

PROPOSAL

**Approval of Amendments and Additions to the Company's Business
Lines**

**To: The General Meeting of Shareholders of Lam Dong Foodstuffs 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,

*- Pursuant to the Vietnam Economic Sector Code System promulgated under
Decision 36/2025/QĐ-TTg, effective from 15/11/2025;*

The Board of Directors respectfully submits to the General Meeting of Shareholders for
consideration and vote to approve the company's business lines in accordance with the
Vietnam economic sector code system as follows:

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

1.1. Removal of the following business lines:

STT	Names of business lines removed from the registered list	Industry Code	Recommendation Basis
01	Other specialized wholesalers have not been classified anywhere Details: trading in specialized machinery for processing food and products of enterprises	4669	Eliminated to be in line with the Company's strategy in the upcoming period and in accordance with the new regulations on sub-sectors in the System of Economic Sectors, effective from 15/11/2025
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 Addition of business lines in accordance with the Vietnam Standard Industrial
Classification System:**



STT	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)	Recommendation Basis
01	Planting fruit trees	0121		Supplemented to be in line with the Company's strategy in the coming period and in accordance with the new regulations on sub-sectors in the System of Economic Sectors, effective from 15/11/2025
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		

2. Amend Article 4 of the Charter of Lam Dong Foodstuffs Joint Stock Company and authorize the Chairman of the Board of Directors to issue an Appendix to the Charter reflecting the above-mentioned changes to the Company's business lines.

3. Authorize the General Director to carry out all business registration procedures in accordance with applicable laws.

Recipients:

- As above;
- Archives.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



Đinh Thi Mong Van

