



TỔNG CÔNG TY LƯƠNG THỰC MIỀN NAM
VINAFOOD II



**MEETING DOCUMENTS
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS 2026**

Ho Chi Minh City, January 2026



VIETNAM SOUTHERN FOOD CORPORATION - JOINT STOCK COMPANY

Address: No. 333 Tran Hung Dao, Cau Ong Lanh, Ho Chi Minh City

Enterprise Code: 0300613198 Telephone: (028) 3837 0026 Website: www.vinafood2.com.vn



PROGRAM

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

(Starting at 09:00 on January 30, 2026)

Time	Content
Before 08:15	Welcome guests and verify shareholder and representative credentials: <ul style="list-style-type: none"> • Welcome shareholders and representatives; • Verify credentials, distribute voting cards, ballots, and meeting materials.
09:00 - 09:10 (10 minutes)	Opening of the General Meeting: <ul style="list-style-type: none"> • Announce the reason for the meeting and introduce attendees; • Report on the verification of attendee credentials; • Introduce and approve the list of Presidium members, appoint the Meeting Secretary, and elect the Ballot Counting Committee; • Approve the meeting agenda; • Approve the working regulations.
09:10 - 09:15 (05 minutes)	Presentation of reports: <ul style="list-style-type: none"> • Dismissal of members of the Board of Directors for the 2023–2028 term • Other matters within the authority of the General Meeting of Shareholders (if any).
09:15 - 09:20 (05 minutes)	General Meeting Discussion
09:20 - 09:25 (05 minutes)	Guidance on voting and voting on the adoption of the proposal
09:25 - 09:30 (05 minutes)	Vote counting (on-site recess)
09:30 - 09:35 (05 minutes)	Announcement of the vote-counting results
09:35-09:45 (10 minutes)	Guidance on voting and conducting the vote on the dismissal of a member of the Board of Directors for the 2023–2028 term
09:45-09:50 (05 minutes)	On-site recess – vote counting
09:50-09:55 (05 minutes)	Announcement of the voting results
09:55-10:00 (05 minutes)	The Secretariat reads out the draft Minutes of the Meeting and the Resolution of the General Meeting of Shareholders
10:00	Declaration of the closing of the General Meeting



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DOCUMENT LIST

I. Program of the General Meeting

II. Documents for the Shareholders' General Meeting

1. Proposal Regarding approval of the dismissal of a Member of the Board of Directors of the Corporation

III. Other documents for the Shareholders' General Meeting

1. Draft Working Regulations of the Extraordinary General Meeting of Shareholders in 2026
2. Draft Resolution of the Extraordinary General Meeting of Shareholders in 2026
3. Voting card (Template)
3. Voting ballot (template)
4. Power of Attorney



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No: /TTr-LTMN-HĐQT

Ho Chi Minh City, January 2026



PROPOSAL

**Regarding approval of the dismissal of a Member of the Board of
Directors of the Corporation**

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

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law on Enterprises dated June 17, 2020;

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

Pursuant to the Internal Regulations on Corporate Governance of the Corporation;

Pursuant to Decision No. 3544/QĐ-BTC dated October 20, 2025 of the Ministry of Finance enclosed with Official Letter No. 16319/BTC-TCCB dated October 20, 2025 of the Ministry of Finance regarding personnel matters at the Corporation;

Pursuant to the resignation letter of a Member of the Board of Directors of the Corporation dated December 19, 2025 submitted by Mr. Tran Tan Duc.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of the title of Member of the Board of Directors, with the following details:

- Number of Members of the Board of Directors proposed for dismissal: 01 member.

- Individual proposed for dismissal: Mr. Tran Tan Duc, Member of the Board of Directors of the Corporation.

- Effective date of dismissal: at the time the General Meeting of Shareholders votes to approve.

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

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Recipients:

- As above;
- Shareholders;
- Archive: Administration Department,
Accounting and Finance.

Nguyen Huy Hung



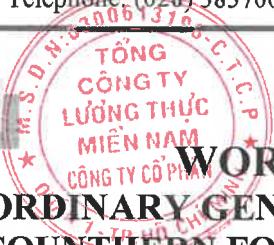
VIETNAM SOUTHERN FOOD CORPORATION – JOINT STOCK COMPANY

Head office: No. 333 Tran Hung Dao, Cau Ong Lanh Ward, Ho Chi Minh City

Enterprise Registration Certificate No. 0300613198, initially issued by the Department of Finance of Ho Chi Minh City on February 08, 2007, and amended for the 14th time on October 27, 2025.

