



## VOTE COUNTING RECORD

## Annual General Meeting of Shareholders 2025 LAMDONG FOODSTUFFS JOINT STOCK COMPANY

As at 15:42, 15th August, 2025, at 31 Ngo Van So Street, Lam Vien - Da Lat Ward, Lam Dong Province, the Vote Counting Committee, which comprises:

Mr. : Phan Anh Tu

Position: Head of Vote Counting Committee

Ms. : Đặng Thị Thanh Huyền

Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2025 of LAMDONG FOODSTUFFS JOINT STOCK COMPANY:

Number of attendees attended: 19

Number of attendees authorized: 0

Represent of the ownership of: 13.571.165 votes

Account for: 92,5907% total votes of outstanding shares.

**Counting Results:**

Total ballots issued: 19 represent for: 13.571.165 voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: 17 represent for: 13.511.589 votes, account for: 99,5610% on total number of votes of attendees attended.

Total ballots uncollected: 2 represent for: 59.576 votes, account for 0,4390 % on total number of votes of attendees attended.

**Voting results of each proposal:****Content 01: Minutes of the 2025 Annual General Meeting of Shareholders**

Total valid ballots: 17 represent for: 13.511.589 votes, account for: 99,5610% on total number of votes of attendees attended:

- Total ballots for approval: 16 represent for: 13.489.129 votes, account for: 99,3955% on total number of votes of attendees attended.

- Total ballots for dis-approval: 1 represent for: 22.460 votes, account for: 0,1655% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended.

- Total blank votes: 0 represent for: 0 voting shares, account for: 0,0000% on total number of votes of shareholders attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended.

**As a result, Content 01 was approved with the ratio 99,3955%.**

**Content 02: Resolution of the 2025 Annual General Meeting of Shareholders**

Total valid ballots: 17 represent for: 13.511.589 votes, account for: 99,5610% on total number of votes of attendees attended:

- Total ballots for approval: 16 represent for: 13.489.129 votes, account for: 99,3955% on total number of votes of attendees attended.

- Total ballots for dis-approval: 1 represent for: 22.460 votes, account for: 0,1655% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended.

- Total blank votes: 0 represent for: 0 voting shares, account for: 0,0000% on total number of votes of shareholders attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended.

**As a result, Content 02 was approved with the ratio 99,3955%.**

Record was made at 15:42, 15th August, 2025 and official ratified by the Annual General Meeting of Shareholders 2025 LAMDONG FOODSTUFFS JOINT STOCK COMPANY.



15 th August, 2025

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Dang Thi Thanh Huyen

**HEAD OF VOTE  
COUNTING COMMITTEE**



Phan Anh Tu

