

RESOLUTION

Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS
VISSAN JOINT STOCK COMPANY**

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

Pursuant to the Charter of Viet Nam Livestock Industries Joint Stock Company (VISSAN) approved by the General Meeting of Shareholders on April 26, 2024;

Pursuant to Proposal No. 849/TTr-VISSAN-BTK dated February 28, 2026 submitted by the General Director regarding the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM);

Based on the results of collecting opinions from members of the Board of Directors,

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of Vissan Joint Stock Company, with the following contents:

1. Time of organization:

- Record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **March 27, 2026.**
- Date of holding the 2026 Annual General Meeting of Shareholders: **April 23, 2026.**

2. Venue: At the VISSAN Company Hall, No. 420 No Trang Long Street, Binh Loi Trung Ward, Ho Chi Minh City.

3. The General Meeting of Shareholders is expected to discuss and approve the following matters:

- Report on production and business performance in 2025 and the business plan for 2026;
- Report on the activities of the Board of Directors (BOD) and the Board of Supervisors (BOS);
- Report on salary and remuneration payments to the Board of Directors and the Board of Supervisors in 2025 and the plan for 2026;
- Proposal on profit distribution for 2025; profit distribution plan and provisional allocation to the Reward and Welfare Fund for 2026.
- Submission for approval of the audited Financial Statements for 2025 and proposal for the selection of the auditing firm for the 2026 Financial Statements;

- Report on the implementation status of “the relocation and modernization of the livestock slaughterhouse and food processing facility” project;
- Submission on amendments and supplements to the Company Charter;
- Other matters within the authority of the General Meeting of Shareholders (if any).

4. Establishment of the Organizing Committee for the Meeting: the personnel composition as well as the functions and duties of the Meeting Organizing Committee shall be implemented in accordance with the contents of Proposal No. 849/TTr-VISSAN-BTK dated February 28, 2026 submitted by the General Director.

5. Assign the General Director to finalize all dossiers and documents related to the organization of the 2026 Annual General Meeting of Shareholders, and to report and submit them to the Board of Directors in accordance with the approved meeting organization plan.

6. The Board of Directors unanimously authorizes the Chairman of the Board of Directors to prepare the draft documents for the 2026 Annual General Meeting of Shareholders and to direct the General Director to disclose information in accordance with applicable regulations. The Board of Directors shall convene a meeting to review and finalize the meeting documents prior to submission to the General Meeting of Shareholders for approval.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of Departments, Divisions and Units, and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Board of Supervisors;
- Filed at: Administration Office, Corporate Governance Department (G)

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Truong Hong Phong