TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM – CÔNG TY CỔ PHẦN

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TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM

VINAFOOD II

M.S.D.N: 0300613198-C.T.C.P
TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM
CÔNG TY CỔ PHẦN

MEETING DOCUMENTS

EXTRAORDINARY GENERAL MEETING

OF SHAREHOLDERS NO. 2/2026

Ho Chi Minh City, November 2026

VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY
Address: 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City
Enterprise Registration No.: 0300613198 Tel.: (028) 3837 0026 Website: www.vinafood2.com.vn

AGENDA
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

(Starting at 9:00 a.m. on November 25, 2026)

Time	Content
Before 8:45 a.m.	**Welcoming guests and verifying delegates' and shareholders' credentials:** • Welcoming delegates and shareholders; • Verifying delegates' credentials, issuing voting cards, ballots, election ballots, and meeting documents.
9:00–9:10 a.m. (10 minutes)	**Opening of the Meeting:** • Stating the purpose of the meeting and introducing the participants; • Reporting on the verification of delegates' credentials; • Introducing and approving the list of the Presidium, appointing the meeting secretary, and electing the Vote Counting Committee; • Approving the meeting agenda; • Approving the Rules of Procedure.
9:10–9:20 a.m. (10 minutes)	**Proposals to the Meeting:** • Proposal on amendments and supplements to the Regulations on Organization and Operation of the Corporation's Board of Directors; • Proposal on supplementing the planned salaries of Board of Directors members for 2026; • Proposal on approving the Development Orientation of Vietnam Southern Food Corporation – JSC for the 2026–2030 period; • Proposal on adjustment and addition of business sector codes, and amendment of the Charter of Organization and Operation of the Corporation; • Other matters, if any.
9:20–9:25 a.m. (5 minutes)	Discussion
9:25–9:40 a.m. (15 minutes)	Instructions on voting and voting to approve the proposals
9:40–9:50 a.m. (10 minutes)	Counting of votes (break at attendees' seats)
9:50–9:55 a.m. (5 minutes)	Announcement of the voting results
9:55–10:00 a.m. (5 minutes)	The Secretary reads the draft Minutes and Resolution of the General Meeting of Shareholders; The Meeting votes to approve the contents of the Minutes and Resolution of the General Meeting of Shareholders.
10:00 a.m.	**Declaration of the closing of the Meeting.**

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DOCUMENT INDEX

I. General Meeting Agenda

II. Documents for the General Meeting of Shareholders

1. Proposal to amend and supplement the Regulations on the Organization and Operation of the Board of Directors of the Corporation;
2. Proposal to supplement the planned salaries of members of the Board of Directors for 2026;
3. Proposal for approval of the development directions of Vietnam Southern Food Corporation - Joint Stock Company for the 2026–2030 period;
4. Proposal to adjust and supplement the business lines and amend the Charter on the Organization and Operation of the Corporation;

III. Other Documents for the General Meeting of Shareholders

1. Draft Working Regulations for the 2nd Extraordinary General Meeting of Shareholders in 2026;
2. Draft Resolution of the 2nd Extraordinary General Meeting of Shareholders in 2026;
3. Voting ballot (sample);
4. Power of attorney;

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No.: /TTr-LTMN-HĐQT

Ho Chi Minh City, day....month.... 2026

DRAFT

PROPOSAL

Re: Amendment and supplementation of the Regulations on the Operation of the Board of Directors Vietnam Southern Food Corporation - Joint Stock Company

To: General Meeting of Shareholders
Vietnam Southern Food Corporation - Joint Stock Company.

Pursuant to the Law on Enterprises No. 59/2020/QH14, its amendments and supplements, and the documents guiding its implementation;

Pursuant to the Law on Securities No. 54/2019/QH14, its amendments and supplements, and the documents guiding its implementation;

Pursuant to Document No. ……/BTC-DNNN dated .../.../2026 of the Ministry of Finance;

Pursuant to the current Charter on the Organization and Operation of Vietnam Southern Food Corporation - Joint Stock Company (hereinafter referred to as the Corporation).

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the Regulations on the Operation of the Corporation's Board of Directors (as amended and supplemented).

The detailed amendments and supplements are set out in the Draft Regulations.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:
- As above;
- Shareholders;
- Archieved: Archives, Secretariat.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Huy Hung

VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY
Address: No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City
Enterprise Registration No.: 0300613198 Telephone: (028) 3837 0026 Website: www.vinafood2.com.vn

No.: /TTr-LTMN- HĐQT

Ho Chi Minh City, ..., 2026

PROPOSAL

Re: Supplementary planned salary for a Member of the Board of Directors in 2026

To: General Meeting of Shareholders
Vietnam Southern Food Corporation - Joint Stock Company.

Pursuant to the 2020 Law on Enterprises;

Pursuant to the Government's Decree No. 248/2025/ND-CP dated September 15, 2025, stipulating the salary, remuneration and bonus regime applicable to direct representatives of owners, representatives of state capital, and Controllers in state-owned enterprises;

Pursuant to the Ministry of Finance's Document No. 5258/BTC-DNNN dated April 24, 2026, regarding voting at the 2026 Annual General Meeting of Shareholders;

Pursuant to the Charter on the organization and operation of Vietnam Southern Food Corporation - Joint Stock Company (hereinafter referred to as the Corporation);

Pursuant to Resolution No. 02/2026/VSF- ĐHĐCĐ dated April 28, 2026, of the Corporation's 2026 Annual General Meeting of Shareholders.

The Board of Directors of the Corporation respectfully submits to the General Meeting of Shareholders for approval the supplementation of the planned salary for one (01) full-time Member of the Board of Directors in 2026, as follows:

Under the resolution of the 2026 Annual General Meeting of Shareholders, the total planned salary for 2026 for full-time member of the Board of Directors and member of The Board of Supervisors was approved at **4.392,00 million VND for 4 people**. At the Annual General Meeting of Shareholders held on April 28, 2026, the election of one additional member of the Board of Directors for the 2023–2028 term was approved. Accordingly, the planned salary for 2026 must be supplemented for the additional full-time member of the Board of Directors in the amount of **736,40 million VND**.

The total planned salary for 2026 for full-time member of the Board of Directors and member of The Board of Supervisors is **5.128,40 million VND for 5 people**.

Based on the total planned salary approved by the General Meeting of Shareholders, the Corporation shall determine an appropriate salary level and make monthly salary advances to Board Members and Controllers within the approved plan, ensuring compliance with Articles 10 and 11 of the Government's Decree No. 248/2025/NĐ-CP dated September 15, 2025, and adherence to the principle stipulated in Clause 3, Article 3 of Decree No. 248/2025/NĐ-CP.

Based on the year-end production and business results and relevant regulations, the Corporation shall submit the salary fund and total actual remuneration to the General Meeting of Shareholders for finalization and payment to the relevant officeholders in accordance with regulations.

The Corporation respectfully submits this matter to the General Meeting of Shareholders for consideration and approval./.

Recipients:
- As above;
- Shareholders;
- Archieved: Archives, Secretariat..

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Huy Hung

VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY
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No.: /TTr-LTMN- HĐQT

Ho Chi Minh City, date...month...2026

PROPOSAL
Regarding the approval of the Development Orientation of Vietnam Southern Food Corporation – Joint Stock Company for the 2026–2030 period.

To: General Meeting of Shareholders
Vietnam Southern Food Corporation – Joint Stock Company

Pursuant to the Law on Management and Investment of State Capital in Enterprises No. 68/2025/QH dated June 14, 2025;

Pursuant to the Government's Decree No. 57/2026/NĐ-CP dated June 12,2026 on the restructuring of state capital at enterprises;

Pursuant to the Prime Minister's Decision No. 40/2026/QĐ-TTg dated August 5, 2026 on criteria for classifying enterprises for the restructuring of state-owned enterprises and enterprises with state capital.