Telephone: (028) 38370026 Fax: (028) 38365898 Website: www.vinafood2.com.vn

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WORKING REGULATIONS

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 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 under 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 under Law No. 56/2024/QH15 dated November 29, 2024;

Pursuant to Law No. 03/2022/QH15 dated January 11, 2022 on amendments and supplements to a number of articles of the Law on Public Investment, the Law on Investment in the form of Public-Private Partnership, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises and the Law on Enforcement of Civil Judgments;

Pursuant to Decree No. 155/2020/NĐ-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 under Decree No. 245/2025/NĐ-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/NĐ-CP;

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.

In order to ensure that the Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation – Joint Stock Company is conducted in compliance with regulations and successfully, the Board of Directors formulates these Working Regulations, principles of conduct and voting at the General Meeting for submission to the General Meeting of Shareholders for approval:

1. PURPOSE

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

- Resolutions of the General Meeting of Shareholders reflect the unified will of

the General Meeting of Shareholders, meet the legitimate rights and interests of shareholders and comply with laws.

2. SUBJECTS AND SCOPE

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

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

3. INTERPRETATION OF TERMS / ABBREVIATIONS

- Corporation	:	Vietnam Southern Food Corporation – Joint Stock Company
- BOD	:	Board of Directors
- SB	:	Supervisory Board
- Controller	:	Member of the Supervisory Board
- OC	:	Organizing Committee
- GMS	:	General Meeting of Shareholders
- Delegate	:	Shareholder, representative (authorized person)
- General Meeting	:	The meeting of the General Meeting of Shareholders

4. CONTENTS OF THE REGULATIONS

4.1 Conditions for conducting The General Meeting

- The General Meeting of Shareholders shall be conducted when shareholders attending the meeting represent at least 51% of the total voting shares.

- If the required quorum is not met within thirty (30) minutes from the scheduled opening time, the convener shall cancel the meeting. The General Meeting of Shareholders shall be reconvened within thirty (30) days from the scheduled date of the first meeting. The second meeting shall be conducted when shareholders attending represent at least 33% of the total voting shares.

- If the second meeting cannot be conducted due to insufficient quorum within

thirty (30) minutes from the scheduled opening time, the third meeting may be convened within twenty (20) days from the scheduled date of the second meeting. In this case, the meeting shall be conducted regardless of the total voting shares of shareholders attending and shall be considered valid and entitled to decide all matters proposed at the first meeting.

4.2 Conditions for shareholders to attend the general meeting

Shareholders with voting rights of the Corporation according to the shareholder list finalized on January 05, 2026 are entitled to attend the General Meeting, either in person or by authorizing their representatives to attend. In case more than one authorized representative is appointed in accordance with law, the number of shares represented by each authorized person must be clearly determined.

4.3 Guests attending the general meeting

- Guests include managerial positions of the Corporation, invited guests and members of the Organizing Committee who are not shareholders but are invited to attend the General Meeting.

- Guests are not entitled to speak at the General Meeting (*unless invited by the Chairperson or registered in advance with the Organizing Committee and approved by the Chairperson*).

4.4 Attendees of the General Meeting must comply with the following regulations

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

- Receive meeting documents and materials at the reception desk before entering the General Meeting hall.

- Shareholders arriving late are entitled to register immediately and thereafter have the right to attend and vote at the General Meeting. The Chairperson is not responsible for suspending the General Meeting to allow late shareholders to register; voting results of matters voted on prior to such attendee's arrival shall not be affected.

- Set mobile phones to vibration mode or turn them off; if necessary, go outside to make phone calls.

- No smoking; maintain order in the General Meeting hall.

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

- In case any attendee fails to comply with inspection regulations or the above-

mentioned measures and rules, the Chairperson, after careful consideration, may refuse admission or expel such attendee from the General Meeting venue to ensure the General Meeting proceeds normally in accordance with the approved agenda.

4.5 Chairperson and Presidium

- The Presidium consists of the Chairperson and members.

- The Chairman of the Board of Directors acts as the Chairperson or authorizes another member of the Board of Directors to act as the Chairperson of the General Meeting of Shareholders convened by the Board of Directors;

- In case the Chairman is absent or temporarily unable to perform duties, the remaining members of the Board of Directors elect one among them to act as the Chairperson based on the majority principle. If the Chairperson cannot be elected, the Head of the Supervisory Board presides for the General Meeting of Shareholders to elect the Chairperson from among attendees, and the person receiving the highest number of votes acts as the Chairperson;

- In other cases, the person signing the notice convening the General Meeting of Shareholders presides for the General Meeting of Shareholders to elect the Chairperson, and the person receiving the highest number of votes is appointed as the Chairperson.

