

No: 02/2025/BB-ĐHĐCĐ

Quang Ngai, October 04, 2025

MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

Head Office: No. 48 Pham Xuan Hoa Street, Cam Thanh Ward, Quang Ngai Province.

Business Registration Certificate No.: 4300321643 **Initial registration:** December 26, 2003. **31st amendment registered on:** August 29, 2025, **issued by** the Department of Finance of Quang Ngai Province.

At 08:30 AM on October 4, 2025, at Hung Vuong Hotel, No. 45 Hung Vuong Street, Cam Thanh Ward, Quang Ngai Province, Quang Ngai Agricultural and Food Products Joint Stock Company (the “Company”) convened the Extraordinary General Meeting of Shareholders (“EGM”) for the year 2025

I. Attendees and the Legality and Validity of the 2025 EGM

1. Number of voting shares represented at the Meeting:

Mr. Le Tuan Toan, representing the Organizing Committee of the Meeting, reported the shareholder registration results as follows:

- The total number of shareholders convened by the Company, according to the list of shareholders as of the record date on **September 9, 2025**, is **1.052 shareholders**, representing **32.747.339 voting shares** of the Company.
- As of **8:30 AM on October 4, 2025**, the total number of shareholders and authorized proxies present was **88 shareholders**, representing **23.960.179 voting shares**, accounting for **73,17%** of the total voting shares of the Company.

All attending shareholders and authorized proxies met the eligibility requirements to attend the EGM.

2. Legality and Validity of the 2025 EGM:

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Company’s Charter, the 2025 Extraordinary General Meeting of Shareholders of the Company is deemed lawful and valid.

II. Agenda and Contents of the Meeting:

1. Presentation and approval of the Proposal regarding the amendment of the Company's business lines;

2. Presentation and approval of the Proposal regarding the amendment of the Company's Charter.

Voting result: 100% of the voting shares represented at the EGM voted in favor.

III. Proceedings of the EGM

A. Procedural Matters:

1. **Mr. Le Ngoc Hinh**, Member of the Board of Directors, on behalf of the EGM 2025 Organizing Committee:
 - Declared the opening of the 2025 Extraordinary General Meeting of Shareholders (EGM);
 - Presented and obtained approval for the EGM Working Regulations for 2025 (**100% voting approval**);
 - Introduced **Mr. Vo Van Danh**, Chairman of the Board of Directors, as the **Chairman of the EGM 2025**.
2. **Mr. Vo Van Danh**, Chairman of the EGM 2025, invited the following individuals to join the Presidium of the Meeting:
 - **Mr. Tran Ngoc Hai** – Vice Chairman of the Board of Directors and Chief Executive Officer;
 - **Mr. Nguyen Duc Thang** – Vice Chairman of the Board of Directors.

The Chairman of the EGM 2025 also appointed Mr. Le Tuan Toan, Company Secretary, to serve as the Secretary of the Meeting..

Voting result: 100% of the voting shares represented at the EGM voted in favor.

3. Approval of the Vote Counting Committee:

The Chairman nominated the following individuals to serve as the **Vote Counting Committee**:

- **Mr. Pham Quoc Tau** – Head of the Committee;
- **Mr. Nguyen Van Thai** – Member;
- **Mr. Ton Long Thanh Nam** – Member.

Voting result: 100% of the voting shares represented at the EGM voted in favor.

B. Presentation of the Proposals at the 2025 EGM:

1. Proposal regarding the amendment of the Company's business lines, presented by Mr. Tran Ngoc Hai, Vice Chairman of the Board of Directors;
2. Proposal regarding the amendment of the Company's Charter, presented by Mr. Nguyen Duc Thang, Vice Chairman of the Board of Directors.

IV. Voting on the Proposals Presented at the 2025 EGM

1. Amendment of the Company's Business Lines

1.1. Voting Content:

Approval of the amendment and supplementation of the Company's registered business lines as specified in the Proposal presented at the EGM.

- 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.

1.2. Voting Results:

- Total number of votes **in favor**: 23.960.178 votes, accounting for 100% of the total valid votes of shareholders attending the EGM.
- Total number of votes **against**: 0 votes, accounting for 0% of the total valid votes of shareholders attending the EGM.
- Total number of votes **abstaining**: 0 votes, accounting for 0% of the total valid votes of shareholders attending the EGM.
- Total number of **invalid votes**: 0 votes, accounting for 0% of the total valid votes of shareholders attending the EGM.

Accordingly, the 2025 Extraordinary General Meeting of Shareholders **approved this agenda item.**

2. Amendment of the Company's Charter

2.1. Voting Content:

a) Amendment to Clause 3, Article 9 of the Company's Charter as follows:

No.	The Company's current Charter		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

b) The 2025 Extraordinary General Meeting of Shareholders of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company authorizes the Board of

Directors to implement the above-mentioned matters in accordance with laws and the Company Charter.

2.2. Voting Results:

- Total number of votes **in favor**: 23.960.178 votes, accounting for 100% of the total valid votes of shareholders attending the EGM.
- Total number of votes **against**: 0 votes, accounting for 0% of the total valid votes of shareholders attending the EGM.
- Total number of votes **abstaining**: 0 votes, accounting for 0% of the total valid votes of shareholders attending the EGM.
- Total number of **invalid votes**: 0 votes, accounting for 0% of the total valid votes of shareholders attending the EGM.

VI. Approval of the Resolution of the 2025 EGM:

Mr. Le Tuan Toan, Secretary of the Meeting, presented the full draft Resolution of the 2025 Extraordinary General Meeting of Shareholders.

The Meeting unanimously approved the Resolution with a voting rate of 100% in favor.

The Minutes of the 2025 Extraordinary General Meeting of Shareholders of Quang Ngai Agricultural and Food Products Joint Stock Company were completed at 10:30 AM on October 4, 2025.

SECRETARY OF THE
MEETING



Le Tuan Toan

ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOD / CHAIR OF THE MEETING



Vo Van Danh

Recipients:

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

No: 02/2025/NQ-DHĐCĐ

Quang Ngai, October 04, 2025

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

- 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 Charter of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2025 of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company dated October 04, 2025.

The Extraordinary General Meeting of Shareholders 2025 of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company was held at Hung Vuong Hotel, Cam Thanh Ward, Quang Ngai Province on October 04, 2025 and unanimously resolved as follows:

1. Approval of the Addition of the Company's Business Lines

Details as per Submission No.: 96/TTr-HĐQT dated 13/9/2025, including the following key points:

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.

(Total affirmative votes: 23.960.178 shares, accounting for 100% of the total voting shares of all attending shareholders).

2. Approval for Amendment of the Company Charter

Details as per Submission No.: 97/TTr-HĐQT dated 13/9/2025, including the following key points:

No.	The Company's current Charter		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

(Total affirmative votes: 23.960.178 shares, accounting for 100% of the total voting shares of all attending shareholders).

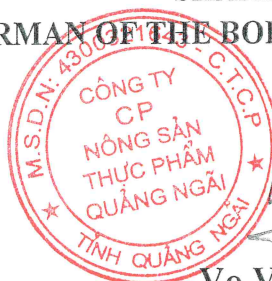
The 2025 Extraordinary General Meeting of Shareholders of Quang Ngai Agricultural Products and Foodstuff Joint Stock Company authorizes the Board of Directors to implement the above-mentioned matters in accordance with laws and the Company Charter.

SECRETARY OF THE
MEETING



Le Tuan Toan

ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOD / CHAIR OF THE MEETING


Vo Van Danh

Recipients:

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