Pursuant to Document No. 11074/BTC-DNNN dated July 27, 2026 of the Ministry of Finance regarding the Development Orientation of Vietnam Southern Food Corporation – Joint Stock Company for the 2026–2030 period;

Pursuant to Document No. 14135/BTC-DNNN dated September 9, 2026 of the Ministry of Finance regarding the five-year capital restructuring plan of the Parent Company – Vietnam Southern Food Corporation – JSC for investment in other enterprises during the 2026–2030 period;

Pursuant to the Charter on the organization and operation of Vietnam Southern Food Corporation – Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Development Orientation of Vietnam Southern Food Corporation – Joint Stock Company for the 2026–2030 period, with the following principal contents:

I. OBJECTIVES

1. Improve the Corporation's operational efficiency and competitiveness on the foundation of modern technology, innovation capabilities, and management in accordance with international standards; effectively perform its leading role in mobilizing, allocating, and using social **resources; and closely manage, preserve, and grow state capital and assets.**

2. Reorganize, transform, and restructure dependent branches, particularly those operating inefficiently; focus on the production and business of food products,

agricultural products, and value-added products derived from food products. The divestment of investments in enterprises in which the Corporation holds capital must be substantive, effective, feasible, public, transparent, and compliant with the law, based on a full assessment and determination of capital, land, and brand resources.

3. Develop the Corporation into one of the leading enterprises with a strong brand in the food and food products sector, with efficient production and business operations and the capacity to compete regionally and internationally; continue to improve institutions and policies toward stronger decentralization and delegation of authority, granting dependent units greater autonomy in association with supervision, inspection, examination, control of powers, and administrative procedure reform; ensure publicity and transparency; promptly detect and strictly handle violations in accordance with law; and prevent the loss or waste of state capital and assets.

II. KEY TASKS FOR THE 2026–2030 PERIOD

1. General tasks

- Establish the Corporation's position as one of the leading enterprises in the production, processing, and trading of rice and paddy, playing a core role in the food and food products sector; while properly performing its assigned political tasks and contributing to national food security and domestic market stability.

- Promote its role as a focal point for cooperation with international groups and partners in order to effectively leverage capital, technology, and advanced management experience; enhance Vietnam's capacity for the production, processing, and trading of rice and agricultural products; and increase the commercial value and competitiveness of rice products and downstream rice products under a multi-ownership model to attract resources from all economic sectors.

- Improve the Corporation's operational efficiency and competitiveness on the foundation of modern technology, innovation, and management in accordance with international standards; closely manage, preserve, and grow state capital and assets; and promote its leading role in the food sector while effectively mobilizing and using social resources.

- Continue to develop and expand domestic and export markets; strengthen customer development and expand potential markets; shift the composition of rice varieties in line with market demand by improving quality and increasing the proportion of high-quality rice, branded rice, and deep-processed products; reduce costs; and improve the Corporation's efficiency and competitiveness.

- Maximize the effectiveness of the warehouses, storage facilities, and yards invested in by the Corporation under the one-million-ton storage system development program; continue upgrading and modernizing the warehousing, port, and logistics system to enhance procurement, storage, preservation, and market-regulation capacity, thereby contributing to national food security.

- Accelerate the restructuring of production and business operations, focusing on core business lines; review and reorganize units and investment projects; gradually divest from inefficient business sectors or sectors outside the core business lines; and improve

the efficiency of capital and asset utilization and the Corporation's management capacity.

- Accelerate investment in technological innovation, modernize processing lines, and apply digital transformation to management, production, and business operations; develop deep-processed downstream rice products to increase added value, reduce dependence on the principal business line, and improve sustainable operational efficiency.

- Ensure that the Corporation's operations fully comply with the law and conform to the State's policies and orientations; and implement corporate governance in a public, transparent, and effective manner that meets the requirements for state capital management.

- The Corporation will pool its intellect and strength to overcome difficulties, seize opportunities, renew its thinking, rectify its organization, maximize the use of all sources of capital, and boldly invest in equipment and human resources and apply advanced technologies to transform VINAFOOD II into a comprehensively strong and developed enterprise in its core business sector.

2. Specific tasks and key targets for revenue, output, and profit before tax of the Parent Company and on a consolidated basis

No.	Description	Unit	Plan					
			2026	2027	2028	2029	2030	5 years 2026–2030
A	**Parent Company–Subsidiary Group**							
1	Total output	Tonnes	1.525.600	1.678.160	1.845.976	1.915.000	1.985.000	8.949.736
2	Revenue	Million VND	16.020.000	16.211.073	16.872.467	17.594.968	18.387.849	85.086.357
3	Profit before tax	Million VND	106.241	112.950	119.737	129.660	139.180	607.768
B	**Parent Company**							
1	Total output	Tonnes	821.000	903.100	994.000	1.030.000	1.070.000	4.818.100
2	Revenue	Million VND	9.150.000	9.580.000	9.990.000	10.430.000	10.930.000	50.080.000
3	Profit before tax	Million VND	7.000	10.000	15.000	23.000	30.000	85.000

3. Development investment activities of the Parent Company

92,530 billion VND in 2026; 112,8 billion VND in 2027; 124,080 billion VND in 2028; 136,488 billion VND in 2029; 150,137 Billion VND in 2030; and an average of 123,207 Billion VND per year for the 2026–2030 period. The total investment capital of the Parent Company – the Corporation is not expected to include funding from the development investment fund, because profits for the five-year period from 2026 to 2030 will not offset the accumulated losses and satisfy the conditions for appropriating the development investment fund in accordance with

regulations.

4. Reorganization of the Corporation's Dependent Branches

With respect to its dependent branch companies, the Corporation will restructure and reorganize the branches to ensure efficient business operations; accordingly, the 14 branches will be reorganized into 8 remaining branches, specifically:

No.	Entity	Scheme for 2026–2030
1	Binh Dong Flour Company	Retain the dependent branch
2	Long An Food Company	Retain the dependent branch
3	Tien Giang Food Company	Retain as a dependent branch
4	Southern Food Corporation – Joint Stock Company – Thot Not Branch	Retain as a dependent branch
5	Song Hau Food Company	Retain as a dependent branch
6	Dong Thap Food Company	Retain as a dependent branch
7	Tra Vinh Food Company	Retain as a dependent branch
8	An Giang Food Products Company	Retain as a dependent branch
9	Soc Trang Food Company	Merge into Song Hau Food Company
10	Bac Lieu Food Company	
11	Vinh Long Food Company	Merge into Tra Vinh Food Company
12	Ben Tre Food Company	
13	Tra Vinh Agricultural and Food Products Company	
14	Tien Giang Agricultural and Food Products Company	Merge into Tien Giang Food Company

5. Restructuring the Parent Company's – the Corporation's capital at other enterprises

a) Retain the existing capital holding invested by the Corporation in 6 controlling joint stock companies and 2 non-controlling joint stock companies, including:

No.	Enterprise name	Charter capital as at June 30, 2026 (Million VND)	The Corporation's capital holding ratio as at June 30, 2026	Notes
I- Companies in which the Corporation holds controlling capital holdings:				
1	Safoco Food Products Joint Stock Company	120.466	51,30%	
2	Binh Dinh Food Joint Stock Company	40.000	51,00%	
3	Mechanical Construction and Food Products Joint Stock Company	107.778	60,00%	

No.	Enterprise name	Charter capital as at June 30, 2026 (Million VND)	The Corporation's capital holding ratio as at June 30, 2026	Notes
4	Kien Giang Import-Export Joint Stock Company	254.300	83,31%	
5	Saigon Food Joint Stock Company	57.615	51,00%	
6	Ho Chi Minh City Food Joint Stock Company	255.138	59,78%	
II - Companies in which the Corporation holds non-controlling capital holdings:				
7	Ben Thanh - Mui Ne Joint Stock Company	142.160	17,81%	
8	Colusa-Miliket Food Products Joint Stock Company	48.000	30,72%	

(Basis for the proposal to retain the Corporation's existing capital holding invested in other enterprises: details are provided in the attached Appendix.)

b) Divest the Corporation's entire capital holding invested in 12 other enterprises, including:

No.	Enterprise name	Charter capital as at June 30, 2026 (Million VND)	The Corporation's capital holding ratio as at June 30, 2026	Proposed divestment ratio	The Corporation's capital holding ratio after divestment	Expected completion year
1	Tien Giang Packaging Joint Stock Company	11.900	60,00%	100%	0%	2026-2030
2	To Chau Joint Stock Company	100.000	65,40%	100%	0%	2026-2030
3	South Central Coast Food Joint Stock Company	64.046	66,27%	100%	0%	2026-2030
4	Vinh Long Food Products Joint Stock Company	119.600	40,00%	100%	0%	2026-2030
5	Hoan My Joint Stock Company	50.000	30,00%	100%	0%	2026-2030