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

- The Chairperson has the right to adjourn the General Meeting of Shareholders which has sufficient registered attendees for a period not exceeding 03 working days from the scheduled opening date, and may only adjourn the meeting or change the venue in accordance with Clause 8 Article 146 of the Law on Enterprises.

- Duties of the Presidium:

- To conduct activities of the General Meeting of Shareholders in accordance with the agenda proposed by the Board of Directors and approved by the General Meeting of Shareholders;
- To guide attendees and the General Meeting to discuss matters in the agenda;
- To submit drafts and conclude matters for voting;
- To respond to matters requested by the General Meeting;
- To resolve issues arising during the General Meeting.

- Working principle of the Presidium: collective leadership, democratic centralism, decisions by majority.

4.6 Meeting Secretary

- The Chairperson appoints one or more persons as the Meeting Secretary.
- Duties and powers:
 - To fully and accurately record the contents of the General Meeting;
 - To receive registration slips for speeches;
 - To prepare the Minutes of the Meeting and draft the Resolution of the General Meeting of Shareholders;
 - To assist the Chairperson in information disclosure related to the General Meeting of Shareholders in accordance with the Charter and laws;
 - Other duties as assigned by the Chairperson.

4.7 Ballot Counting Committee

- The General Meeting of Shareholders elects one or more persons to the Ballot Counting Committee upon the proposal of the Chairperson of the meeting. Candidates participating in nomination or election are not allowed to participate in the Ballot Counting Committee.

- Duties of the Ballot Counting Committee:

- To disseminate voting principles, rules and provide guidance on voting procedures;
- To review and report to the General Meeting cases of violations of voting rules or complaints regarding voting results;
- To count and record voting ballots, prepare ballot counting minutes, announce voting results and submit the minutes to the Chairperson.

4.8 Attendee Eligibility Verification Committee

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

- Duties of the Attendee Eligibility Verification Committee:

- To verify the eligibility and status of shareholders and authorized representatives attending the meeting;
- The Head of the Attendee Eligibility Verification Committee reports to the General Meeting of Shareholders on the status of shareholders attending the meeting. If the meeting has a sufficient number of shareholders and authorized representatives representing at least 51% of the total voting shares, the General

Meeting of Shareholders of the Corporation shall be conducted.

4.9 Speaking at the General Meeting

- Attendees wishing to speak must obtain approval of the Chairperson. Opinions must be concise and relevant to the approved agenda or submitted in writing to the Meeting Secretary.

- The Chairperson arranges speakers in registration order and responds at the meeting or in writing afterward.

4.10 Voting on matters at the General Meeting

4.10.1 Principles

- All matters included 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 Ballots are printed and affixed with the hanging seal of the Corporation and delivered directly to attendees at the General Meeting (together with the set of documents for attending the General Meeting of Shareholders). Voting Cards and Ballots clearly state the attendee code, full name, number of shares owned and authorized voting rights of such attendee.

- The Chairperson proposes voting methods for each matter in the agenda for approval by the General Meeting.

- Voting methods are as follows:

- Voting by raising Voting Cards: this method is used to approve matters such as the General Meeting agenda; the Regulations on organization of the General Meeting; personnel of the Presidium; personnel of the Ballot Counting Committee; approval of the Minutes of the General Meeting, the Resolution of the General Meeting and other matters at the General Meeting (if any);

- Voting by filling in Ballots: this method is used to approve the dismissal of members of the Board of Directors.

4.10.2 Voting methods

- Attendees conduct voting to vote In favor, Against or No opinion on a matter submitted for voting at the General Meeting by raising Voting Cards or filling in the corresponding options on the Ballots in accordance with the matters subject to voting as prescribed in Section 4.10.1.

- When voting by raising Voting Cards, the front side of the Voting Card must be raised high facing the Presidium. In case an attendee does not raise the Voting Card in all three voting rounds In favor, Against or No opinion on a matter, such attendee shall be deemed to have voted In favor of that matter. In case an attendee raises the Voting

Card more than one (01) time when voting In favor, Against or No opinion on a matter, such vote shall be considered invalid. Under the voting method by raising Voting Cards, members of the Attendee Eligibility Verification Committee or the Ballot Counting Committee mark the attendee code and corresponding number of voting rights of each shareholder voting In favor, Against, No opinion and Invalid.

