



## NOTICE/INVITATION

### Attend 2025 the Extraordinary General Meeting of Shareholders

The Board of Directors of Vietnam Vegetable Oil Industry Corporation - JSC respectfully announces and invites shareholders to attend the 2025 Extraordinary General Meeting of Shareholders as follows:

- **Time: 09:00 AM, October 17, 2025**
- **Venue: 3<sup>rd</sup> Floor, V5 Tower, Sunrise City Building, 23 Nguyen Huu Tho, Tan Hung Ward, HCMC**
- **Conditions for attending the General Meeting:**
  - All shareholders owning shares of Vietnam Vegetable Oil Industry Corporation - JSC according to the list of shareholders as of September 17, 2025. In case shareholders cannot attend the General Meeting, they can authorize a representative to attend. The authorization must be made in writing (attached to this invitation) in accordance with the Company's regulations.
- **Content of the General Meeting:**
  - Shareholders please refer to the detailed General Meeting program attached to this Invitation.
- **General Meeting Documents:**
  - All documents of the 2025 Extraordinary General Meeting of Shareholders will be posted on Vocarimex's website at [www.vocarimex.com.vn](http://www.vocarimex.com.vn) from September 26, 2025.
- **Register to attend the General Meeting:**
  - To facilitate the organization of the General Meeting thoughtfully and ensure the rate of organizing the General Meeting in accordance with the law, we kindly request shareholders to send the Confirmation of Attendance/Authorization according to the attached form or download it at [www.vocarimex.com.vn](http://www.vocarimex.com.vn) to the Company before October 16, 2025.

ON BEHALF OF THE BOARD  
CHAIRMAN  
  
Tran Kim Thanh

For more information, please contact

**VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC**

3rd Floor, V5 Tower, Sunrise City Building, 23 Nguyen Huu Tho, Tan Hung Ward, HCMC

Telephone: (028) 38.237.981 (Ext: 2744) – Fax: (028) 38.237.983

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VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC



## CONFIRMATION OF ATTENDANCE/AUTHORIZATION

Regarding Attending the 2025 Extraordinary General Meeting of Shareholders

**VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC**

Shareholders who do not attend the General Meeting can authorize another person to attend.

Please cut this page, fill in all information (on the back) and send by post or fax to:

**VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC**

3rd Floor, V5 Tower, Sunrise City Building, 23 Nguyen Huu Tho, Tan Hung Ward, Ho Chi Minh City

Telephone: 02838237981

Website: [www.vocarimex.com.vn](http://www.vocarimex.com.vn)

*Authorizing another person to attend the General Meeting: The documents include a power of attorney to attend the General Meeting, a copy of the shareholder's Citizen Identity Card/ID card or a copy of the passport. Shareholders attending the General Meeting, please bring your Citizen Identity Card/ID card or passport.*

*Shareholders fill in all information of the authorized person. In case the shareholder authorizes members of the Board of Directors or the Board of Supervisors, mark X in the corresponding box.*

*Time to receive the confirmation of attendance/authorization: from the date of notice until October 16, 2025, via fax: (028) 38.237.983 or email: [phuong.ttm@vocarimex.com.vn](mailto:phuong.ttm@vocarimex.com.vn), mobile: 0906958654*

**CONTENT AND AGENDA OF THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC**

**Meeting agenda**

<b>I. Opening procedures</b>	
1. Welcoming delegates and shareholders	09h00
2. Declaration of reasons – Report on verification of shareholder eligibility – Introduction of attendees	09h00 – 09h15
3. Introduction and voting for approval	
- Approval of meeting rules	
- Introduction of the Presidium, Secretary, and Vote Counting Committee	09h15 – 10h00
- Approval of the Meeting agenda	
<b>II. Detailed meeting</b>	
<b>A. Meeting content</b>	
- Approval of the continued implementation of the deregistration as a public company and the cancellation of stock trading registration.	10h00 – 10h10
- Other matters under the authority of the General Meeting of Shareholders.	
<b>B. Discussion</b>	10h10–10h30
<b>C. Shareholders vote</b>	10h30–10h35
<b>D. Vote Counting Committee works – Tea time</b>	10h35–11h00
<b>E. Announce vote counting results</b>	11h00–11h10
<b>F. Approve the Minutes of the Meeting – Closing</b>	11h10–11h30

**ORGANIZING COMMITTEE**



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**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*HCMC, October ..., 2025*

**CONFIRMATION**

**ATTENDANCE/PROXY ATTENDANCE AT THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**To: VIETNAM VEGETABLE OIL INDUSTRY CORPORATION – JSC**

Shareholder's name:

Shareholder code:

ID card/Passport/Business Registration No:

Issued on:

at:

Address:

Telephone:

Number of shares owned:

**I confirm that:**

1. ☐ Agree to attend the General Meeting

2. **Authorize attendance at the General Meeting**

2.1 ☐ Agree to authorize the following person:

- Name of authorized person: .....Number of authorized shares: .....

- ID card/Passport/Business Registration No: ..... Issued on: ..... at:.....

- Address: .....

2.2 Or authorize:

☐ Mr. Tran Kim Thanh – Chairman of the BoD

☐ Mrs. Nguyen Mai Thi – Head of the BoS

☐ Mr. Tran Le Nguyen – Member of the BoD

☐ Mrs. Nguyen Thi Xuan Lieu – Member of the BoD

To represent all the shares I own to vote on all matters at the 2025 Extraordinary General Meeting of Shareholders of Vietnam Vegetable Oil Industry Corporation - JSC held on October 17, 2025.

I am fully responsible for this authorization and commit to strictly comply with the provisions of the law and the Company's Charter, and commit not to make any complaints or lawsuits against the Company.

**Authorized person**

**Attending/Authorizing shareholder**