No.	Enterprise name	Charter capital as at June 30, 2026 (Million VND)	The Corporation's capital holding ratio as at June 30, 2026	Proposed divestment ratio	The Corporation's capital holding ratio after divestment	Expected completion year
6	Khem - Long Tri Fish Farming Area	10.812	86,16%	100%	0%	2026-2030
7	Foodinco Investment and Import-Export Joint Stock Corporation	223.877	12,27%	100%	0%	2026-2030
8	Binh An Flour Joint Stock Company	120.000	19,92%	100%	0%	2026-2030
9	Dong Thap Food and Packaging Joint Stock Company	13.122	15,87%	100%	0%	2026-2030
10	Binh Tay Packaging Joint Stock Company	38.850	11,18%	100%	0%	2026-2030
11	Cambodia - Vietnam Food Products LLC	155.021	37,00%		0%	2026-2030
12	An Giang Agricultural and Food Products Import-Export JSC	350.000	4,80%	100%	0%	2026-2030

(Basis for the proposal to divest the Corporation's entire capital holding invested in other enterprises: details are provided in the attached Appendix.)

c) Dissolve or commence bankruptcy proceedings against 2 enterprises:

1	Ca Mau Agricultural and Food Products Import-Export Joint Stock Company	66.000	62,05%	100%	0%	2026-2030
2	Quang Ngai Food Joint Stock Company	10.000	51,00%		0%	2026-2030

(Basis for the proposal to dissolve or commence bankruptcy proceedings against the enterprises: details are provided in the attached Appendix.)

6. Definitively resolve 7 long-outstanding projects

Strictly implement Directive No. 27-CT/TW of the Politburo, Official Telegram No. 112/CĐ-TTg dated November 6, 2024 of the Prime Minister, and the conclusions of the Central Inspection Commission set out in Notice No. 160-TB/UBKTTW dated August 22, 2026; the Corporation will concentrate resources and closely coordinate with the Ministry of Finance, the Ministry of Agriculture and Environment, and the People's Committees of the relevant provinces and cities to review and definitively resolve 7 long-outstanding projects and premises and land holdings, including: (1) Khanh Hung Food Storage Project; (2) Vam Tra Vinh Aquatic Feed Processing Plant Project; (3) Cau Quan Aquatic Products Processing Plant Project; (4) Project at No. 561 Kinh Duong Vuong, Ho Chi Minh City; (5) Premises and land holdings at No. 400 Nguyen Duy, Ho Chi Minh City; (6) Premises and land holdings at No. 161 Tran Huy Lieu, Ho Chi Minh City; and (7) the 3,102 m^2 plot of land in Thoi Khanh Hamlet, Tan Thanh Commune, Thoi Lai District, Can Tho City.

III. Solutions for Implementing the Development Orientation for 2026–2030; Assignment of Responsibilities

To effectively achieve the objectives, tasks, and targets for production and business operations and development investment during 2026–2030, the Corporation will comprehensively implement key solutions in the following areas: (1) corporate governance; (2) business operations and market and product development; (3) capital and finance; (4) organization and personnel; (5) development investment; (6) digital transformation, science and technology, and innovation; (7) the production supply chain; (8) management of premises and land holdings; (9) international cooperation; and (10) enhancement of the leadership and supervision role of Party organizations (specific solutions and implementation assignments for each group are detailed in the attached Appendix).

The Board of Directors respectfully submits the Development Orientation of Southern Food Corporation – Joint Stock Company for 2026–2030 to the General Meeting of Shareholders for approval./.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- As above;
- Shareholders;
- Archived: Archives, Finance and Accounting Department.

Nguyen Huy Hung

Appendix

Summary of the Basis for the Proposed Capital Restructuring of the Parent Company – Corporation at other enterprises; solutions and assignment of responsibilities for implementing the Corporation's Development Orientation for 2026–2030

(Attached to Submission No. ...../TTr-LTMN-HĐQT dated ...../2026 of the Corporation's Board of Directors)

1. Basis for the Proposed Capital Restructuring of the Parent Company – Corporation at Other Enterprises

The Corporation has invested capital in 11 controlling joint-stock companies and 11 non-controlling joint-stock companies. The capital restructuring plan for these companies forms part of the Corporation's Development Orientation for 2026–2030 and has been commented on by the Ministry of Finance in Document No. 11074/BTC-DNNN dated July 27, 2026.

However, the newly issued Decision No. 40/2026/QĐ-TTg dated August 5, 2026 of the Prime Minister provides in Point b2, Clause 2, Article 7 that: "The determination of the capital holding ratio in enterprises in which an enterprise with more than 50% of its charter capital held by the State has a capital contribution shall be carried out in accordance with the principles provided in Clauses 2, 3, and 4 of Article 6 of this Decision."

Accordingly, Clause 3, Article 6 of Decision No. 40/2026/QĐ-TTg provides the following guidance:

"3. The Members' Council or the company President shall consider and decide the capital holding or non-holding ratio of the enterprise ... according to one of the following principles:

a) It directly serves the business sector or field, or forms part of the value chain within the business sector or field of an enterprise whose charter capital is 100% held by the State;

b) It conducts effective business operations and plays an important or necessary role in the development of enterprises within the parent company–subsidiary company model."

The Board of Directors has analyzed the retention of the State capital holding or the divestment/restructuring of specific joint-stock companies and LLCs as follows:

a) Basis for proposing that the Corporation retain its existing capital holding in 6 controlling joint-stock companies and 02 non-controlling joint-stock companies:

No.	Enterprise	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for the Parent Company to continue holding its shareholding
1	Safoco Food Products Joint Stock Company	120.466	51,30%	- Its principal business is the production of value-added products from rice and wheat flour, which is directly relevant to and supports the Corporation's development strategy and the enhancement of value added in the rice and paddy sector; - It plays an important role in the Corporation's value chain and long-term development strategy; - The enterprise maintains stable business operations, is profitable, and ensures the effectiveness of the Parent Company's capital investment.
2	Binh Dinh Food Joint Stock Company	40.000	51,00%	- Its principal business is in the Corporation's core business sector: staple foods, an essential sector of the economy; it meets the criteria for capital retention to ensure food security; - It plays an important role in the Corporation's value chain and long-term development strategy; - The enterprise maintains stable business operations, is profitable, and ensures the effectiveness of the Parent Company's capital investment.
3	Mechanical Construction and Food Products Joint Stock Company	107.778	60,00%	- Its principal business is in the Corporation's core business sector: staple foods, an essential sector of the economy; it meets the criteria for capital retention to ensure food security; - It plays an important role in the Corporation's value chain and long-term development strategy; - It plays an important role in the Corporation's value chain and long-term development strategy.

No.	Enterprise	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for the Parent Company to continue holding its shareholding
4	Kien Giang Import-Export Joint Stock Company	254.300	83,31%	- Its principal business is in the Corporation's core business sector: staple foods, an essential sector of the economy; it meets the criteria for capital retention to ensure food security; - It plays an important role in the Corporation's value chain and long-term development strategy; - The enterprise maintains stable business operations, is profitable, and ensures the effectiveness of the Parent Company's capital investment.
5	Saigon Food Joint Stock Company	57.615	51,00%	- The company manages and uses premises and land holdings in prime locations with brand value; their development potential and efficient land exploitation require further thorough assessment; - Continuing to hold the shares is necessary to address outstanding financial issues and complete the land-related legal documentation, thereby optimizing enterprise value before reorganization and restructuring, ensuring that the restructuring is carried out in accordance with the law and delivers the greatest possible benefit to the Corporation. - The development potential and efficient land exploitation of these enterprises must continue to be thoroughly assessed so that they can be reorganized and restructured at an appropriate time in accordance with the law (pursuant to Document No. 11074/BTC-DNNN dated July 27, 2026 of the Ministry of Finance).
6	Ho Chi Minh City Food Joint Stock Company	255.138	59,78%	- The company manages a large number of premises and land holdings in prime locations with brand value and business advantages; their

