

VINH HOAN CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No.: 01/NQ-ĐHĐCĐ/VHC

RESOLUTION 2026 SHAREHOLDER MEETING VINH HOAN CORPORATION

- Based on the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam during the 8th session on November 26, 2019;
- Based on the Charter on the organization and operation of Vinh Hoan Corporation;
- Based on the minutes of the 2025 Annual General Shareholders' Meeting and the voting results from the 2025 General Shareholders' Meeting of Vinh Hoan Corporation, held on May 05, 2025.

DECISION

Article 1: APPROVES THE REPORT OF THE MANAGEMENT BOARD ON THE BUSINESS PERFORMANCE RESULTS OF 2025

❖ Summary of the business performance results for 2025:

Target	Actual in 2025 (VND billion)	Compared to the 2025 plan			
		Basic	Plan achievement rate (%)	Advanced	Plan achievement rate (%)
Consolidated Net Revenue	12.021	10.900	110,3%	12.350	97,3%
Net Profit After Tax Attributable to the Shareholders of the Company	1.418	1.000	141,8%	1.300	109,1%

Article 2: APPROVES THE REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS AND THE BUSINESS PLAN FOR 2026

❖ The plan for revenue and profit in 2026:

Target	Actual in 2025 (VND billion)	Plan for 2026 (VND billion)	
		Basic	Advanced
Consolidated Net Revenue	12.021	14.000	16%
Net Profit After Tax Attributable to the Shareholders of the Company	1.418	1.600	13%

❖ **Investment plan for 2026:**

Total: VND 1,520 billion

- ✓ Investment in renovation and new construction of factories, machinery and equipment for Vinh Hoan Collagen Co., Ltd.;
- ✓ Additional investment in machinery and equipment for the fruit processing plant of Thanh Ngoc Agriculture Food Corporation;
- ✓ Investment in a new feed production line at the aquafeed plant of Feed One Co., Ltd.;
- ✓ Investment in renovation and upgrading of the Sa Giang Import Export Corporation factory;
- ✓ Investment in a new project – the agricultural and food processing plant of Hoan Ngoc Agriculture Food Corporation;
- ✓ Investments in the expansion of farming areas;
- ✓ New investments and factory renovations for Vinh Phuoc Food Co., Ltd., Thanh Binh Dong Thap One Member Co., Ltd., and Vinh Hoan Corporation.

Article 3: APPROVES THE CONSOLIDATED FINANCIAL REPORT FOR 2025 THAT HAS BEEN AUDITED

Approves the consolidated financial report for 2025 audited by PricewaterhouseCoopers Vietnam LLC

Article 4: APPROVES THE SUPERVISORY BOARD REPORT FOR 2025

Approves the report of the supervisory board for 2025.

Article 5: DISTRIBUTION OF PROFITS FOR THE 2025 FINANCIAL YEAR

Pay cash dividends (according to the proposal for the profit distribution plan for 2025) as follows:

Pay cash dividends at a rate of 20% of the par value, equivalent to 2,000 VND per share:

Total net profit after tax of the company's owners	1.418.266.289.706	VND
Dividend for the year 2025	A provisional cash dividend payment was made on October 15, 2025, at a rate of 20% of the par value, equivalent to 2,000 VND per share.	

Allocation of VND 30 billion to the Management's Bonus Fund.

Article 6: APPROVES THE PROFIT DISTRIBUTION PLAN FOR THE 2026 FINANCIAL YEAR

Dividend for the year 2026:

- Cash dividend at a rate of 30% (3,000 VND per share), and
- Allocate 20% of the profit exceeding the plan to the Management's Reward Fund, but not exceeding 30,000,000,000 VND.

Authorize the Board of Directors to select the record date for shareholders and carry out the necessary procedures related to the dividend payment in accordance with the company's Charter and current laws.

Article 7: APPROVES THE REMUNERATION FOR THE BOARD OF DIRECTORS AND THE SUPERVISORY BOARD FOR 2026

Approves the remuneration for the Board of Directors and the Supervisory Board for 2026 as 7,150,000,000 VND (equivalent to 550,000,000 VND per month for 13 months).

