

**LAM DONG FOODSTUFFS JOINT
STOCK COMPANY**

No: 139/TB-CPTP-CT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Lat, June 23, 2025

NOTICE

**(Regarding the last registration date to exercise the right to attend the
Annual General Meeting of Shareholders in 2025)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuing Organization: Lam Dong Foodstuffs Joint Stock
Company

Trading name: Ladofoods

Head office: No. 31 Ngo Van So street, 9 Ward, Da Lat City, Da Lat
province

Tel: 0263.3520.290

Fax: 0263 825291

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the last registration date to establish the list of
owners for the following securities:**

Securities name: Shares of Lam Dong Foodstuffs Joint Stock Company

Securities code: VDL

Securities type: Common shares

Par value: VND 10,000/share

Exchange floor: HNX

Last registration date: July 14, 2025

1. Reason and purpose: Attend the 2025 Annual General Meeting of
Shareholders.

2. Specific content

- Implementation ratio: 1 share - 1 voting right

- Expected implementation time: August 15, 2025



- Implementation location: The Company will notify in the meeting invitation.

- Meeting content:

+ Report on business performance in 2024 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.

Request VSDC to prepare and send to our Company a list of securities
owners on the last registration date mentioned above on the Electronic
Communication Portal.

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSDC's regulations. Our Company will be fully responsible before the law if there is any violation.

LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER

Recipients:

- As above;
- State Securities Commission,
Stock Exchange;
- Archives.

CHIEF EXECUTIVE

**CÔNG TY
CỔ PHẦN THỰC PHẨM
LÂM ĐỒNG**

TP. ĐÀ LẠT

Dq Thanh T

Do Thanh Trung