No.	Enterprise	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for the Parent Company to continue holding its shareholding
				development potential and efficient land exploitation require further thorough assessment;\ - Continuing to hold the shares is necessary to complete the legal documentation for the premises and land, thereby optimizing enterprise value before reorganization and restructuring, ensuring that the restructuring is carried out in accordance with the law and delivers the greatest possible benefit to the Corporation. - The development potential and efficient land exploitation of these enterprises must continue to be thoroughly assessed so that they can be reorganized and restructured at an appropriate time in accordance with the law (pursuant to Document No. 11074/BTC-DNNN dated July 27, 2026 of the Ministry of Finance).
7	Ben Thanh - Mui Ne Joint Stock Company	142.160	17,81%	- Business performance has improved positively, and the company has begun to generate profits; - The company manages and uses a large land area (105,000 m2) in a prime location associated with the Siva - Mui Ne tourist area, meeting the criteria concerning brand value and the potential for developing the local tourism and services sector; - Although accommodation services are not included among the sectors in which the State is required to retain a controlling capital holding, in light of the company's current performance and land advantages, continuing to hold the shares during this period is necessary to preserve and grow the Corporation's investment capital pending an appropriate time for divestment at optimal value. - Pursuant to the guidance in Clause 3, Article 6 of Decision No. 40/2026/QĐ-TTg dated August 5, 2026 of the Prime

No.	Enterprise	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for the Parent Company to continue holding its shareholding
				Minister, this enterprise has operated effectively over the past two years, has very substantial development potential in the future, and has shown positive business performance. Accordingly, it is necessary at present for the Corporation to retain its investment capital in this enterprise.
8	Colusa-Miliket Food Products Joint Stock Company	48.000	30,72%	- The company operates in the processed food sector, including the production and trading of downstream rice products, which is directly relevant to and supports the Corporation's development strategy and the enhancement of value added in the rice and paddy sector; - The company owns the Colusa-Miliket brand, which has a long history and a nationwide reputation, meeting the criteria for an enterprise with brand value, historical value, and an important role in the sector's socioeconomic development; - The enterprise maintains stable business operations, achieves highly effective production and business results, has a good profit margin, and fully fulfills its dividend obligations, thereby ensuring the effectiveness of the Parent Company's capital investment; the Parent Company's shareholding currently held by the Corporation should continue to be retained (pursuant to Document No. 11074/BTC-DNNN dated July 27, 2026 of the Ministry of Finance).

b) Basis for proposing the divestment of the Corporation's entire capital holding in other enterprises:

No.	Enterprise name	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for divestment
I.	**Companies in which the Corporation holds a controlling capital holding**			
1	South Central Food Joint Stock Company	64.046	66,27%	- Its principal business is the wholesale of rice, wheat, and cereals. However, the enterprise operates ineffectively, faces financial difficulties, and has outdated machinery and equipment that cannot support the core production and business strategy. - Divesting the entire capital holding is a solution to preserve the maximum remaining capital, recover the investment capital, and concentrate resources on more profitable operations.
2	Tien Giang Packaging Joint Stock Company	11.900	60,00%	- The company operates in packaging production, which is not part of the Corporation's core business sectors and is not a sector in which the State is required to retain a controlling capital holding or continue to retain capital. - The company operates ineffectively; its machinery and equipment are outdated, incompatible, and deteriorated, and its products are difficult to compete in the market. - Divesting the entire capital holding is a solution to preserve the maximum remaining capital, reduce non-core investment, recover the investment capital, and concentrate resources on the Corporation's core sector.
3	To Chau Joint Stock Company	100.000	65,40%	- The Company operates in aquaculture and seafood processing, which are not among the Corporation's core business sectors and are not included in the list of sectors in which the State is required to retain a controlling capital

No.	Enterprise name	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for divestment
				holding or continue to maintain its capital. - The Company's business operations are ineffective, its financial condition is difficult, its machinery and equipment are outdated and deteriorated, and its products are difficult to compete with on the market. - Full divestment of the capital holding is essential to preserve the maximum remaining capital, reduce investment outside the core business, recover the invested capital, and focus resources on the Corporation's core business sectors.
II.	**Companies in which the Corporation holds non-controlling capital holdings**			
4	Vinh Long Food Products JSC	119.600	40,00%	- Principal business activities: rice trading and export. However, the Company's business operations are extremely ineffective, its financial condition is difficult, and it is unable to independently balance its cash flows. Its land assets are subject to enforcement sale to settle overdue debts and no longer have potential for effective exploitation. - The Corporation's holding in the enterprise does not confer control and is insufficient to exercise decision-making or veto rights at the General Meeting of Shareholders or Board of Directors under the Law on Enterprises. - Full divestment of the capital holding (or proactively carrying out dissolution or bankruptcy procedures if divestment is unsuccessful) is the solution to definitively cut losses, recover the remaining value, and focus resources on more profitable businesses.

No.	Enterprise name	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for divestment
5	Hoan My JSC	50.000	30,00%	- Business activities: rice trading and export, aquaculture, and hotel services. However, its business operations are ineffective, its financial condition is difficult, and it is unable to independently balance its cash flows. - The Corporation's holding in the enterprise does not confer control and is insufficient to exercise decision-making or veto rights at the General Meeting of Shareholders or Board of Directors under the Law on Enterprises. - Full divestment of the capital holding is the solution to definitively cut losses, recover the remaining value, and focus resources on more profitable businesses.
6	Khem - Long Tri Fish Farming Area			- The freshwater fish farming project remains incomplete, construction was suspended in 2012, and the partner has lost its financial capacity and is unable to continue implementation. - Aquaculture is not a core business sector, and the project continues to incur annual land rental payments. Transferring the capital holding is the solution to recover the invested capital, reduce investment outside the core business, and focus resources on the Corporation's core business sectors.
7	Foodinco Investment and Import-Export JSC	223.877	12,27%	- Its business activities include fertilizer and real estate, which are not among the Corporation's core business sectors. - The Corporation's holding in the enterprise does not confer control and is insufficient to exercise decision-making or veto rights at the General Meeting of Shareholders or

No.	Enterprise name	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for divestment
				Board of Directors under the Law on Enterprises. - It no longer plays an important role in the Corporation's Development Orientation; full divestment of the capital holding is the solution to preserve the maximum remaining capital, recover the invested capital, and focus resources on the Corporation's core business sectors.
8	Binh An Flour JSC	120.000	19,92%	- Production and trading of flour, wheat, and products made from wheat and flour. The Company's operations are ineffective, its financial condition is difficult, and its outdated machinery and equipment cannot support the core production and business strategy. - The Corporation's holding in the enterprise does not confer control and is insufficient to exercise decision-making or veto rights at the General Meeting of Shareholders or Board of Directors under the Law on Enterprises. - It no longer plays an important role in the Corporation's Development Orientation; full divestment of the capital holding is the solution to recover capital for the Corporation's core operations.
9	Dong Thap Food and Packaging JSC	13.122	15,87%	- Business activities: milling, production of crude flour, and packaging production, which are not among the Corporation's principal business activities. The Company's business operations are ineffective and have incurred losses for many years. - The Corporation's holding in the enterprise does not confer control and is insufficient to exercise decision-making or veto rights at the General Meeting of Shareholders or

No.	Enterprise name	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for divestment
				Board of Directors under the Law on Enterprises. - Full divestment of the capital holding is the solution to preserve the maximum remaining capital, recover the invested capital, and focus resources on the Corporation's core business sectors.
10	Binh Tay Packaging JSC	38.850	11,18%	- Business activity: packaging production, which is not among the Corporation's principal business activities. The Company's business operations are ineffective; its machinery and equipment are outdated, non-integrated, and deteriorated; and its products are difficult to compete with on the market. - The Corporation's holding in the enterprise does not confer control and is insufficient to exercise decision-making or veto rights at the General Meeting of Shareholders or Board of Directors under the Law on Enterprises. - Full divestment of the capital holding is the solution to preserve the maximum remaining capital, recover the invested capital, and focus resources on the Corporation's core business sectors.
11	An Giang Import-Export Agricultural and Food Products JSC	350.000	4,80%	- The enterprise operates in multiple sectors, including trading food products and livestock products, producing livestock products, and trading meat from livestock and poultry, among others, none of which are among the Corporation's principal business activities; - The Corporation divested most of its holding in 2022, reducing its holding from 20.52% to 4.80%. The remaining holding is very small and no longer confers control or veto rights.

