

**LAM DONG FOODSTUFFS
JOINT STOCK COMPANY**
No: 138/NQ-CPTP-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Lat, June 23, 2025

RESOLUTION

Regarding the Organization of the Annual General Meeting of Shareholders in 2025

BOARD OF DIRECTORS

LAM DONG FOODSTUFFS JOINT STOCK COMPANY

- According to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- According to the Charter of Lam Dong Foodstuffs Joint Stock Company;

RESOLUTION

Article 1. Approving the organization of the Annual General Meeting of Shareholders in 2025, specifically as follows:

- Last registration date: July 14, 2025
- Expected time of organization: August 15, 2025
- Meeting location: Specific address will be announced later
- Expected meeting content:
 - + Report on production and business results in 2024 and Production and business plan in 2025;
 - + Audited financial report in 2024;
 - + Profit distribution plan in 2024;
 - + Selection of auditing unit in 2025;
 - + Election of members of the Board of Directors and Supervisory Board for the term 2025-2030;
 - + Other contents under the authority of the General Meeting of Shareholders.

Article 2. The Executive Board is assigned to organize the preparation for the Annual General Meeting of Shareholders in accordance with the provisions of law and the Company.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors and the Executive Board of the Company are responsible for implementing the contents of this Resolution.

Recipient:

- As in Article 3;
- Archives.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**


Dinh Thi Mong Van