry code: 1072
 - Main products/services:
 - + Sugar and electricity production industry;
 - + High-tech agricultural products: premium vegetables, flowers, and fruits;
 - + Organic rice production
 - + Production of construction materials
 - + Production and trading of beverages, rice milk.



II. Plan for share issuance to pay dividends

1. Share name: Shares of Lam Son Sugar Cane Joint Stock Corporation
2. Share type: Common shares

3. Total number of shares issued: 85,741,623 shares.
4. Number of shares outstanding: 85,741,623 shares.
5. Number of treasury shares: 0 shares
6. Expected number of shares to be issued: 4,287,081 shares.
7. Total issuance value at par value: VND 42,870,810,000 (*Forty-two billion, eight hundred seventy million, eight hundred and ten thousand Vietnam dong*).

The number of shares issued and the specific total issuance value will be based on the number of outstanding shares on the last registration date to finalize the list of shareholders entitled to receive stock dividends of the Company.

8. Issuance ratio: 5%; corresponding to the entitlement ratio of 100:5 (A shareholder owning 100 shares on the last registration date for finalizing the shareholder list to exercise the right will receive a dividend of 5 newly issued shares.)
9. Source of capital for issuance: Undistributed profit after tax as of 30/06/2025
10. Plan for handling fractional shares:

The number of shares issued to pay dividends that each shareholder receives will be rounded down to the nearest whole unit to ensure that the total number of shares distributed does not exceed the total number issued; any fractional shares in decimal form (if any) will be cancelled and not implemented, and the new charter capital will be registered based on the actual number of shares distributed.

Example: With a stock dividend payment ratio of 5%, shareholder A currently owns 1,234 shares of the Company on the record date for finalizing the shareholder list to exercise the right to receive stock dividends and will receive a dividend of $1,234 \times 5 : 100 = 61.7$ new shares; however, due to rounding down to the nearest whole unit, in practice shareholder A will receive only 61 new shares and the 0.7 fractional share will be cancelled.

11. Last registration date for entitlement allocation: **26/02/2026**

Recipients:

- As addressed;
- Filed: Office

**LAM SON SUGAR CANE JOINT STOCK
CORPORATION
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Le Van Tan



No.: 14 TB/DLS-HDQT

Thanh Hóa, January 23, 2026

NOTICE

(Regarding the last registration date to exercise the right to receive dividends for 2024-2025)

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)
Ho Chi Minh City Stock Exchange (HOSE)**

Name of the Issuing Organization: **Lam Son Sugar Cane Joint Stock Corporation**

Trading name: Lam Son Sugar Cane Joint Stock Corporation (LASUCO)

Head office: 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province

Tel: (0237) 899-6667 Fax: (0237) 383-4092

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to prepare the list of holders for the following securities:

- | | |
|---------------------------|---|
| - Name of security: | Shares of Lam Son Sugar Cane Joint Stock Corporation |
| - Securities code: | LSS |
| - Type of security: | Common shares |
| - Par value: | VND 10,000 |
| - Trading venue: | HOSE |
| - Last registration date: | February 26, 2026 |

1. Reason and purpose:

- Payment of dividends for 2024-2025 in cash
- Issuance of shares to pay dividends for 2024-2025

2. Detailed contents:

2.1. Cash dividend payment:

- Execution rate: 5%/share, equivalent to VND 500/share

- Payment date: **19/06/2026**

- Place of implementation:

+ For deposited securities: Holders shall carry out procedures to receive dividends at the Depository Members (DMs) where their depository accounts are opened.

+ For non-deposited securities: Holders shall carry out procedures to receive dividends at the Finance & Accounting Department - Lam Son Sugar Cane Joint Stock Corporation – 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province (on working days of the week) from **19/06/2026** and present a Citizen Identification Card.

2.2. Share issuance for dividend payment:

- Execution rate: 5% (A holder of 100 shares will receive 5 new shares)

- Rounding method and handling of fractional shares: The number of shares issued to pay dividends that each shareholder receives will be rounded down to the nearest whole unit to ensure that the total number of distributed shares does not exceed the total number of issued shares; fractional shares in decimals (if any) will be cancelled and not implemented, and the new charter capital will be registered based on the number of shares actually distributed.

Example: With the dividend payment ratio in shares of 5%, shareholder A currently holds 1,234 shares of the Company on the record date to exercise the right to receive dividends in shares and will receive dividends of $1,234 \times 5 : 100 = 61.7$ new shares; however, due to rounding down to the nearest whole unit, shareholder A will actually receive only 61 new shares and the fractional 0.7 share will be cancelled.

- Place of implementation:

+ For deposited securities: Holders shall carry out procedures to receive dividends in shares at the Depository Members where their depository accounts are opened.

+ For non-deposited securities: Holders shall carry out procedures to receive dividends in shares at the Finance & Accounting Department – Lam Son Sugar Cane Joint Stock Corporation - 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province and present a Citizen Identification Card.



Please request VSDC to prepare and send to our Company the list of securities holders as of the above last registration date to the following address:

- Address for receiving the List (hard copy): Lam Son Sugar Cane Joint Stock Corporation – 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province

- Email address to receive the data file: VSDC's Electronic Communication Portal (ECP) system.

We undertake that the information about holders in the list will be used for the proper purpose and in compliance with VSDC's regulations. Our Company shall be fully responsible before the law for any violations.

Recipients::

Thanh Hoa, January 23, 2026

- As addressed;
- Filed: Office.

**LAM SON SUGAR CANE JOINT STOCK
CORPORATION
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Le Van Tan

Attachments:

- Resolution of the 2025-2026 Annual General Meeting of Shareholders No. 299NQ/2025/DLS-AGM dated 21/10/2025;
- Submission on profit distribution for 2024-2025
- Submission on increasing charter capital from share issuance to pay dividends for 2024-2025 (*attached with the Plan for share issuance to pay dividends for 2024-2025*)
- Board of Directors' Resolution No. 354NQ/DLS-BOD dated 10/12/2025 approving the implementation of the dividend payment plan for 2024-2025 in accordance with Resolution No. 299NQ/2025/DLS-AGM dated 21/10/2025;
- Official Letter No. 555/SSC-PD dated 19/01/2026 of the State Securities Commission regarding the dossier/reporting documents for the share issuance to pay dividends of Lam Son Sugar Cane Joint Stock Corporation;
- Notice No. 15 TB/DLS-BOD dated 23/01/2026 regarding the disclosure of information on the last registration date to exercise the right to receive dividends for 2024-2025.