No.	Enterprise name	Charter capital as at December 31, 2025 (million VND)	Ownership ratio (%)	Basis for divestment
				- Divest the remaining 4.80% to definitively withdraw from investment outside the core business, recover the invested capital, and focus resources on the Corporation's core business sectors.
12	Cambodia–Vietnam Food and Food Products LLC	155.021	37,00%	- The foreign-invested company has ceased operations for many years and has lost all of its equity capital. - The Corporation will reorganize the company (financial restructuring, divestment, or bankruptcy/dissolution) to definitively address the loss-making foreign legal entity in accordance with the laws of both countries. If restructuring is not possible, the Corporation will report to the owner for consideration of dissolution or bankruptcy procedures in accordance with regulations.

c) Basis for proposing the dissolution or bankruptcy of 02 enterprises:

No.	Enterprise name	Charter capital as at December 31, 2025 (Million VND)	Ownership ratio (%)	Basis for dissolution/bankruptcy

1	Ca Mau Import-Export Agricultural and Food Products JSC	66.000	62,05%	- The Company operates in seafood processing and trading and agricultural and food product trading, which are not among the Corporation's core business sectors and are not included in the list of sectors in which the State is required to retain a controlling capital holding or continue to maintain its capital. - The enterprise has ceased production and business operations for many years; its financial condition is difficult; all warehouses, machinery, and equipment are old, damaged, and deteriorated; and the bank is transferring them to the enforcement authority for an enforcement sale to recover debts. - Full divestment of the capital holding (or proactively carrying out dissolution or bankruptcy procedures if divestment is unsuccessful) is the solution to definitively cut losses, reduce investment outside the core business, and focus resources on the Corporation's core business sectors.
2	Quang Ngai Food JSC	10.000	51,00%	- The entity is no longer operating, has incurred business losses, and is facing serious financial difficulties. The Department of Planning and Investment of Quang Ngai Province issued a decision to revoke its Enterprise Registration Certificate on February 14, 2025 at the request of the provincial Tax Department. - Dissolution/bankruptcy is intended to definitively address the legal entity in accordance with the law.

2. Solutions for Implementing the Development Orientation for 2026–2030

To effectively achieve the objectives, tasks, and targets for production and business operations and development investment during 2026–2030, the Corporation will comprehensively implement the following key solutions:

2.1. Corporate Governance

- Continue improving the governance model and system toward streamlining, transparency, and effectiveness; review and complete regulations, production and business procedures, and the management delegation mechanism; enhance the accountability of heads of units; and reorganize and consolidate the organizational structure toward greater specialization and operational efficiency.

- Promote the application of information technology and digital transformation in governance and administration; strengthen inspection, supervision, internal control, and risk management to improve the efficiency of managing and utilizing resources and ensure safe and effective production and business operations.

- Develop a capable team of leadership and management officials; improve mechanisms for the selection, evaluation, and utilization of officials; build a professional working environment that encourages innovation; and promote the leadership role of Party organizations and mass organizations in achieving the Corporation's development objectives for 2026–2030.

2.2. Business Operations and Market and Product Development

- Enhance the capacity to forecast, analyze, and closely monitor market developments, particularly geopolitical factors affecting the rice market; proactively develop business scenarios, procurement and temporary-storage plans, and flexible response measures to ensure the effectiveness of production and business operations.

- Consolidate traditional markets, diversify export markets, and expand potential markets; strengthen trading activities throughout the system, broaden sources of goods, and fully prepare the conditions for participating in bids to supply rice for national reserves and food security programs.

- Develop the product portfolio toward higher quality and greater value, and promote downstream rice products; strengthen communications, marketing, and promotion of the VINAFOOD II brand to expand markets and improve revenue and business efficiency.

2.3. Capital and Finance

- Strengthen financial management, restructure investments, and use capital efficiently; maintain and expand relationships with credit institutions and ensure sufficient capital for production and business operations, while maintaining credit limits of at least 7.000 billion VND; and improve financial governance, control costs, balance cash flows, and formulate an appropriate debt repayment plan.

- Strengthen inspection and supervision of the management and use of capital and assets at units to ensure safety and effectiveness and preserve and grow state capital; practice thrift, combat waste, and proactively coordinate with management authorities to resolve difficulties concerning financial mechanisms and tax policies in production and business operations.

2.4. Organization and Personnel

- Continue reviewing, reorganizing, and completing the organizational structure toward streamlining, effectiveness, and efficiency; develop human resources in line with the Scheme for Restructuring the Corporation for 2026–2030; and regularly review, assess, allocate, and utilize employees appropriately.

- Promote the recruitment, attraction, and retention of high-quality human resources; improve succession planning and the development of the next generation of officials; strengthen training and development in management skills, professional expertise, foreign languages, and information technology; and improve workers' skills to meet development requirements.

2.5. Development Investment

- Review, transfer, and effectively utilize machinery and equipment among units, prioritizing the use of existing assets to save investment costs and improve resource utilization efficiency.

- Continue investing in and upgrading production lines toward modernization; prioritize key projects serving the production of high-quality rice, while investing in equipment to develop downstream rice products, increase added value, and enhance competitiveness.

- Leverage existing facilities to convert their functions and develop appropriate production and processing areas; concurrently upgrade Tra Noc Port and expand logistics services into an important business sector, thereby contributing to the Corporation's sustainable development.

2.6. Digital Transformation, Science and Technology, and Innovation

- Continue implementing Resolution No. 57-NQ/TW and promote the application of information technology and digital transformation in management, administration, and production and business operations; complete governance software systems, production monitoring systems, and warehouse and goods receipt and dispatch management systems, thereby improving governance efficiency, enhancing operational transparency, and controlling risks.

- Implement the Digital Transformation Program for 2026–2030, prioritizing investment in information technology infrastructure and the development of shared databases; strengthen research, application, and transfer of new technologies; modernize production lines; and develop traceability systems and growing-area codes to improve product quality and competitiveness and promote the sustainable development of the rice and paddy value chain.

2.7. Production Supply Chain

- Strengthen management and optimize the supply chain, from raw-material procurement, production, and processing to consumption; improve the efficiency of production organization, reduce costs, and enhance product quality.

- Gradually invest in and modernize machinery, equipment, and production lines; develop stable raw material areas linked to processing systems; and strengthen cooperation with farmers, cooperatives, and enterprises to ensure a sustainable supply that meets domestic and export market requirements.

2.8. Management of premises and land holdings

- Continue reviewing and completing the legal dossiers and plans for the reorganization and handling of premises and land holdings; coordinate with local authorities to complete land-related procedures while accelerating the handover of

premises for which handover decisions have been issued, in accordance with regulations.

- Strengthen the management and effective utilization of existing premises and land holdings; periodically assess utilization efficiency to promptly reorganize and handle them and avoid wasting assets; direct representatives of capital holdings at controlling joint-stock companies to implement plans for the management, reorganization, and handling of premises and land holdings in accordance with the law.

2.9. Solutions for international cooperation

- Expand and diversify cooperative relationships with international partners, enterprises, and organizations in the food sector; proactively seek, establish, and strengthen relationships with foreign partners to expand export markets, particularly potential and niche markets.

- Increase participation in trade promotion activities, international trade fairs, and exhibitions to promote the Corporation's brands and products; at the same time, proactively update trade policies and technical standards of importing markets to enhance competitiveness and the ability to meet market requirements.

2.10. Solutions to enhance the leadership and supervision role of party organizations

- Continue to enhance the leadership capacity and combat strength of party committees and party organizations at all levels; build a clean and strong Party Committee; strengthen inspection, supervision, and party discipline, and prevent and combat corruption, waste, and negative practices; focus on leading the effective implementation of the Resolution of the 4th Party Congress of the Corporation and the Scheme for restructuring the Corporation for the 2026–2030 period in association with digital transformation, technological innovation, and the achievement of production and business objectives.

- Strictly implement Regulation No. 48-QD/TW and the Coordination Regulation between the Party Committee and the Board of Directors; promote communication, raise awareness, and build consensus among officials, party members, and employees in implementing the Scheme for restructuring and the Corporation's development tasks.

3. Assignment of responsibilities for implementation, supervision, and evaluation of implementation results

a) Regarding implementation of the targets:

- Develop detailed plans and assign specific responsibilities to implement the contents of the Development Orientation for the 2026–2030 period in accordance with the orientations of the Party and the State and within the relevant authority, consistent with actual conditions and related strategies, master plans, and plans, while ensuring the principle of preserving and growing the Corporation's capital.

