

VOTE COUNTING MINUTES
Annual General Meeting of Shareholders 2026 Lam Dong Foodstuffs Joint Stock Company

At 9:00 a.m., July 30, 2026, at Hoan My Resort Ninh Chu, Yen Ninh Street, Quarter 3, Dong Hai Ward, Khanh Hoa Province, the Vote Counting Board includes:

Mr. : Phan Anh Tu - Head of Vote Counting Committee

Ms. : Dang Thi Thanh Huyen - Member of the vote counting committee

The votes were counted at the 2026 Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company.

- Total number of shareholders and authorized persons attending: 11 people
- Total number of voting shares: 13,562,822 shares
- Participation rate: 92.53% of the total voting shares.

Vote counting results:

Total number of votes issued: 11 representing 13,562,822 voting shares, accounting for **100%** of the total voting shares of shareholders attending the meeting.

Total number of votes: 11 representing 13,562,822 voting shares, accounting for **100%** of the total voting shares of shareholders attending the meeting.

Total number of uncollected votes: 0 representing 0 voting shares, accounting for **0%** of the total number of voting shares of shareholders attending the meeting.

The results of vote counting in detail of each content are as follows:

Content 01: Report of the Board of Directors and the Executive Board on production and business results in 2025 and operation plan in 2026

Total number of valid votes: 11 representing 13,562,822 voting shares, accounting for **100%** of the total voting shares of shareholders attending the meeting.

Total Number Sheet Coupons Canopyto: 11 Represents 13.562.822 shares with the right to vote or occupy **100%** calculated on the total number of voting shares of shareholders attending the meeting.

Total number of votes against the meeting: 0 representing 0 voting shares, accounting for **0%** of the total voting shares of shareholders attending the meeting.

Total number of votes with no opinions: 0 representing 0 voting shares, accounting for **0%** of the total voting shares of shareholders attending the meeting.

Total number of invalid votes: 0 represents 0 voting shares, accounting for **0%** of the total voting shares of shareholders attending the meeting.

Thus, Content 01 has been approved with a rate of 100%.

Content 02: Evaluation report of independent members of the Board of Directors on the activities of the Board of Directors in 2025

Total number of valid votes: 11 representing 13,562,822 voting shares, accounting for **100%** of the total voting shares of shareholders attending the meeting.

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Total number of invalid votes: 0 represents 0 voting shares, accounting for **0%** of the total voting shares of shareholders attending the meeting.

Thus, Content 02 has been approved with a rate of 100%.

Content 03: Report on the activities of the Supervisory Board in 2025, operational orientation of the Supervisory Board in 2026

Total number of valid votes: 11 representing 13,562,822 voting shares, accounting for **100%** of the total voting shares of shareholders attending the meeting.

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Thus, Content 03 has been approved with a rate of 100%.

Content 04: Audited financial statements for 2025

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Thus, Content 04 has been approved with a rate of 100%.

Content 05: Profit distribution plan and appropriation of funds in 2025

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Thus, Content 05 has been approved with a rate of 100%.

Content 06: The Company's 2026 production and business plan

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Thus, Content 06 has been approved with a rate of 100%.

Content 07: Selection of auditing units for financial statements in 2026

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Thus, Content 07 has been approved with a rate of 100%.

Content 08: Remuneration of the Board of Directors and Supervisory Board in 2026

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Thus, Content 08 has been approved with a rate of 100%.

Content 09: Amendments and supplements to the Company's business lines

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Thus, Content 09 has been approved with a rate of 100%.

Content 10: Amendments and supplements to the Company's Charter

Total number of valid votes: 11 representing 13,562,822 voting shares, accounting for **100%** of the total voting shares of shareholders attending the meeting.

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Thus, Content 10 has been approved with a rate of 100%.

The minutes were made at 9:00 a.m. on July 30, 2026 and were approved before the Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company in 2026.

**MEMBERS OF THE VOTE
COUNTING COMMITTEE**



Dang Thi Thanh Huyen

**HEAD OF THE VOTE COUNTING
COMMITTEE**



Phan Anh Tu

