LAM DONG FOODSTUFFS JOINT STOCK COMPANY

No. 203/BB-CPTP-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Khanh Hoa, July 30, 2026

MEETING MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Company name: **Lam Dong Foodstuffs Joint Stock Company**

Address: 31 Ngo Van So, Lam Vien Ward - Da Lat, Lam Dong Province

Enterprise code - Tax code: 5800408245

Place of business registration: Department of Planning and Investment of Lam Dong Province

I. Time, place and participants of the General Meeting

1. Time: The 2025 Annual General Meeting of Shareholders starts at 7:30 a.m. on Thursday, July 30, 2026

2. Form of organization: Directly

3. Meeting location: Hoan My Resort Ninh Chu, Yen Ninh Street, Quarter 3, Dong Hai Ward, Khanh Hoa Province

4. Participants of the General Meeting

- Shareholders of the company

- Board of Directors:

+ Ms. Dinh Thi Mong Van – Chairman of the Board of Directors;

+ Mr. Do Thanh Trung – Member of the Board of Directors;

+ Mr. Nguyen Luong Tam – Member of the Board of Directors;

+ Ms. Pham Thu Hien – Member of the Board of Directors

+ Ms. Hoang Thi Ha – Member of the Board of Directors

- Supervisory Board: Mr. Pham Huu Ha – Representative of the Supervisory Board

- Representatives of the parent company and major shareholders

II. Summary of the meeting and opinions expressed at the general meeting of shareholders on each issue in the meeting agenda

Part 1: Mr. Nguyen Hong Duc – on behalf of the Organizing Committee of the General Meeting of Shareholders, declared the reason and introduced the delegates to attend

Part 2: The Committee for Examination of Shareholder Status shall report on the results of the examination of shares' voting shares:

Mr. Pham Huu Ha on behalf of the shareholder status examination committee reported the results as follows:

Based on the list of shareholders closed on June 19, 2026, the total number of shareholders of the company is 276 shareholders representing 14,657,150 shares with voting rights.

As of 8:00 a.m., the total number of shareholders/authorized persons attending the meeting is 11 people, representing: 13,562,822 voting shares, accounting for 92.53% of the total voting shares.

Pursuant to the current Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company is legal, valid and eligible to conduct the General Meeting.

Part 3: Introduction of the Presiding Delegation to run the Congress.

Mr. Nguyen Hong Duc introduced the chairman of the meeting on behalf of the organizing committee.

Members participating in the Presiding Delegation of the Congress include:

1. Ms. Dinh Thi Mong Van – Chairman of the Board of Directors: Chairman of the General Meeting
2. Mr. Do Thanh Trung - Member of the Board of Directors: Member
3. Mr. Nguyen Luong Tam – Member of the Board of Directors: Member
4. Ms. Pham Thu Hien – Member of the Board of Directors: Member
5. Ms. Hoang Thi Ha – Member of the Board of Directors: Member

Part 4: The presiding delegation introduces the secretariat of the congress and elects the vote counting committee.

The Secretariat consists of the following names:

1. Vu Thi Anh Tuyet – Head of Committee

2. Tran Thi Ai Nhu – Member

The vote counting committee consists of grandparents:

1. Phan Anh Tu – Head of Department

2. Dang Thi Thanh Huyen – Member;

Part 5: Ms. Dinh Thi Mong Van presented the meeting agenda on behalf of the Presiding Delegation and Mr. Nguyen Hong Duc on behalf of the Organizing Committee presented the Working Regulations of the General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company in 2026.

The agenda of the Congress is as follows:

1. The Board of Directors shall report to the General Meeting of Shareholders on the results of production and business activities in 2025 and production and business directions and plans in 2026.
2. Evaluation report of independent members of the Board of Directors on the activities of the Board of Directors in 2025

3. The 2025 operation report and the 2026 plan of the Control Board.

4. The Board of Directors shall submit to the General Meeting of Shareholders for approval the following contents:

- Approved the audited 2025 financial statements
- Profit distribution plan and appropriation of funds in 2025
- Production and business plan in 2026
- Selection of independent auditors 2026
- Remuneration of the Board of Directors, Supervisory Board in 2026
- Amendment and supplementation of the Company's business lines

- Amending and supplementing the Company's Charter.