- Coordinate with the Executive Management to strengthen the assignment and delegation of responsibilities in conjunction with inspection and supervision; practice thrift, combat waste, and cut unnecessary costs in production and business

operations; forecast objective and force majeure factors in order to proactively adopt appropriate response measures, thereby ensuring the completion and exceeding of the production and business plans for 2026 and the 2026–2030 period, in line with the Government's direction under Resolution No. 01/NQ-CP dated January 8,2026; Conclusion No. 18-KL/TW dated April 2, 2026 of the Central Committee; and Resolution No. 109/NQ-CP dated April 16, 2026 of the Government on implementing the plans for socio-economic development, national finance, public borrowing and debt repayment, and the five-year medium-term public investment plan for 2026–2030 in association with the goal of striving for double-digit growth. During implementation, matters beyond the relevant authority must be promptly reported to the Ministry of Finance and relevant state management agencies for guidance, consideration, and handling in accordance with regulations.

- Focus on enhancing the effectiveness and comprehensive leadership role of party committees and party organizations at enterprises. Strengthen inspection, supervision, and the prevention and combating of corruption and negative practices at enterprises; implement tax policies and laws and fulfill obligations payable to the state budget; synchronously implement solutions to reorganize and consolidate party organizations and party members in accordance with regulations; lead socio-political organizations at enterprises in properly fulfilling their assigned functions and duties, while paying attention to policies and benefits for employees.

b) Regarding the capital restructuring of the Parent Company – the Corporation at other enterprises

- The Corporation's Board of Directors shall formulate, approve, and organize implementation in accordance with the laws on enterprises, securities, accounting, and other relevant regulations, based on the criteria for classifying state-owned enterprises and state-invested enterprises, and on socio-economic development objectives and tasks in each period, in line with the forms of capital restructuring prescribed in Decree No. 57/2026/NĐ-CP dated February 12, 2026 of the Government and other relevant laws; ensure the proper implementation and completion of the objectives and tasks set out in the Development Orientation for the 2026–2030 period; and ensure publicity, transparency, and the preservation and growth of the Corporation's capital.

- The implementation of the Parent Company–Corporation's five-year capital restructuring plan at joint-stock companies and limited liability companies must ensure that restructuring plans are formulated and approved effectively, feasibly, and in compliance with the law; and must prevent any misconduct, misappropriation, or waste of the enterprises' capital and assets that could result in the loss of the Corporation's and the State's capital and assets. At the same time, the policies applicable to affected employees and enterprise managers must be implemented fully, openly, and transparently, with no complaints or lawsuits arising.

c) Regarding reporting requirements

The Board of Directors shall regularly review and assess the implementation status, ensuring completion of the targets for the five-year period from 2026 to 2030 and alignment with the Corporation's common strategic objectives and tasks.

Periodically, the representative of the state capital at the Corporation shall compile and report to the Ministry of Finance and the competent authorities, in accordance with regulations, on the implementation status of the following:

- The status of implementation of the contents of the Development Orientation for the 2026–2030 period; annually review, assess, and update the key targets in the approved Development Orientation for the 2026–2030 period, striving to achieve a growth target no lower than the economic growth target assigned by the Party and the Government.

- Limitations and reasons for implementation, inadequate implementation, or the need for adjustments to suit actual conditions, if any;

- Solutions for addressing difficulties arising during implementation./.

VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY
Address: No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City
Enterprise Registration No.: 0300613198 Telephone: (028) 3837 0026 Website: www.vinafood2.com.vn

No.: /TTr-LTMN-HĐQT

Ho Chi Minh City, ..., 2026

PROPOSAL
Re: Adjustment and addition of business sector codes, and amendment of the Charter of Organization and Operation of the Corporation

To: The General Meeting of Shareholders
Vietnam Southern Food Corporation – Joint Stock Company.

Pursuant to the Law on Enterprises dated June 17, 2020, and its amending and supplementing documents;

Pursuant to Decision No. 36/2025/QD-TTg dated September 29, 2025, of the Prime Minister promulgating the Vietnam Standard Industrial Classification;

Pursuant to the business sector classification of Vietnam Southern Food Corporation (Certificate of Confirmation of Changes to Enterprise Registration Contents dated June 8, 2026, issued by the Business Registration Office – Department of Finance of Ho Chi Minh City);

Pursuant to the current Charter of Organization and Operation of Vietnam Southern Food Corporation – Joint Stock Company (hereinafter referred to as the Corporation).

The Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for approval:

1. Approval of the registration of adjustments and additions to the Corporation's business sectors, as follows:

1.1. Addition of 02 business sectors:

- **1074:** Manufacture of macaroni, noodles and similar products
- **7120:** Technical testing and analysis

1.2. Adjustment of 01 business sector:

4773: Retail sale of other new goods (excluding automobiles, motorcycles, mopeds and their parts and accessories)

2. Assignment to the Corporation's Board of Directors to implement the amendment of the Corporation's Charter of Organization and Operation (with respect to its business sectors) and carry out the procedures for adding and adjusting the business sectors with the competent state authorities in accordance with the law.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:
- As above;
- Shareholders;
- Archieved: Archieves, Legal.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Huy Hung

WORKING REGULATIONS
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Charter on organization and operation of Vietnam Southern Food Corporation – Joint Stock Company;

The Regulations on Corporate Governance of Vietnam Southern Food Corporation – Joint Stock Company.

To ensure the success of the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company, the Board of Directors hereby establishes the regulations, working principles, rules of conduct, and voting procedures at the General Meeting for the General Meeting of Shareholders to approve as follows:

1. PURPOSE

- To ensure that the procedures, principles of conduct, and voting at the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company are conducted in accordance with regulations and achieve success.

- Resolutions of the General Meeting of Shareholders represent the unified will of the General Meeting of Shareholders, meeting the aspirations and interests of shareholders and complying with the law.

2. SUBJECTS AND SCOPE

- Subjects: All shareholders, representatives (authorized persons), and guests attending the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company must comply with and observe the provisions of these Regulations, the Corporation's Charter, and applicable laws.

- Scope of application: These Regulations apply to the organization of the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation – Joint Stock Company.

3. EXPLANATION OF TERMS/ABBREVIATIONS

- Corporation	:	Vietnam Southern Food Corporation – Joint Stock Company
- BOD	:	Board of Directors
- BOS	:	Board of Supervisors
- Supervisor	:	Member of the Board of Supervisors
- Organizing Committee	:	Organizing Committee
- GMS	:	General Meeting of Shareholders
- Delegate	:	Shareholder, Authorized Representative (Proxy)
- General Meeting	:	General Meeting of Shareholders

4. CONTENT OF THE REGULATIONS

4.1 Conditions for conducting the General Meeting of Shareholders

- The General Meeting of Shareholders shall be conducted when the shareholders attending the meeting represent more than 50% of the total votes.

- If the required number of delegates is not present within thirty (30) minutes from the scheduled opening time of the General Meeting, the convener shall cancel the meeting. The General Meeting of Shareholders must be reconvened within thirty (30) days from the intended date of the first General Meeting of Shareholders. The second General Meeting of Shareholders shall only be conducted when the shareholders attending the meeting represent at least 33% of the total votes.

- If the second General Meeting cannot be conducted because the required number of delegates is not present within thirty (30) minutes from the scheduled opening time, the third General Meeting of Shareholders may be convened within twenty (20) days from the intended date of the second General Meeting. In this case, the General

Meeting shall be conducted regardless of the total number of voting rights represented by the attending shareholders, shall be deemed valid, and shall have the authority to decide on all matters intended for approval at the first General Meeting of Shareholders.

4.2 Conditions for shareholders to attend the General Meeting

Shareholders with voting rights of the Corporation according to the shareholder list closed on October 28, 2026 are entitled to attend the GMS; they may attend in person or authorize their representatives to attend. Where more than one authorized representative is appointed as permitted by law, the specific number of shares represented by each representative must be clearly determined.

4.3 Guests at the General Meeting

- These are management personnel of the Corporation, guests, and members of the Organizing Committee of the General Meeting who are not shareholders of the Corporation but are invited to attend the General Meeting.

- Guests shall not speak at the General Meeting, except where invited by the Chairman of the General Meeting, or where they have registered in advance with the Organizing Committee and obtained the Chairman's consent.