Article 8: SELECTS AN INDEPENDENT AUDITING FIRM FOR THE 2026 FINANCIAL YEAR

The General Meeting of Shareholders authorizes the Board of Directors to select and appoint an independent auditing firm for the fiscal year 2026 from the list of auditing firms:

Auditing Firm	Abbreviation	Contact Information
PricewaterhouseCoopers Vietnam LLC	PwC	Address: 8th Floor, Saigon Tower, 29 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
Ernst & Young Vietnam LLC	E&Y	Address: 2 Hai Trieu Street, Sai Gon Ward, Ho Chi Minh City
Deloitte Vietnam LLC	Deloitte	Address: 18th Floor, Times Square Building, 57-69F Dong Khoi Street, Sai Gon Ward, Ho Chi Minh City
KPMG Vietnam LLC	KPMG	Address: 10th Floor, Sun Wah Building, 115 Nguyen Hue Street, Sai Gon Ward, Ho Chi Minh City
A&C Auditing and Consulting LLC	A&C	Address: 2 Truong Son Street, Tan Son Hoan Ward, Ho Chi Minh City

Article 9: APPROVAL OF THE ADDITION OG BUSINESS LINES OF VINH HOAN COPORATION

Approval of the addition of business lines of Vinh Hoan Corporation

No.	Additional Business Lines	Code
1	Growing of fruits	0121
2	Growing of vegetables, legumes and flowers	0118
3	Other perennial crops	0129

Article 10: APPROVES THE AMENDMENTS AND SUPPLEMENTS TO THE CHARTER ON THE ORGANIZATION AND OPERATION OF VINH HOAN CORPORATION

Approves the amendments and supplements to the Charter on the Organization and Operation of Vinh Hoan Corporation:

1. Amendment to Clause 3, Article 2:

Amended Provision	Current Content	Proposed Amendment
Clause 3, Article 2	Address: National Road 30, My Ngai Ward, Cao Lanh City, Dong Thap Province	Address: National Road 30, My Ngai Ward, Dong Thap Province

2. Supplement to Clause 1, Article 3:

No.	Additional Business Lines	Code
1	Growing of fruits	0121
2	Growing of vegetables, legumes and flowers	0118
3	Other perennial crops	0129

Article 11: ELECTION OF ONE (01) ADDITIONAL INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

The General Meeting of Shareholders has approved the election of one (01) additional Independent Member of the Board of Directors of Vinh Hoan Corporation for the remaining period of the 2022–2026 term, with the results as follows:
List of elected Independent Members of the Board of Directors.

No.	Independent Board of Directors	Position
1	Nguyen Van Trieu	Member of the Supervisory Board

Article 12: ELECT ONE (01) ADDITIONAL MEMBER OF THE SUPERVISORY BOARD

The General Meeting of Shareholders approved the dismissal of one member of the Supervisory Board and the election of an additional member to the Supervisory Board of Vinh Hoan Corporation for the remaining term of 2022–2026, with the results as follows:
List of Supervisory Board members to be dismissed.

No.	List of Supervisory Board Members	Position	Dismissed
1	Nguyen Quang Vinh	Member of the Supervisory Board	From May 05, 2026

List of Supervisory Board Members Elected.

No.	List of Supervisory Board Members	Position	Appointment date
1	Phan Thi Kieu Oanh	Member of the Supervisory Board	From May 05, 2026

Article 13: IMPLEMENTATION PROVISIONS

The General Shareholders' Meeting 2026 assigns the task to the Board of Directors to organize and lead Vinh Hoan Corporation in implementing the contents of this Resolution in accordance with the laws and the Company's Charter.

This Resolution was read at the 2026 Annual General Shareholders' Meeting of Vinh Hoan Corporation and was approved with a voting approval rate of 100%. The Resolution takes effect from May 05, 2026.

