

**VIETNAM HERBS AND FOODS  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 0204/2025/TB-HĐQT  
*Notification of Finalization of the Shareholder  
List for the 2025 Annual General Meeting of  
Shareholders*

Hanoi, April 2, 2025

**NOTIFICATION**  
**(Regarding the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders)**

**To: The Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of the issuing organization: Vietnam Herbs and Foods Joint Stock Company  
Trading name : Vietnam Herbs and Foods Joint Stock Company  
Head office : No. 277 Van Xuan Street, Ha Mo Commune, Dan  
Phuong District, Hanoi City, Vietnam  
Phone : 02433816999 Fax :

**We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the  
Record date to for finalizing the list of shareholders for the following securities:**

Stock name : Shares of Vietnam Herbs and Foods Joint Stock Company  
Stock code : VHE  
Securities type : Common stock  
Par value : VND 10,000/share  
Exchange : HNX  
Record date : **22/04/2025**

**1. Reason and purpose**

- Finalizing the list of shareholders eligible to attend attending the 2025 annual general meeting of shareholders.

**2. Specific content:**

**Attend the 2025 Annual General Meeting of Shareholders**

- Implementation rate:
  - + For common stock: 1 share – 1 voting right
- Expected time: **May 28, 2025**
- Expected venue: Headquarters of Vietnam Herbs and Foods Joint Stock Company - No. 277 Van Xuan Street, Ha Mo Commune, Dan Phuong District, Hanoi City, Vietnam
- Meeting agenda:



- Report on the Board of Directors ' activities in 2024, orientation for 2025;
- Report of the Board of Management on business performance in 2024 and the business plan for 2025;
- Proposal for approval of the 2024 audited financial statements;
- Proposal for profit distribution in 2024 and the profit distribution plan for 2025;
- Proposal for approval of remuneration for the Board of Directors and the Audit Committee in 2024 and the plan for 2025;
- Proposal for the selection of an independent auditing firm to audit the 2025 financial statements;
- Proposal for approval of the plan to increase charter capital in 2025;
- Other matters under the authority of the General Meeting of Shareholders.

**We kindly request VSDC to prepare and provide our company with the list of securities holders as of the afore-mentioned record date at the following addresses:**

- Hard copy delivery address: No. 277 Van Xuan Street, Ha Mo Commune, Dan Phuong District, Hanoi City, Vietnam

- Email address for receiving the data file: congbothongtin@vinaherbfoods.com

**We commit that the information on the securities holders in the list will be used strictly for its intended purposes and in compliance with VSDC regulations. Our company shall bear full legal responsibility for any violations.**

**Recipient:**

- As above ;
- The Hanoi Stock Exchange;
- Save: office of BOD.

**\* Attached documents**

- Resolution of the Board of Directors No. 0204/2025-NQ/HĐQT dated April 2, 2025 regarding Organization of the 2025 Annual General Meeting of Shareholders.
- Notification of the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders

**VIETNAM HERBS AND FOODS  
JOINT STOCK COMPANY  
CHAIRMAN OF BOARD OF  
DIRECTORS/  
LEGAL REPRESENTATIVE**

(signature, full name, seal)



**CHỦ TỊCH HĐQT**  
*Bùi Tiên Vinh*