4.4 Delegates attending the General Meeting must comply with the following regulations

- Be punctual, wear polite and formal attire, and comply with security checks (if any), identification requirements, etc., as required by the Organizing Committee of the General Meeting.

- Receive documents and papers for the General Meeting at the reception desk in front of the General Meeting hall.

- Shareholders arriving late are entitled to register immediately and thereafter participate and vote at the General Meeting. The Chairman is not required to suspend the General Meeting to allow late-arriving shareholders to register; voting results on matters voted on before such delegates arrive shall not be affected.

- Keep mobile phones in vibration or silent mode, and go outside to make or receive calls when necessary.

- Do not smoke and maintain order in the General Meeting room.

- Comply with the regulations of the Organizing Committee and the directions of the Chairman presiding over the General Meeting.

- If any delegate fails to comply with the inspection requirements or the measures and regulations stated above, the Chairman, after careful consideration, may refuse

admission to or remove such delegate from the venue to ensure that the General Meeting proceeds normally in accordance with the planned agenda.

4.5 Chairman and the Presidium

- The Presidium consists of the Chairman and members.

- The Chairman of the Board of Directors shall act as the Chairman of the meeting or authorize another member of the Board of Directors to act as the Chairman of a General Meeting of Shareholders convened by the Board of Directors;

- If the Chairman is absent or temporarily unable to perform the duties, the remaining members of the Board of Directors shall elect one of them to act as Chairman of the meeting by majority vote. If no Chairman can be elected, the Head of the Board of Supervisors shall preside over the General Meeting of Shareholders for the meeting to elect a Chairman from among the attendees, and the person receiving the highest number of votes shall act as Chairman of the meeting;

- In other cases, the person signing the notice convening the General Meeting of Shareholders shall preside over the meeting for the General Meeting of Shareholders to elect a Chairman, and the person receiving the highest number of votes shall be appointed Chairman of the meeting.

- The Chairman has the right to take necessary measures to conduct the meeting in a reasonable and orderly manner, in accordance with the approved agenda, and in a manner that reflects the wishes of the majority of attendees.

- The Chairman has the right to postpone a General Meeting of Shareholders for which a sufficient number of attendees have registered for no more than 03 working days from the intended opening date, and may only postpone the meeting or change the meeting venue in accordance with Clause 8, Article 146 of the Law on Enterprises.

- Duties of the Presidium:

- Direct the activities of the General Meeting of Shareholders of the Corporation in accordance with the agenda proposed by the Board of Directors and approved by the General Meeting of Shareholders;
- Guide delegates and the General Meeting in discussing the matters included in the agenda;
- Present drafts and conclusions on matters necessary for the General Meeting to vote on;
- Respond to matters raised by the General Meeting;
- Resolve matters arising throughout the General Meeting.

- Working principles of the Presidium: The Presidium works on the principles of

collective responsibility, democratic centralism, and decision-making by majority.

4.6 Meeting Secretary

- The Chairman shall appoint one or more persons to act as Secretary of the meeting.

- Duties and powers:

- Fully and truthfully record the contents of the General Meeting;
- Receive delegates' registration forms for speaking;
- Prepare the Meeting Minutes and draft the Resolution of the General Meeting of Shareholders;
- Assist the Chairman in disclosing information related to the General Meeting of Shareholders and notifying shareholders in accordance with applicable laws and the Corporation's Charter;
- Perform other duties as requested by the Chairman.

4.7 Vote Counting Committee

- The General Meeting of Shareholders shall elect one or more persons to the Vote Counting Committee at the proposal of the Chairman of the meeting. Candidates participating in self-nomination or nomination, where an election is conducted, shall not participate in the Vote Counting Committee.

- Duties of the Vote Counting Committee:

- Disseminate the principles, rules, and instructions on voting procedures;
- Review and report to the General Meeting on violations of voting rules or complaints regarding voting results;
- Count and record voting ballots, prepare the vote-counting minutes, announce the results, and transfer the minutes to the Chairman.

4.8 Delegate Eligibility Verification Committee

- The Delegate Eligibility Verification Committee of the General Meeting consists of 05 persons, including 01 Head and 04 members, introduced to the General Meeting by the Chairman.

- Duties of the Delegate Eligibility Verification Committee:

- Verify the eligibility and attendance status of shareholders and shareholder representatives attending the meeting;
- The Head of the Delegate Eligibility Verification Committee shall report to the General Meeting of Shareholders on the attendance status of shareholders. If

the meeting has a sufficient number of shareholders and authorized representatives entitled to attend, representing more than 50% of the total votes, the General Meeting of Shareholders of the Corporation shall be conducted.

4.9 Speaking at the General Meeting

- Delegates wishing to express opinions at the General Meeting must obtain the consent of the Chairman. Delegates shall speak briefly and focus on the key matters for discussion, in accordance with the agenda approved by the General Meeting, or submit their opinions in writing to the Meeting Secretary for consolidation and reporting to the Chairman.

- The Chairman shall arrange for delegates to speak in the order of registration and shall address shareholders' questions at the General Meeting or record them for a written response later.

4.10 Voting to approve matters at the General Meeting

4.10.1 Principles

- All matters in the agenda and contents of the General Meeting must be discussed and voted on publicly by the General Meeting of Shareholders.

- Voting Cards and Voting Ballots are printed by the Corporation, stamped with the Corporation's seal, and provided directly to delegates at the General Meeting together with the GMS attendance document set. Each Voting Card and Voting Ballot clearly states the delegate code, full name, number of shares owned, and number of shares for which the delegate is authorized to vote.

- The Chairman shall propose the voting method for each matter in the agenda for approval by the General Meeting.

- Voting methods are as follows:

• Voting by raising a Voting Card: this method is used to approve matters such as the General Meeting Agenda; Regulations on organizing the General Meeting; composition of the Presidium; composition of the Vote Counting Committee; approval of the General Meeting Minutes, General Meeting Resolution, and other matters at the General Meeting (if any);

• Voting by completing a Voting Ballot: this method is used to approve the dismissal of a member of the Board of Directors.

4.10.2 Voting procedure

- Delegates shall vote For, Against, or Abstain on a matter submitted for voting at the General Meeting by raising the Voting Card or selecting an option on the Voting Ballot corresponding to each matter to be voted on in accordance with Section 4.10.1.

- When voting by raising a Voting Card, the front of the Voting Card must be held up facing the Presidium. If a delegate does not raise the Voting Card in any of the three voting rounds for For, Against, or Abstain on a matter, the delegate shall be deemed to have voted For that matter. If a delegate raises the Voting Card more than one (01) time when voting For, Against, or Abstain on the same matter, the vote shall be deemed invalid. Under the Voting Card method, members of the Delegate Eligibility Verification Committee/Vote Counting Committee shall record the delegate code and the corresponding number of votes of each shareholder under For, Against, Abstain, and Invalid.

- When voting by completing a Voting Ballot, for each matter, the delegate shall select one of the three options "For", "Against", or "Abstain" pre-printed on the Voting Ballot by marking an "X" or "✓" in the selected box. After completing all matters to be voted on at the General Meeting, the delegate shall submit the Voting Ballot to the sealed ballot box at the General Meeting in accordance with the instructions of the Vote Counting Committee. The Voting Ballot must be signed and clearly state the delegate's full name.

4.10.3 Validity of the Voting Ballot

➢ **A valid Voting Ballot is a ballot in the pre-printed form issued by the Organizing Committee of the General Meeting, bearing the red seal of the Corporation, without erasures, scraping, tearing, damage, etc., without any additional content other than that prescribed for the ballot, and bearing the delegate's signature with the delegate's full name handwritten below the signature, and submitted to the Vote Counting Committee before the sealed ballot box is opened.**

On the Voting Ballot, a voting matter (Report, Proposal) is valid when the delegate marks one (01) of the three (03) voting boxes.

➢ **Invalid Voting Ballot:**

- Writing additional content on the Voting Ballot;

- A Voting Ballot that is not in the pre-printed form issued by the Organizing Committee, does not bear the red seal of the Corporation, has been erased or altered, contains additional content other than that prescribed for the Voting Ballot, does not bear the delegate's signature or full name, or is submitted to the Vote Counting Committee after the sealed ballot box has been opened shall render all voting contents on that Voting Ballot invalid.