- When voting by filling in Ballots, for each matter, the attendee selects one of the three options “In favor”, “Against”, “No opinion” printed on the Ballot by marking “X” hoặc “□” in the selected box. After completing all voting matters of the General Meeting, the attendee submits the Ballot into the sealed ballot box at the General Meeting in accordance with the guidance of the Ballot Counting Committee. The Ballot must bear the signature and clearly state the full name of the attendee.

4.10.3 Validity of Ballots

➤ **A valid Ballot** is a Ballot in the pre-printed form issued by the Organizing Committee of the General Meeting, affixed with the red seal of the Corporation, without erasure, alteration, correction, tearing or damage, without any additional contents other than those prescribed for the Ballot, and must bear the signature, under which the full handwritten name of the attending attendee is clearly stated.

On the Ballot, the voting content (Report, Proposal) is valid when the attendee marks one (01) out of three (03) voting boxes.

➤ **Invalid Ballots:**

- Ballots with additional contents written thereon;
- Ballots not in the pre-printed form issued by the Organizing Committee of the General Meeting, Ballots without the red seal of the Corporation, or Ballots with erasure, alteration, correction or additional contents beyond the prescribed contents, Ballots without signature or without full handwritten name of the attendee, in which case all voting contents on such Ballots are invalid.

4.10.4 Voting rules

Each one (01) ordinary share corresponds to one voting right. Each attendee representing one or more voting rights is issued Voting Cards and Ballots.

- As of the shareholder list record date (January 05, 2026), the total number of shares of the Corporation is: 500,000,000 shares corresponding to 500,000,000 voting rights.

- Each decision of the General Meeting of Shareholders shall be approved when it is voted in favor by at least 66% of the total voting rights attending the General Meeting in accordance with Clause 1 Article 21 of the Charter of the Corporation. Notes:

- Shareholders or authorized representatives having related interests have no voting rights with respect to contracts and transactions with a value exceeding 20% of the total asset value of the Corporation recorded in the most recent financial statements; such contracts or transactions shall only be approved when shareholders or authorized representatives representing at least 66% of the remaining voting rights vote in favor. Shareholders or authorized representatives having related interests with parties in contracts or transactions between the Corporation and related persons (in accordance with Article 167 of the Law on Enterprises No. 59/2020/QH14 and Article 40 of the Charter of the Corporation) have no voting rights (pursuant to Clause 4 Article 167 of the Law on Enterprises 2020).
- Shareholders or authorized representatives owning 51% or more of the total voting shares or their related persons have no voting rights with respect to contracts and transactions with a value exceeding 10% of the total asset value of the Corporation recorded in the most recent financial statements relating to such shareholder (pursuant to Point b Clause 3 and Clause 4 Article 167 of the Law on Enterprises 2020).

4.10.5 Recording of voting results

- At the General Meeting, the General Meeting of Shareholders approves the Ballot Counting Committee.
 - The Ballot Counting Committee is responsible for collecting Ballots.
 - The Ballot Counting Committee checks the number of votes In favor, Against and No opinion for each matter and is responsible for recording, summarizing and reporting the voting results at the General Meeting of Shareholders.

4.11 Minutes, Resolution of the General Meeting of Shareholders

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

5. Implementation

- All attendees, representatives and invited guests participating in the General Meeting are responsible for fully complying with the contents stipulated in these Regulations, current regulations, internal rules, management regulations of the Corporation and relevant provisions of law.

- The person convening the General Meeting of Shareholders has the right to:
 - Request all attendees to be subject to inspection or other security measures;
 - Request competent authorities to maintain order at the meeting; expel persons who do not comply with the Chairperson's authority to preside over the meeting, intentionally cause disorder, obstruct the normal progress of the meeting or fail to

comply with security inspection requirements from the General Meeting of Shareholders.

- Matters not specified in detail in these Regulations shall be uniformly applied in accordance with the Charter of the Corporation, the Law on Enterprises 2020 and current legal documents of the State.

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

Recipients:

- General Meeting of Shareholders;
- Members of the Board of Directors, Board of General Directors, Supervisory Board;
- Archive: Administration Office, Office.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

Nguyen Huy Hung





No: /NQ-VSF-ĐHĐCD

DRAFT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 30 January, 2026

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

Pursuant to the Law on Enterprises dated 17 June 2020;

Pursuant to the Law on Securities dated 26 November 2019;

Pursuant to the Charter 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 Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation Joint Stock Company No/BB-VSF-ĐHĐCD dated 30 January 2026.