This Resolution will be published on the website of Vinh Hoan Corporation within 24 hours from the date the Resolution is approved, at the following link:
<http://www.vinhhoan.com/shareholders-meetings/>.

Recipients:

- SSC (State Securities Commission); HOSE (Ho Chi Minh Stock Exchange);
- Members of the Board of Directors, Supervisory Board, and Management Board;
- Company's Website;
- File Copy.

**ON BEHALF OF THE GENERAL
SHAREHOLDERS' MEETING 2026
CHAIRMAN OF THE MEETING**



TRƯƠNG THI LE KHANH



MINUTES OF THE MEETING
2026 ANNUAL GENERAL SHAREHOLDER MEETING
VINH HOAN CORPORATION

Today, on May 05, 2026, at The Reverie Saigon Hotel - Times Square Building, 5th Floor, 22-36 Nguyen Hue and 57-69F Dong Khoi, Sai Gon Ward, Ho Chi Minh City, the 2026 Annual General Shareholder Meeting (hereinafter referred to as the "Meeting") of Vinh Hoan Corporation was held.

I. ATTENDANCE

1. Shareholders, including:

Shareholders and their validly authorized representatives (hereinafter referred to as "shareholders") according to the shareholder list of Vinh Hoan Corporation as of March 27, 2026.

2. The Board of Directors ("BOD") for the term 2022-2026, including:

- Mrs. Truong Thi Le Khanh – Chairwoman of the Board of Directors,
- Mrs. Nguyen Ngo Vi Tam – Board Member,
- Mrs. Truong Tuyet Hoa – Board Member,
- Mrs. Nguyen Thi Kim Dao – Board Member,
- Mr. Nguyen Bao Anh – Board Member
- Mr. Bui Ba Trung – Board Member.

3. The Supervisory Board ("SB") for the term 2022-2026, including:

- Mr. Pham Thanh Tung – Head of the Supervisory Board,
- Mr. Nguyen Quang Vinh – Supervisory Board Member,
- Mr. Mai Thanh Trong Nhan – Supervisory Board Member.

4. Guests from other agencies and organizations.

II. PROCEEDINGS OF THE MEETING

A. CEREMONY AND PROCEDURES FOR OPENING THE MEETING (9:05 – 9:35)

1. Declaration of Purpose and Introduction of Attendees

Mrs. Ho Thi Nhu Nguyet, on behalf of the Organizing Committee of the Meeting, declared the purpose of the meeting and introduced the attendees.

2. Report on the Verification of Shareholder Eligibility to Attend the Meeting

Mr. Pham Thanh Tung, Head of the Shareholder Eligibility Verification Committee, reported the results of the verification of eligible shareholders as follows:

As of the record date of March 27, 2026 for attending the Meeting:

- Total number of issued shares: 224,453,159 shares
- Treasury shares: 0 shares
- Total number of voting shares: 224,453,159 shares

At 9:05 AM on May 5, 2026, there were 156 shareholders and authorized representatives present, representing 166,050,604 shares, equivalent to 74% of the Company's total voting shares.

Accordingly, pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 and Clause 1, Article 18 of the Charter on Organization and Operation of Vinh Hoan Corporation, the 2026 Annual General Meeting of Shareholders of Vinh Hoan Corporation has satisfied all conditions to be duly convened.