4.10.4 Voting rules

Each 01 (one) common share is equivalent to one voting right. Each attending delegate representing one or more voting rights shall be issued a Voting Card and a Voting Ballot.

- As of the shareholder list closing date (October 28, 2026), the total number of shares of the Corporation is 500,000,000 shares, equivalent to 500,000,000 voting rights.

- Each decision of the General Meeting of Shareholders shall be approved when it receives 65% or more of the total votes of shareholders attending the General Meeting in accordance with Clause 1, Article 28 of the Corporation's Charter. Note:

• Shareholders/authorized representatives with related interests shall not have the right to vote on contracts and transactions with a value greater than 35% of the total value of the Corporation's assets recorded in the most recent financial statements; such contracts or transactions shall only be approved when shareholders/authorized representatives representing at least 65% of the remaining total votes vote in favor. Shareholders/authorized representatives with interests related to parties to contracts or transactions between the Corporation and related persons, as prescribed in Article 167 of the Law on Enterprises No. 59/2020/QH14 and Article 55 of the Corporation's Charter, shall not have the right to vote, in accordance with Clause 4, Article 167 of the 2020 Law on Enterprises.

• Shareholders/authorized representatives of shareholders owning 51% or more of the total voting shares, or related persons of such shareholders, shall not have the right to vote on contracts and transactions with a value greater than 10% of the total value of the Corporation's assets recorded in the most recent financial statements with such shareholder, in accordance with Point b, Clause 3 and Clause 4, Article 167 of the 2020 Law on Enterprises.

4.10.5 Recording voting results

- At the General Meeting, the General Meeting of Shareholders shall approve the Vote Counting Committee.

- The Vote Counting Committee is responsible for collecting Voting Ballots.

- The Vote Counting Committee shall check the number of For, Against, and Abstain votes for each matter and shall be responsible for recording, compiling, and reporting the vote-counting results at the GMS.

4.11 GMS Minutes and Resolution

The Meeting Minutes and GMS Resolution must be read and approved before the closing of the General Meeting.

5. Implementation

- All delegates, representatives, and guests attending the General Meeting are responsible for fully complying with the contents prescribed in these Regulations, the current regulations, internal rules, and management regulations of the Corporation, and relevant legal provisions.

- The convener of the GMS has the right to:

• Require all attendees to undergo inspection or other security measures;

• Request competent authorities to maintain order at the meeting; remove from the GMS those who do not comply with the Chairman's directions, intentionally disrupt order, obstruct the normal progress of the meeting, or fail to comply with security inspection requirements.

- Matters not detailed in these Regulations shall be uniformly governed by the Corporation's Charter, the 2020 Law on Enterprises, and the State's applicable legal documents.

These Regulations take effect immediately after being approved by vote of the General Meeting of Shareholders of the Corporation.

Recipients:
- GMS;
- Members of the BOD, Board of General Directors, BOS;
- Archieved: Records, Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Huy Hung

SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY
2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

VOTING BALLOT
DELEGATE CODE: VSF.000...

SAMP

Delegate's Full Name: .....

Number of owned shares: ..... shares

Number of authorized shares: ..... shares

Total number of represented shares: ..... shares

(Delegates please mark the box corresponding to your opinion for each voting item)

CONTENT	Approve	Disapprove	Abstain
Item 01: Proposal on amending and supplementing the Regulations on Organization and Operation of the Corporation's Board of Directors;			
Item 02: Proposal on supplementing the planned salary of members of the Board of Directors for 2026			
Item 03: Proposal on approving the Development Orientation of Vietnam Southern Food Corporation - JSC for the 2026-2030 period			
Item 04: Proposal on adjusting and supplementing business lines, amending the Charter on Organization and Operation of the Corporation			

Instructions:

Shareholders shall cast their vote by marking an (X) in one of the three boxes: In favor / Against / Abstain for each voting item.

November 25, 2026
DELEGATE
(Signature and full name)

VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: /NQ-VSF-ĐHĐCĐ	*Ho Chi Minh City, November 25, 2026*

DRAFT

RESOLUTION
2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14, its amendments, supplements, and implementing guidelines;

Pursuant to the Law on Securities No. 54/2019/QH14, its amendments, supplements, and implementing guidelines;

Pursuant to the Charter on Organization and Operation of Vietnam Southern Food Corporation - Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of Vietnam Southern Food Corporation - Joint Stock Company;

Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company No. ...../ BB-VSF-ĐHĐCĐ dated November 25, 2026.

RESOLVES:

On November 25, 2026, at the Head Office of Vietnam Southern Food Corporation - Joint Stock Company (hereinafter referred to as the Corporation): No. 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City, the 2026 Extraordinary General Meeting of Shareholders of the Corporation was convened with the attendance of ..... shareholders holding ..... shares, representing .....% of the Corporation's total voting shares.

After hearing the presentations of the proposals, the General Meeting of Shareholders discussed and voted unanimously to approve the resolution with the following contents:

Article 1. Approve amendments and supplements to the Regulations on Organization and Operation of the Corporation's Board of Directors

The General Meeting voted to approve with ..... affirmative votes, representing .....% of the total voting shares represented at the Meeting.

Article 2. Approve the supplement to the planned salaries of members of the Board of Directors for 2026.

The General Meeting voted to approve with ..... affirmative votes, representing .....% of the total voting shares represented at the Meeting.

Article 3. Approve the Development Orientation of Vietnam Southern Food Corporation - Joint Stock Company for the 2026–2030 period

The General Meeting voted to approve with ..... affirmative votes, representing .....% of the total voting shares represented at the Meeting.

Article 4. Approve adjustments and additions to business lines, amendments to the Charter on Organization and Operation of the Corporation

The General Meeting voted to approve with ..... affirmative votes, representing .....% of the total voting shares represented at the Meeting.

This Resolution was approved in its entirety at the meeting by the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company. The Board of Directors, Supervisory Board, Board of Management of the Corporation, and relevant organizations and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:
- VINAFOOD II Shareholders;
- Board of Directors;
- Board Supervisors;
- Board of Management;
- Archived: Archives, Office.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

Nguyen Huy Hung

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

POWER OF ATTORNEY
TO ATTEND THE 2ND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

To: Vietnam Southern Food Corporation - Joint Stock Company

Shareholder Name: ....

Legal Representative (for organizations): .....

ID Card / Citizen ID / Passport / Enterprise Registration Certificate No.: ..... issued on .../.../..... by .....

Address: ..... Phone: .....

Total number of shares represented or owned: .... shares.

(Shareholders choose one of the two options below by checking the appropriate box)

1. **REGISTRATION FOR ATTENDANCE** ☐
2. **PROXY AUTHORIZATION TO** ☐

Name of individual/institution:

.....

Citizen ID / Passport / Enterprise Registration Certificate No.: ..... issued on ..... by .....

Address: .....

Phone: ..... Email: .....

Number of authorized shares: ..... shares.

OR

In the event that shareholders are unable to attend and cannot authorize another person, shareholders may authorize **one of** the members of the Corporation's Board of Directors (BOD) listed below:

No.	Full Name	Position	Mark
1	Mr. Nguyen Huy Hung	Chairman of the BOD	
2	Mr. Luu Nguyen Chi Nhan	Vice Chairman of the BOD	

(Note: Please check (X) next to the name of one member of the Board of Directors you choose to authorize; authorize only one person for the entire number of owned shares)

Scope of authorization:

The Attorney-in-fact is authorized to represent the Principal to attend the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company held on November 25, 2026, and to represent the Principal in voting on valid matters in the meeting agenda in the capacity of representing the authorized number of shares specified above.

The Principal assumes full responsibility for this authorization and undertakes to strictly comply with all prevailing legal regulations.

Notes:

The authorization must comply with civil law regulations and the Corporation's Charter. The proxy must bring their Citizen ID card/Passport and this Power of Attorney when attending the 2026 Extraordinary General Meeting of Shareholders.

This Power of Attorney is valid only when it bears original signatures of both parties; in case of authorization from an institutional shareholder, the seal of the authorizing institution is additionally required. This Power of Attorney shall expire upon the conclusion of the 2026 Extraordinary General Meeting of Shareholders of Vietnam Southern Food Corporation - Joint Stock Company.

Ho Chi Minh City, ..., 2026

ATTORNEY-IN-FACT
(Signature and full name)

PRINCIPAL
(Signature and full name)