



LAMDONG FOODSTUFFS  
JOINT STOCK COMPANY  
Voter Eligibility  
Examination Committee

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness  
---o0o---

**REPORT ON VOTER ELIGIBILITY**  
**Annual General Meeting of Shareholders 2025**  
**LAMDONG FOODSTUFFS JOINT STOCK COMPANY.**

As at 14:55, 15th August, 2025, at , the Voter Eligibility Examination Committee, which comprises:

Mr. Pham Huu Ha

Position: Head

Mr. Đinh Ngọc Sơn

Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2025, with the results as follows:

Voters attending: **19**

Voters authorized: **0**

Represent: **13.571.165** shares - account for: **92,5907%** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2025 of LAMDONG FOODSTUFFS JOINT STOCK COMPANY with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 14:55, 15th August, 2025 and reported publicly prior to the opening of the Meeting.

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**

  
Đinh Ngọc Sơn

15th August, 2025  
**ON BEHALF OF VOTER ELIGIBILITY  
EXAMINATION COMMITTEE HEAD**

  
Phạm Hữu Hà