

**NOTICE**

**Organizing the Annual General Meeting of Shareholders in 2026**

**To: Shareholders of Lam Dong Foodstuffs Joint Stock Company**

Name of issuer: **Lam Dong Foodstuffs Joint Stock Company**  
Transaction Name: **Ladofoods**  
Stock code: **VDL**  
Tax code: **5800408245**  
Head Office: **31 Ngo Van So, Lam Vien - Da Lat Ward, Lam Dong Province**  
Phone: **0263.3520 290** Fax: **0263.3825 291**  
Website: **<http://www.ladofoods.vn>**

The Board of Directors of Lam Dong Foodstuffs Joint Stock Company would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders of the Company. Details are as follows:

- 1. Time of the congress (01 session):** 7:30 a.m., Thursday, July 30, 2026.
- 2. Location:** Hoan My Resort Ninh Chu, Yen Ninh Street, Quarter 3, Dong Hai Ward, Khanh Hoa Province.
- 3. Main contents of the Congress**
  - Report to the Board of Directors on production and business results in 2025 and production and business plans in 2026;
  - Evaluation report of independent members of the Board of Directors on the activities of the Board of Directors in 2025;
  - Report on the activities of the Supervisory Board in 2025 and the plan for 2026.
  - The proposal for comments at the General Meeting includes:
    - + Audited financial statements for 2025;
    - + Profit distribution plan in 2025;
    - + Production and business plan in 2026;
    - + Selection of independent auditors in 2026;
    - + Remuneration of the Board of Directors and Supervisory Board in 2026;
    - + Amendment and supplementation of the Company's business lines
    - + Amendments and supplements to the Company's Charter
    - + Other content (if any).
- 4. Documents for attending the Congress**



Documents reported at the meeting are posted on the Company's website:  
<http://www.ladofoods.vn>

Shareholders, please download documents and forms at the above address.

**5. Conditions for attending the Congress**

All shareholders who own valid shares of Lam Dong Foodstuffs Joint Stock Company are named in the list of shareholders closed on 19/06/2026.

Shareholders who are unable to attend the General Meeting may authorize others to attend. The authorized recipient may not authorize a third party.

**6. Registration to attend the General Meeting/ Authorization to attend the General Meeting**

In order for the organization of the General Meeting of Shareholders to be thoughtful, the Board of Directors of the Company would like to request that shareholders please confirm their attendance/authorization to attend the General Meeting **before 16:00 pm on 15/07/2026** via the following forms: telephone, fax, email, etc. at the following address:

**Human Resources Administration Department**

**Lam Dong Foodstuffs Joint Stock Company**

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

Phone: 02633. 520 290 – 1005

Fax : 02633. 825 291

Email: [ngocsonth@ladofoods.vn](mailto:ngocsonth@ladofoods.vn)

**7. Shareholders or authorized representatives attending the General Meeting must bring the following documents:**

- Citizen identity card or passport;
- Certificate of attendance/authorization (in case of receiving authorization to attend the Congress).

This notice is in lieu of an invitation.

Sincerely./.

**Recipients:**

- Shareholders;
- Website;
- SSC, HNX
- Archived

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRPERSON**



**Dinh Thi Mong Van**