3. Approval of the Principles and Personnel to Conduct the Meeting

- Mrs. Ho Thi Nhu Nguyet, on behalf of the Organizing Committee, sought the Meeting's approval for the following matters:
 - ❖ Agenda of the Meeting
Voting results: 100% of attending shareholders voted in favor of approving the Meeting agenda.
 - ❖ Working Regulations of the Meeting
Voting results: 100% of attending shareholders voted in favor of approving the Working Regulations of the Meeting.
 - ❖ Voting and Election Regulations of the Meeting
Voting results: 100% of attending shareholders voted in favor of approving the Voting and Election Regulations of the Meeting
- Mrs. Ho Thi Nhu Nguyet presented the list of the Presidium, the Secretariat, and the Vote Counting Committee as nominated by the Board of Directors, and sought the Meeting's approval, including the following members:
 - ❖ **Presidium:**
 1. Mrs. Truong Thi Le Khanh – Chairwoman of the Board of Directors – Chairperson of the Meeting
 2. Mrs. Nguyen Ngo Vi Tam – Member
 3. Mrs. Nguyen Thi Kim Dao – Member
 4. Mrs. Truong Tuyet Hoa – Member*Voting results:* 100% of attending shareholders voted in favor of approving the Presidium.
 - ❖ **Secretariat:**
 1. Mrs. Le Thi Nhiem – Secretary to the Board of Directors – Head
 2. Mrs. Luu Thi Tuyet Trinh – Member*Voting results:* 100% of attending shareholders voted in favor of approving the Secretariat.
 - ❖ **Vote Counting Committee:**
 1. Mr. Pham Thanh Tung – Head of the Supervisory Board – Head
 2. Mrs. Tran Tien Dung – Member
 3. Mr. Mai Thanh Trong Nhan – Member
 4. Mrs. Nguyen Ngoc Minh Tu – Member

5. Mr. Vo Thanh Thu – Member

6. Mr. Le Minh Tri – Member

Voting results: 100% of attending shareholders voted in favor of approving the Vote Counting Committee.

Mrs. Truong Thi Le Khanh – Chairperson of the Presidium – delivered the opening remarks of the Meeting.

B. MAIN CONTENT OF THE MEETING

1. Presentation of Reports (9:35 – 10:00)

- Mrs. Truong Tuyet Hoa presented the Management's Report on the 2025 business performance.
- Mrs. Nguyen Ngo Vi Tam presented the Board of Directors' Report on the 2025 business results and the business plan for 2026.

Summary of the business performance results for 2025:

Target	Actual in 2025 (VND billion)	Compared to the 2025 plan			
		Basic	Plan achievement rate (%)	Advanced	Plan achievement rate (%)
Consolidated Net Revenue	12.021	10.900	110,3%	12.350	97,3%
Net Profit After Tax Attributable to the Shareholders of the Company	1.418	1.000	141,8%	1.300	109,1%

Summary of the business plan for 2026:

+ Revenue and Profit Plan for 2026:

Target	Actual in 2025 (VND billion)	Plan for 2026 (VND billion)	
		Basic	Advanced
Consolidated Net Revenue	12.021	14.000	16%
Net Profit After Tax Attributable to the Shareholders of the Company	1.418	1.600	13%

+ Investment Plan for 2026:

Total: VND 1,520 billion

- ✓ Investment in renovation and new construction of factories, machinery and equipment for Vinh Hoan Collagen Co., Ltd.;
- ✓ Additional investment in machinery and equipment for the fruit processing plant of Thanh Ngoc Agriculture Food Corporation;
- ✓ Investment in a new feed production line at the aquafeed plant of Feed One Co., Ltd.;

- ✓ Investment in renovation and upgrading of the Sa Giang Import Export Corporation factory;
 - ✓ Investment in a new project – the agricultural and food processing plant of Hoan Ngoc Agriculture Food Corporation;
 - ✓ Investments in the expansion of farming areas;
 - ✓ New investments and factory renovations for Vinh Phuoc Food Co., Ltd., Thanh Binh Dong Thap One Member Co., Ltd., and Vinh Hoan Corporation.
- Mrs. Ho Thi Nhu Nguyet presented to the Meeting for approval the Management's Report on the 2025 business performance by marking the ballot.
The full content of the Report has been printed in the 2025 Annual Report from pages 28 to 45 and attached to the Meeting materials.
 - Mrs. Ho Thi Nhu Nguyet presented to the Meeting for approval the Board of Directors' Report on its activities and the business plan for 2026 by marking the ballot.
The full content of the Report has been printed in the 2025 Annual Report from pages 46 to 65 and attached to the Meeting materials.
 - Mrs. Ho Thi Nhu Nguyet presented to the Meeting for approval the audited consolidated financial statements for 2025 by marking the ballot.
The full content of the audited consolidated financial statements for 2025 has been printed in the 2025 Annual Report from pages 134 to 147 and attached to the Meeting materials.
 - Mrs. Ho Thi Nhu Nguyet presented to the Meeting for approval the Supervisory Board's Report for 2025.
The full content of the Report has been printed in the 2025 Annual Report from pages 80 to 81 and attached to the Meeting materials

