LAM DONG FOODSTUFFS JOINT STOCK COMPANY

No.: 210/TTR-CPTP-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Lam Dong, July 30, 2026

PROPOSAL

Regarding the Approval of the Audited 2025 Financial Statements and the 2025 Profit Distribution & Fund Allocation Plan

To: General Meeting of Shareholders of Lam Dong Food Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020 and amending and supplementing documents;*
- *Pursuant to the Charter of Lam Dong Foodstuffs Joint Stock Company,*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and voting for approval of the contents under the competence of the General Meeting of Shareholders, which are presented in detail as follows:

I. Audited Financial Statements for Fiscal Year 2025

The Company's audited financial statements for 2025 have been disclosed on the Company's website: https://ladofoods.vn

Key Financial Indicators for 2025:

No.	Items	Amount (VND)
I	**Financial situation**	
1	Current Assets	126.275.246.952
2	Non-current Assets	38.433.282.583
	TOTAL ASSETS	**164.708.529.535**
1	Liabilities	7.392.721.097
2	Equity	157.315.808.438
	TOTAL LIABILITIES & EQUITY	**164.708.529.535**
II	**Business Results**	
1	Revenue from sales and provision of services	86.512.767.055
2	Profit before tax	7.389.586.171
3	Profit after corporate income tax	7.389.586.171

(Source: 2025 Audited Financial Statements)

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II. Profit Distribution and Fund Allocation Plan for 2025

No.	Description	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 Board respectfully requests the General Meeting of Shareholders to consider and approve **not distributing dividends** and retaining the entire undistributed after-tax profit to supplement capital resources for the Company's production and business operations, as well as investment and development activities in 2026.

Recipients:

- As above;
- Archives.

Người ký: ĐỖ THÀNH TRUNG
Email: huuhath@ladofoods.vn
Ký ngày: 31/07/2026 12:51:33

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN

S.Đ.K.K.D:5800408245-C.T.C.P
CÔNG TY CỔ PHẦN THỰC PHẨM LÂM ĐỒNG
TP. ĐÀ LẠT - T.LÂM ĐỒNG

Dinh Thi Mong Van