

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN SỮA QUỐC TẾ LOF
LOF INTERNATIONAL DAIRY PRODUCTS JSC

Số/No.: 05012026/CV.LOF

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. HCM, ngày 05 tháng 01 năm 2026
HCM City, 05 January, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Security Commission*
- Sở Giao dịch chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công Ty Cổ Phần Sữa Quốc Tế Lof/ International Dairy Products Joint Stock Company
- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: IDP
 - Địa chỉ/*Address*: Lô C-13A-CN, đường N16, khu công nghiệp Bàu Bàng mở rộng, Xã Long Hòa. TP. Hồ Chí Minh, Việt Nam/ *Lot C-13A-CN, Street No. N16, Bau Bang Expanded Industrial Zone, Long Hoa Commune, HCM City, Vietnam*
 - Điện thoại liên hệ/*Tel.*: (84 24) 33811081 Fax: (84 24) 33811082
 - E-mail: suaquocte@lof.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Nghị Quyết Hội Đồng Quản Trị về chi trả cổ tức bằng tiền mặt đợt 2 năm 2024 và chốt ngày đăng ký cuối cùng.

Resolution of the Board of Directors on the payment of cash dividend for the 2nd tranche of 2024 and the determination of the final registration date.

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed information, explanation is needed*)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/01/2026 tại đường dẫn [http://www.lof.vn/This information was published on the company's website on 05/01/2026, as in the link http://www.lof.vn](http://www.lof.vn/This%20information%20was%20published%20on%20the%20company's%20website%20on%2005/01/2026,%20as%20in%20the%20link%20http://www.lof.vn)

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/
Documents on disclosed information.

- NQ HĐQT.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



PHAN VĂN THẮNG

**RESOLUTION OF THE BOARD OF DIRECTORS
LOF INTERNATIONAL DAIRY PRODUCTS JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam, XIV Legislature, 9th Session on 17 June 2020;
- Pursuant to the Enterprise Registration Certificate No. 0500463609 issued by the Ho Chi Minh City Department of Planning and Investment, amended for the 13th time on 21 August 2025;
- Pursuant to the Charter of LOF International Dairy Products Joint Stock Company ("Company") dated 28 March 2025;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 01.2025/NQ.ĐHĐCĐ.LOF dated 28 March 2025;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 001/2025/HĐQT.LOF dated 05/01/2026 of the Company;

RESOLVES

Article 1. To approve the plan for payment of cash dividend – 2nd tranche of 2024 and the final registration date to finalize the list of shareholders entitled to receive dividends, with the following details:

- | | | |
|--------|---------------------------------|---|
| (i) | Name of security | : LOF International Dairy Products Joint Stock Company |
| (ii) | Type of security | : Ordinary shares |
| (iii) | Securities code | : IDP |
| (iv) | Par value | : VND 10,000 per share |
| (v) | Dividend rate | : 25% per share (01 share receives VND 2,500) |
| (vi) | Final registration date | : 16 January 2026 |
| (vii) | Form of payment | : Cash |
| (viii) | Expected payment date | : 28 January 2026 |
| (ix) | Place of implementation: | |
| | - For deposited securities: | Shareholders shall receive dividends through depository members where their securities accounts are opened. |
| | - For non-deposited securities: | Shareholders shall receive dividends at the Company's Accounting Department at No. 217 Nguyen Van Thu Street, Tan Dinh Ward, Ho Chi Minh City, on working days starting from 28 January 2026, upon presentation of valid personal identification documents. |
| (x) | Source of payment | : from undistributed after-tax profits. |

Article 2. Implementation

The Chief Executive Officer (CEO) is assigned to carry out procedures for finalizing the list of shareholders and paying dividends to shareholders in accordance with applicable laws

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Chief Executive Officer, relevant departments and individuals of LOF International Dairy Products Joint Stock Company shall be responsible for the implementation of this Resolution.

Recipients:

- *Members of the Board of Directors;*
- *Archived.*

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN OF THE BOARD OF
DIRECTORS**



TÔ HẢI

**LOF INTERNATIONAL DAIRY
PRODUCTS JSC**

No.: 60146...../TB.LOF

*(V/v Finalization of the shareholder list for
payment of cash dividend – 2nd tranche of
2024))*

SOCIALIST REPUBLIC OF VIET NAM

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TP. HCM, 05 Jan 2026.....

NOTICE

*(On the final registration date for entitlement to receive cash dividend –
2nd tranche of 2024)*

To: Vietnam Securities Depository and Clearing Corporation

Issuing Organization: LOF INTERNATIONAL DAIRY PRODUCTS JOINT STOCK
COMPANY

Trading name: LOF.,JSC.

Head office: Lot C-13A-CN, N16 Road, Bau Bang Expanded Industrial Park, Long Hoa
Commune, Ho Chi Minh City, Viet Nam

Telephone: +84 28 6254 4455 **Fax:** +84 28 6254 4466

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the final registration date for making the list of securities holders as follows:**

Name of security : Shares of LOF International Dairy Products Joint Stock Company
Securities code : IDP
Type of security : Ordinary shares
Par value : VND 10,000/share
Trading venue : UPCOM
Final registration date : 16 January 2026

1. Purpose

- Payment of cash dividend – 2nd tranche of 2024.

2. Detailed contents

Cash dividend payment – 2nd tranche of 2024

- Execution rate : 25% per share (01 share receives VND 2,500)
- Payment date : 28 January 2026
- Payment method and location :
 - For deposited securities: Shareholders shall receive dividends through the depository members where their securities accounts are opened.
 - For non-deposited securities: Shareholders shall receive dividends at the Company's Accounting Department at No. 217 Nguyen Van Thu Street, Tan Dinh Ward, Ho Chi Minh City, on working days starting from 28 January 2026, upon presentation of a Citizen Identification Card/Identity Card.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned final registration date via VSDC's Electronic Communication Portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed: PC.

**ISSUING ORGANIZATION
LEGAL REPRESENTATIVE**

(Signature, full name, seal)



ĐOÀN HUU NGUYEN
Chief Executive Officer

Attachments:

- Resolution of the General Meeting of Shareholders No. 01.2025/NQ.ĐHĐCĐ.LOF dated 28 March 2025;
- Resolution of the Board of Directors No. 01/2025/NQ-HĐQT.LOF dated 5/1/2025