2. Approval of the Proposals for the 2026 General Shareholders' Meeting (10:00 – 10:30)

- Mrs. Ho Thi Nhu Nguyet presented to the Meeting for approval the proposals by marking the voting ballot, including the following proposals:

➤ Proposal for the distribution of profits for the 2025 fiscal year:

Cash dividend payment (according to the proposal for the profit distribution plan for 2025) as follows: A cash dividend of 20% of the par value, equivalent to 2,000 VND per share:

Total net profit after tax of the company's owners	1.418.266.289.706	VND
Dividend for the year 2025	A provisional cash dividend payment was made on October 15, 2025, at a rate of 20% of the par value, equivalent to 2,000 VND per share.	

Allocation of VND 30 billion to the Management's Bonus Fund.

➤ Proposal for the profit distribution plan for the 2026 fiscal year:

Dividend for the year 2026:

- Cash dividend at a rate of 30% (3,000 VND per share), and
- Allocate 20% of the profit exceeding the plan to the Management's Reward Fund, but not exceeding 30 billion VND.

Authorize the Board of Directors to select the record date for shareholders and carry out the necessary procedures related to the dividend payment in accordance with the company's Charter and current laws

➤ **Proposal for the remuneration of the Board of Directors and the Supervisory Board:**

- The Board of Directors (BOD) reports the remuneration for the BOD and the Supervisory Board (SB) for the 2025 fiscal year is 6,500,000,000 VND.
- The BOD respectfully submits to the General Assembly of Shareholders for approval the remuneration for the BOD and the SB for 2026 as follows: 550,000,000 VND per month for 13 months, totaling 7,150,000,000 VND.

➤ **Proposal to authorize the Board of Directors to select an independent auditing firm for the 2026 fiscal year:**

Presenting to the General Assembly for approval the authorization for the Board of Directors to decide on selecting one of the independent auditing firms for the 2026 fiscal year as follows:

Auditing Firm	Abbreviation	Contact Information
PricewaterhouseCoopers Vietnam LLC	PwC	Address: 8th Floor, Saigon Tower, 29 Le Duan Street, Sai Gon Ward, Ho Chi Minh City
Ernst & Young Vietnam LLC	E&Y	Address: 2 Hai Trieu Street, Sai Gon Ward, Ho Chi Minh City
Deloitte Vietnam LLC	Deloitte	Address: 18th Floor, Times Square Building, 57-69F Dong Khoi Street, Sai Gon Ward, Ho Chi Minh City
KPMG Vietnam LLC	KPMG	Address: 10th Floor, Sun Wah Building, 115 Nguyen Hue Street, Sai Gon Ward, Ho Chi Minh City
A&C Auditing and Consulting LLC	A&C	Address: 2 Truong Son Street, Tan Son Hoan Ward, Ho Chi Minh City

➤ **Proposal on the election of an additional Independent Member of the Board of Directors**

Approval of the election of one (01) additional Independent Member of the Board of Directors of Vinh Hoan Corporation for the remaining period of the 2022–2026 term

Voting result: 100% of the shareholders present have voted in favor

➤ **Proposal on the list of nominated/self-nominated candidates for Independent Members of the Board of Directors**

The General Meeting of Shareholders approves the list of nominated/self-nominated candidates for members of the Board of Directors as follows:

No	Full name of the candidate
1	Nguyen Van Trieu

Voting result: 100% of the shareholders present have voted in favor.

