

No: 96/TTr-HĐQT

Quang Ngai, September 13th, 2025

PROPOSAL

Re: Amendment to the Company's Business Lines

To: The Extraordinary General Meeting of Shareholders 2025
Quang Ngai Agricultural Products and Foodstuff Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Enterprise Registration Certificate of the Joint Stock Company, Enterprise Code No. 4300321643, initially issued on December 26th, 2003 and amended for the 31st time on August 29th, 2025.
- Pursuant to the Company's Charter adopted by the General Meeting of Shareholders on April 17th, 2021, and as amended and supplemented by the Annual General Meeting of Shareholders 2025 on April 26th, 2025;
- Resolution No. 01/2025/NQ-AGM of the Annual General Meeting of Shareholders 2025;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 22/BB-BOD dated September 13, 2025.

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders 2025 for Approval of Amendment to the Company's Business Lines:

a) Addition of the Company's registered business lines with the Business Registration Authority as follows:

No.	Business Code	Description
1	4690	General wholesale (including conducting temporary import for re-export of goods and Merchanting trade of goods in accordance with applicable laws).

b) The Extraordinary General Meeting of Shareholders 2025 resolved to approve and authorize the Board of Directors and the General Director of the Company to implement the amendment of the Company's business lines, to amend Clause 1, Article 4 of the Company Charter, and to carry out the registration of such amendment to the business lines in accordance with applicable laws.

Respectfully submitted./.

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Disclosure on Company Website;
- Archive: Admin, Secretary.

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



Vo Van Danh

No: 97/TTr-HĐQT

Quang Ngai, September 13th, 2025

PROPOSAL

Re: Approval for Amendment to the Company Charter

To: The Extraordinary General Meeting of Shareholders 2025

Quang Ngai Agricultural Products and Foodstuff Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Enterprise Registration Certificate of the Joint Stock Company, Enterprise Code No. 4300321643, initially issued on December 26th, 2003 and amended for the 31st time on August 29th, 2025.
- Pursuant to the Company's Charter adopted by the General Meeting of Shareholders on April 17th, 2021, and as amended and supplemented by the Annual General Meeting of Shareholders 2025 on April 26th, 2025;
- Resolution No. 01/2025/NQ-AGM of the Annual General Meeting of Shareholders 2025;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 22/BB-BOD dated September 13, 2025.

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders 2025 for Approval for Amendment to the Company Charter, as follows:

No.	The Company's current Charter		Proposal for Amendment to the Company Charter	Reason for Amendment
1	Clause 3, Article 9	Share transfer 3. The total shareholding of foreign investors in APFCO shall not exceed 30% (thirty percent) of the Company's charter capital.	3. The total shareholding of foreign investors in APFCO shall be subject to the provisions of law	Shall be adjusted in accordance with Clause 5, Article 2 of Decree No. 245/2025/ND-CP dated September 11, 2025

We respectfully request the Extraordinary General Meeting of Shareholders 2025 to approve and authorize the Board of Directors and General Director to implement these

business line amendments and revise Clause 3, Article 9 of the Company's Charter accordingly.

Recipients:

- As above;
- Board of Directors, Supervisory Board;
- Disclosure on Company Website;
- Archive: Admin, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Vo Van Danh