



LAMDONG FOODSTUFFS JOINT STOCK
COMPANY
Vote counting committee

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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VOTE COUNTING RECORD

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

As at 14:55, 15th August, 2025, at , 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: Board Report on Results of Production and Business Activities in 2024 and Production and Business Plan in 2025

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 99,5610%.

Content 02: Report on the activities of the independent members of the Board of Directors on the activities of the Board of Directors in 2024

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 99,5610%.

Content 03: Report of the Supervisory Board at the Annual General Meeting of Shareholders in 2025

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 03 was approved with the ratio 99,5610%.

Content 04: Audited financial statements for 2024 of the Company

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 04 was approved with the ratio 99,5610%.

Content 05: Plan for profit distribution and setting up funds in 2024

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 05 was approved with the ratio 99,5610%.

Content 06: Dividend payment plan in 2024 in cash

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 06 was approved with the ratio 99,5610%.

Content 07: Production and business plan in 2025

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 07 was approved with the ratio 99,5610%.

Content 08: Selection of financial statement auditor in 2025

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 08 was approved with the ratio 99,5610%.

Content 09: Remuneration of the Board of Directors and the Supervisory Board in 2025

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 09 was approved with the ratio 99,5610%.

Content 10: Election of members of the Board of Directors for the term 2025-2030

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 10 was approved with the ratio 99,5610%.

Content 11: Election of members of the Supervisory Board for the term 2025-2030

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

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% 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 11 was approved with the ratio 99,5610%.

Record was made at 14:55, 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**



Đang Thị Thanh Huyen

**HEAD OF VOTE
COUNTING COMMITTEE**



Phan Anh Tu