➤ **Proposal for the dismissal and election of additional members to the Supervisory Board:**

- Approve the resignation request of Mr. Nguyen Quang Vinh – Member of the Supervisory Board for the term 2022-2026.

- Approve the number of positions to elect one additional member to the Supervisory Board of Vinh Hoan Corporation for the remaining period of the 2022-2026 term.

Voting result: 100% of the shareholders present have voted in favor.

➤ **Proposal for the list of candidates nominated/elected for the Supervisory Board membership:**

The General Assembly of Shareholders approves the list of candidates nominated/elected for the Supervisory Board membership as follows:

No	Full name of the candidate
1	Phan Thi Kieu Oanh

Voting result: 100% of the shareholders present have voted in favor

➤ **Proposal on the addition of business lines of Vinh Hoan Corporation**

The General Meeting of Shareholders approves the addition of business lines of Vinh Hoan Corporation as follows:

No.	Additional Business Lines	Code
1	Growing of fruits	0121
2	Growing of vegetables, legumes and flowers	0118
3	Other perennial crops	0129

➤ **Proposal to amend and supplement the Charter of Organization and Operation of Vinh Hoan Corporation:**

The General Assembly of Shareholders approves the amendment and supplementation of the Charter of Organization and Operation of Vinh Hoan Corporation as follows:

1. Amendment to Clause 3, Article 2:

Amended Provision	Current Content	Proposed Amendment
Clause 3, Article 2	Address: National Road 30, My Ngai Ward, Cao Lanh City, Dong Thap Province	Address: National Road 30, My Ngai Ward, Dong Thap Province

2. Supplement to Clause 1, Article 3:

No.	Additional Business Lines	Code
1	Growing of fruits	0121
2	Growing of vegetables, legumes and flowers	0118
3	Other perennial crops	0129

3. Voting, election, and break (10:30 – 11:00)

Shareholders cast their votes on the reports and proposals by placing their ballots into the ballot box and proceeded to elect the independent member of the Board of Directors and members of the Supervisory Board.

III. Q&A SECTION (11:00 – 11:30)

Shareholders submitted their questions to the Presidium via Question Forms.

The inquiries relating to the proposals, the Company's business performance, and business strategy have been addressed by the Presiding Committee at the Meeting (some questions with similar content were answered collectively).

The Presiding Committee requests that Shareholders, should they have any additional questions, kindly submit them to the Company's Investor Relations (IR) Department for receipt and prompt response.

Result: all shareholders were satisfied with the responses of the Presidium; no further opinions were raised.

IV. ANNOUNCEMENT OF VOTING RESULTS FOR RESOLUTIONS AND ELECTIONS (11:30 – 11:35)

1. Voting Results Announcement:

The Vote Counting Committee supervised the voting process, collected the ballots, entered data into the vote-counting software, and consolidated the voting results. The detailed results are as follows:

- ✓ Total number of ballots issued: 182 ballots, representing 181,309,411 shares, equivalent to 80.78% of the total voting shares attending the Meeting.
- ✓ Total number of ballots collected: 115 ballots. (counted from the ballot box)

Of which:

- + Valid ballots: 107 ballots, representing 164,886,047 shares, accounting for 99.99% of the total voting shares attending the Meeting (valid in terms of form).
- + Invalid ballots: 8 ballots, representing 23,610 shares, accounting for 0.01 % of the total voting shares attending the Meeting (invalid in terms of form).
- ✓ Total number of blank ballots: 67 ballots

The vote counting results for each voting item are as follows:

Item	Total number of shares with voting rights participating in the General Assembly: 181,309,411 shares					
	Agree	%	Disagree	%	No Opinion	%
1. Report of the Board of Directors on the business results of 2025	164,886,047	91%	-	0%	-	0%
2. Report of the Board of Directors for 2025 and the business plan for 2026	164,886,047	91%	-	0%	-	0%
3. Audited financial statements for 2025	164,886,047	91%	-	0%	-	0%
4. Report of the Supervisory Board for 2025	164,886,047	91%	-	0%	-	0%
5. Proposal for the distribution of profits for 2025	164,886,047	91%	-	0%	-	0%

