

## Appendix VI

## EXTRAORDINARY INFORMATION DISCLOSURE

**LOF INTERNATIONAL DAIRY PRODUCTS JSC**

Số/No.: 28012026/CV.LOF

## Independence - Freedom - Happiness

*HCM City, 28 January, 2026*

### EXTRAORDINARY INFORMATION DISCLOSURE

**- Sở Giao dịch chứng khoán Hà Nội/ *Hanoi Stock Exchange***

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/01/2026 tại đường dẫn [http://www.lof.vn/This information was published on the company's website on 28 Jan 2026, as in the link http://www.lof.vn](http://www.lof.vn/This%20information%20was%20published%20on%20the%20company's%20website%20on%2028%20Jan%202026,%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.*

- QĐ 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

*(On Overseas Investment)*

- Pursuant to the Law on Investment No. 61/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Decree No. 31/2021/ND-CP dated 26 March 2021 of the Government detailing and guiding the implementation of a number of articles of the Law on Investment;
- Pursuant to Circular No. 03/2021/TT-BKHDT dated 09 April 2021 of the Minister of Planning and Investment prescribing templates of documents and reports related to investment activities in Vietnam, overseas investment from Vietnam, and investment promotion (as amended and supplemented);
- Pursuant to Circular No. 25/2023/TT-BKHDT dated 31 December 2023 of the Ministry of Planning and Investment amending and supplementing a number of articles of Circular No. 03/2021/TT-BKHDT dated 09 April 2021 of the Minister of Planning and Investment prescribing templates of documents and reports related to investment activities in Vietnam, overseas investment from Vietnam, and investment promotion;
- Pursuant to the Minutes of the Meeting No. 002.2026 / BHH...HOST...LOF dated 28 Jan, 2026 of the Board of Directors of LOF International Dairy Products Joint Stock Company;
- Pursuant to the Charter of LOF International Dairy Products Joint Stock Company.

## RESOLVES

### Article 1. Overseas Investment

#### 1. Information on the overseas investment activity

- Form of overseas investment: Establishment of an economic organization in accordance with the laws of the host country.
- Project name: Project on the establishment of LOF Singapore Pte Ltd, an investment and trading company, in Singapore.
- Name of the overseas economic organization (proposed): LOF Singapore Pte Ltd.
- Trading name (if any): None.
- Registered office address (proposed): 60 Paya Lebar Road, #06-28, Paya Lebar Square, Singapore 409051.

#### 2. Objectives and scale of operations

- Primary objective: Financial investment through capital contribution and acquisition of shares in companies in Singapore for the purpose of directly participating in the management of their operations and business activities and generating profits.
- Other objectives:
  - + Import, export, and distribution of food, beverages, household goods, textiles, garments, footwear, and other goods in accordance with the laws of Singapore.
  - + Conduct research and development activities for products in the fields of commercial and financial services.

#### 3. Overseas investment capital:



- Total overseas investment capital of the project: USD 29,000,000 (Twenty-Nine Million United States Dollars).

- Overseas investment capital contributed by the Vietnamese investor(s): USD 29,000,000 (Twenty-Nine Million United States Dollars), equivalent to VND 765,049,000,000 (Seven Hundred Sixty-Five Billion Forty-Nine Million Vietnamese Dong).

(Selling exchange rate: VND 26,381 per USD 1 as announced by Vietcombank on 08 January 2026.)

(i) Form of overseas investment capital contribution:

Form of Capital Contribution	Cash (1)		Machinery, Equipment, Goods (2)		Other Assets (specify) (3)		Total (1+2+3)	
	USD	Equivalent in USD	Foreign currency used for investment	Equivalent in USD	Foreign currency used for investment	Equivalent in USD	USD	Equivalent in USD
LOF International Dairy Products Joint Stock Company	29,000,000	29,000,000	0	0	0	0	29,000,000	29,000,000
<b>Total</b>	29,000,000	29,000,000					29,000,000	29,000,000

(ii) Sources of overseas investment capital:

- Equity capital: USD 9,000,000 (Nine Million United States Dollars), equivalent to VND 237,429,000,000 (Two Hundred Thirty-Seven Billion Four Hundred Twenty-Nine Million Vietnamese Dong), accounting for 31.03% of the total capital.

- Loan capital: USD 20,000,000 (Twenty Million United States Dollars), equivalent to VND 527,620,000,000 (Five Hundred Twenty-Seven Billion Six Hundred Twenty Million Vietnamese Dong), accounting for 68.97% of the total capital.

- Retained earnings from overseas investment projects for reinvestment (applicable to projects that have generated profits from other projects of the investor): None.

(iii) Overseas lending capital and/or guarantees: None.

## Article 2. Organization of implementation

The Board of Directors authorizes the General Director to proactively and directly decide on all matters related to the investment in Singapore; to direct the Executive Management to study and implement the investment policy; to negotiate and execute agreements, documents, and papers related to the investment in compliance with the Company's Charter and applicable laws; and to fully represent the Company in working with competent authorities of Vietnam and Singapore to carry out procedures for obtaining approval for overseas investment. Upon

issuance of the Overseas Investment Registration Certificate, the General Director shall be responsible for the implementation of the project.

### **Article 3. Effectiveness**

This Resolution shall take effect as of the date of signing. Members of the Board of Directors, the General Director, 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**

