

No.: 201 /BB-CPTP-DHDCD

Khanh Hoa, July 30, 2026

MINUTES
CHECK YOUR SHAREHOLDER STATUS
ATTENDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

At 8:00 a.m. on July 30, 2026, at Hoan My Resort Ninh Chu, Yen Ninh Street, Quarter 3, Dong Hai Ward, Khanh Hoa Province.

The Shareholder Eligibility Examination Committee includes:

- 1/ Mr. Pham Huu Ha – Position - Head of the Shareholder Status Examination Committee
- 2/ Mr. Dinh Ngoc Son - Member of the Shareholder Status Examination Committee

According to the provisions of the law, the Shareholder Eligibility Examination Committee has conducted a qualification check for shareholders to attend the Annual General Meeting of Shareholders in 2026 with the following results:

100% of delegates attending the 2026 Annual General Meeting of Shareholders are shareholders or authorized representatives of shareholders of Lam Dong Foodstuffs Joint Stock Company closed on June 19, 2026.

The total number of shareholders and authorized representatives of shareholders attending is: 11 shareholders. Representing 13,562,822 voting shares, accounting for 92.53% of the total voting shares.

Pursuant to the provisions of the current Law and the company's Charter, the 2026 Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company with the above participants is valid and eligible to conduct the General Meeting.

The report on the examination of the eligibility of delegates was made at 08:00 on July 30, 2026 and was publicly reported to the Congress.

MEMBERS


Dinh Ngoc Son

**CHIEF SHAREHOLDER QUALIFICATION
EXAMINATION COMMITTEE**


Pham Huu Ha