Item	Total number of shares with voting rights participating in the General Assembly: 181,309,411 shares					
	Agree	%	Disagree	%	No Opinion	%
6. Proposal for the profit distribution plan for 2025	164,886,047	91%	-	0%	-	0%
7. Proposal for the remuneration of the Board of Directors and Supervisory Board	164,886,047	91%	-	0%	-	0%
8. Proposal to authorize the Board of Directors to select an independent auditing firm for 2026	164,886,047	90%	-	0%	1,982,460	1%
9. Proposal on the addition of business lines of Vinh Hoan Corporation	164,886,047	91%	-	0%	-	0%
10. Proposal to amend and supplement the Charter of Organization and Operation of Vinh Hoan Corporation	164,886,047	91%	-	0%	-	0%

2. Vote counting results for the election of the Independent Member of the Board of Directors

- ✓ Total number of ballots issued: 182 ballots, representing 181,309,411 shares, equivalent to 80.78% of the total voting shares attending the General Meeting.
- ✓ Total number of ballots collected: 119 ballots. (counted from the ballot box).

Of which:

- + Valid ballots: 79 ballots, representing 178,668,019 shares, accounting for 98.54% of the total voting shares attending the General Meeting (valid in terms of form).
- + Invalid ballots: 40 ballots, representing 228,568 shares, accounting for 0.13% of the total voting shares attending the Meeting (invalid in terms of form).
- ✓ Total number of blank ballots: 63 ballots

Based on the vote counting results and the approved election regulations, the following candidate has been elected as an additional Independent Member of the Board of Directors for the remaining period of the 2022–2026 term, with the corresponding number of votes and percentage as follows:

No.	Candidate	Number of Votes	Percentage (%)
1	Nguyen Van Trieu	169,683,562	94.97%

3. Vote counting results for the election of members of the Supervisory Board:

- ✓ Total number of ballots issued: 182 ballots, representing 181,309,411 shares, equivalent to 80.78 % of the total voting shares attending the Meeting.
- ✓ Total number of ballots collected: 121 ballots (counted from the ballot box).

Of which:

- + Valid ballots: 81 ballots, representing 178,367,041 shares, accounting for 98.38 % of the total voting shares attending the Meeting (valid in terms of form).
- + Invalid ballots: 40 ballots, representing 181,130 shares, accounting for 0.1% of the total voting shares attending the Meeting (invalid in terms of form).
- ✓ Total number of blank ballots: 60 ballots

Based on the ballot counting results and the approved election regulations, the following candidate has been elected as an additional member of the Supervisory Board for the remaining term of 2022–2026, with the following vote count and corresponding percentage:

No.	Candidate	Number of Votes	Percentage (%)
1	Phan Thi Kieu Oanh	168,438,104	94,43%

V. APPROVAL OF THE MINUTES AND RESOLUTIONS OF THE GENERAL ASSEMBLY (11:35 – 11:50)

Mr. Pham Thanh Tung – on behalf of the Secretariat, presented a summary of the Minutes of the 2026 Annual General Meeting of Shareholders and sought the Meeting’s approval.

Mr. Pham Thanh Tung – presented the Resolution of the 2026 Annual General Meeting of Shareholders and sought the Meeting’s approval

Voting result: 100% of the General Assembly voted in favor of approving the Minutes and Resolution..

VI. SUMMARY AND CLOSING OF THE GENERAL ASSEMBLY (11:50 – 12:00)

Mrs. Truong Thi Le Khanh, on behalf of the Presidium, announces the closing of the General Assembly. The 2026 Annual General Shareholders' Meeting of Vinh Hoan Corporation concluded at 12:00 AM on May 05, 2026.

**ON BEHALF OF THE SECRETARIAT
HEAD OF THE COMMITTEE**

LE THI NHIEM

**ON BEHALF OF THE PRESIDIUM
CHAIRPERSON**



TRUONG THI LE KHANH