

LAM DONG FOODSTUFFS
JOINT STOCK COMPANY
No. 204/NQ-CPTP-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Khanh Hoa, July 30, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
LAM DONG FOODSTUFFS JOINT STOCK COMPANY

GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Lam Dong Foodstuffs Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company dated July 30, 2026.

RESOLUTION

Article 1. Approving the Report of the Board of Directors and the Executive Board on production and business results in 2025 and the operation plan in 2026 (*according to the attached meeting document*).

Article 2. Approving the Evaluation Report of Independent Members of the Board of Directors on the activities of the Board of Directors in 2025 (*according to the attached meeting document*).

Article 3. Approving the Report on the operation of the Supervisory Board in 2025, the operational orientation of the Supervisory Board in 2026 (*according to the attached meeting document*).

Article 4. Approved the audited 2025 financial statements

The General Meeting of Shareholders approved the Company's 2025 Financial Statements audited by AASC Auditing Firm Co., Ltd.

Article 5. Approving the plan to distribute profits and set up funds in 2025

No.	Contents	Amount (VND)
I	Charter capital	146.571.500.000
II	Profit after tax in 2025	7.389.586.171
III	Undistributed profit after tax as of 31/03/2026	10.744.308.438
IV	Distribution of profits and setting up of funds	0
V	Remaining undistributed after-tax profit	10.744.308.438

The General Meeting of Shareholders approved not to pay dividends and retain all undistributed after-tax profits to supplement capital for the Company's production, business, and development investment activities in 2026.

Article 6. Approved the Company's 2026 production and business plan

No.	Criteria	Unit	Actual 2025	Plan 2026	Plan 2026/Actual 2025 (%)
1	Revenue from sales and provision of services	Billion VND	111,5	142,0	129,1%
2	Profit before tax	Billion VND	7,39	16,36	221,4%

The General Meeting of Shareholders authorizes the Board of Directors to develop and implement specific strategies to implement the production and business plan in 2026.

Article 7. Approving the selection of an independent auditor in 2026

The General Meeting of Shareholders authorizes the Board of Directors to select 01 of the following auditing firms to audit the financial statements in 2026:

- A&C Auditing and Consulting Co., Ltd.
- AAC Auditing and Accounting Co., Ltd.
- AASC Auditing Firm Co., Ltd.

In case the Board of Directors fails to negotiate terms with the above auditing unit, the General Meeting of Shareholders shall assign the Board of Directors to select another audit unit from the list of independent auditing units accepted by the State Securities Commission.

Article 8. Approving the remuneration of the Board of Directors and the Supervisory Board in 2026:

Position	Remuneration/month
Board of Directors:	
- Chairman of the Board of Directors	3.000.000 VND
- Member of the Board of Directors	2.500.000 VND
- Secretary of the Board of Directors/ Person in charge of corporate governance	1.000.000 VND
Supervisory Board:	
- Head of the Supervisory Board	2.500.000 VND
- Member of the Supervisory Board	1.000.000 VND

Article 9. Through the amendment and supplementation of the Company's business lines

1. Changes in the company's business lines are as follows:

1.1. Abolishing the following business lines:

No.	Names of business lines removed from the registered list	Industry Code
01	Other specialized wholesalers have not been classified anywhere Details: trading in specialized machinery for processing food and products of enterprises	4669
02	Support services related to tourism promotion and organization	7920
03	Travel Agency	7911

04	Processing wines of all kinds, cashew kernels for export and agricultural and food products.	
	Trading in commercial services, financial investment.	
	Cultivation and production of agricultural crops	

1.2 Supplementing appropriate sectors according to the Vietnam Economic Sector Code System:

No.	Names of business lines to be added	Industry Code	Main business lines (In case the additional business lines are the main business lines, mark "X" to select one of the declared business lines)
01	Planting fruit trees	0121	
02	Processing and preservation of fruits and vegetables	1030	
03	Other food production not yet classified	1079	
04	Winemaking	1102	X
05	Production of non-alcoholic beverages, mineral water	1105	
06	Wholesale of agricultural machinery, equipment and spare parts	4653	
07	Wholesale of other machinery, equipment and machine parts	4659	
08	Financial leasing activities	6491	
09	Other Travel-Related Activities	7990	

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2. To amend Article 4 of the Charter of Lam Dong Foodstuffs Joint Stock Company and assign the Chairman of the Board of Directors to promulgate an amended Charter Appendix to update the above-mentioned changes in business lines.

3. Assign the General Director of the Company to carry out business registration procedures in accordance with law.

Article 10. Approving the amendment and supplementation of the Charter of Lam Dong Foodstuffs Joint Stock Company

1. To approve the amendment and supplementation of the Charter of Lam Dong Foodstuffs Joint Stock Company according to the contents of the detailed amended Appendix and the full text of the amended and supplemented Charter issued together with this Resolution.

2. The Company's amended and supplemented Charter takes effect from the date of approval by the General Meeting of Shareholders and replaces all previous regulations contrary to the amended and supplemented contents.

Article 11. Implementation provisions

The full text of this Resolution was approved at the 2026 Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company.

Members of the Board of Directors, the Board of Directors of the company and relevant grandparents based on the Resolution to be implemented from July 30, 2026.

GENERAL MEETING OF SHAREHOLDERS

Recipient:

- The State Securities Commission;
- Hanoi Stock Exchange;
- Members of the Board of Directors and Supervisory Board;
- Posting the Company's website;
- Archived.



CHAIRWOMAN

Dinh Thi Mong Van



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