4. Discuss

5. Voting

6. Announcement of voting results

7. Adoption of the resolution and closing of the Congress

Working regulations of the General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company in 2026 *(details in the General Meeting document).*

The Congress voted to approve: Personnel of the Presiding Union; Personnel of the Vote Counting Committee; Congress program; Working Regulations of the Congress.

Voting method: direct voting.

Voting results: The General Meeting voted 100% in favor of approving the Presiding Delegation Personnel; Personnel of the Vote Counting Committee; Congress program; Working regulations of the General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company in 2026.

<u>Part 6:</u> Presentation of reports of the Board of Directors, Supervisory Board

1. Mr. Nguyen Luong Tam – Member of the Presiding Delegation of the General Meeting presented the report on the results of production and business activities in 2025, the production and business plan in 2026 and the activities of the Board of Directors in the past year.

2. Ms. Pham Thu Hien – Independent Member of the Board of Directors presented the Evaluation Report of Independent Members of the Board of Directors on the activities of the Board of Directors in 2025

3. Mr. Pham Huu Ha – Representative of the Supervisory Board presented the report on the performance of the Supervisory Board in 2025, the operation plan in 2026

Part 7: Contents to be submitted to the General Meeting of Shareholders

The Congress listened to Ms. Dinh Thi Mong Van present the contents to be submitted to the Congress for approval, including:

1. Approved the audited 2025 financial statements
2. Profit distribution plan and appropriation of funds in 2025
3. Production and business plan in 2026
4. Selection of independent auditors 2026
5. Remuneration of the Board of Directors, Supervisory Board in 2026
6. Amendment and supplementation of the Company's business lines
7. Amending and supplementing the Company's Charter.

The detailed contents to be submitted to the General Meeting of Shareholders for approval have been fully stated in the documents of the 2026 Annual General Meeting of Shareholders.

Part 8: Comments and contributions of shareholders

Shareholders agreed with the content of the meeting and had no further comments.

Part 9: Voting results of the Congress approving issues

Mr. Phan Anh Tu – Head of the Vote Counting Committee announced the voting results on behalf of the vote counting committee:

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 receipts: 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.

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

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

1. Approve the Report of the Board of Directors on the results of production and business activities in 2025 and directions and plans for 2026

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

2. Evaluation report of independent members of the Board of Directors on the activities of the Board of Directors in 2025

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

3. Report on the activities of the Supervisory Board in 2025 and the plan for 2026

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

4. Approve the audited 2025 financial statements

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

5. Approving the plan for profit distribution and setting up funds in 2025

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

6. Approve the production and business plan in 2026

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

7. Selection of auditors for financial statements in 2026

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

8. Remuneration of the Board of Directors and Supervisory Board in 2026

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

9. Amendment and supplementation of the Company's business lines

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

10. Amendments and supplements to the Company's Charter

- Total number of votes in favor: 11 representing 13,562,822 voting shares, accounting for 100% of the total 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 blank ballots: 0 represents 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

Part 10: Approval of the Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders

Ms. Vu Thi Anh Tuyet – Head of the Secretariat presented the Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders to the General Meeting and were unanimously approved by the General Meeting with a rate of 100% approval calculated on the total number of voting shares of shareholders attending the meeting.

The congress ended at 9:30 a.m. on the same day.

The full text of this minutes was read and approved at the 2026 Annual General Meeting of Shareholders of Lam Dong Foodstuffs Joint Stock Company, July 30, 2026.

SECRETARY	ON BEHALF OF BOD CHAIRWOMAN
Vu Thi Anh Tuyet	Dinh Thi Mong Van

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