RESOLVED:

On 30 January 2026, at the Head Office of Vietnam Southern Food Corporation Joint Stock Company (hereinafter referred to as the "Corporation"): No. 333 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City, the Extraordinary General Meeting of Shareholders 2026 of the Corporation was held with the participation of shareholders holding shares, representing% of the total number of voting shares of the Corporation.

After the presentations, the Extraordinary General Meeting of Shareholders discussed and voted to unanimously approve this Resolution with the following contents:

Article 1. Approval of the dismissal of members of the Board of Directors for the 2023–2028 term.

The number of members of the Board of Directors to be dismissed for the 2023–2028 term is **01 person**.

The General Meeting voted to approve with the number of shares voting in favor of shares, accounting for% of the total voting shares attending the General Meeting.



1. List of members of the Board of Directors dismissed for the 2023–2028 term:

No	Full name	Number of votes	Voting ratio (%)
1	Mr. Tran Tan Duc

2. Dismissal of the member of the Board of Directors for the 2023–2028 term at the time the General Meeting of Shareholders approves by voting

Article 2. This Resolution takes effect from the date of signing

This Resolution was approved in full by the Extraordinary General Meeting of Shareholders in 2026 of Vietnam Southern Food Corporation – Joint Stock Company at the meeting.

The Board of Directors, the Supervisory Board, the Board of General Directors of the Corporation and related organizations and individuals are responsible for the implementation of this Resolution.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

Recipients:

- Shareholder VINAFOOD II;
- Board of Directors;
- Member of the Board of Supervisors;
- Board of General Directors;
- Archive: Document Management Department, Office

Nguyen Huy Hung





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



BALLOT

DELEGATE CODE: VSF.000...

Delegate's Full Name:

TEMPLATE

Number of shares owned: shares

Number of Shares Authorized to Proxy: shares

Total number of shares represented: shares

(Representatives mark the box for the chosen opinion for each voting Content)

CONTENT	Agree	Disagree	Abstain
Content 01: Proposal on the approval of the dismissal of members of the Board of Directors for the 2023–2028 term			

Instructions:

Shareholders mark (X) in 1 of 3 boxes:

January 30, 2026

Agree/Disagree/Abstain for each voting item.

REPRESENTATIVE

(Signature and Full Name)



THE SOCIALIST REPUBLIC OF VIETNAM
TỔNG CỘNG INDEPENDENCE - FREEDOM - HAPPINESS

PROXY

FOR ATTENDANCE AT THE 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/Business Registration Certificate No:..... issued on/.../.....at.....

Address: Phone:

Total number of shares represented or owned: shares.

(Shareholder chooses one of the two options below, tick the appropriate box)

1. REGISTER TO ATTEND THE MEETING

2. AUTHORIZE

Name of individual/organization:

ID card/Citizen ID/Passport/Business Registration Certificate No: issued on
.../.../.....at.....

Address:

Phone: Email:

Number of shares authorized: shares.

OR

In case the shareholder cannot attend and cannot authorize another person, the shareholder can authorize a member of the Board of Directors (BOD) of the Corporation according to the list below:

No.	Name	Position	Tick
1	Mr. Nguyen Huy Hung	Chairman of the Board of Directors	
2	Mr. Luu Nguyen Chi Nhan	Vice Chairman of the Board of Directors	

(Note: Please tick (X) next to the name of the Board of Directors member whom the shareholder chooses to authorize, only authorize one person for all shares owned)

Content of authorization:

The authorized party is entitled to represent the authorizing party to attend the Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation Joint Stock Company to be held on 30 January 2026 and represent the authorizing party to vote to approve the valid contents in the meeting agenda as a representative for the number of shares authorized above.

The authorizing party is fully responsible for this authorization and commits to strictly comply with current legal regulations.

Note:

The implementation of authorization must comply with the provisions of civil law and the Charter of the Corporation. The authorized person must bring their Citizen ID/Passport and the proxy when attending Extraordinary General Meeting of Shareholders 2026.

This proxy is only valid when it is a proxy with the live signature of both parties, for authorization from an organization shareholder, it is necessary to have the seal of the authorizing organization. This proxy will expire when the Extraordinary General Meeting of Shareholders 2026 of Vietnam Southern Food Corporation Joint Stock Company ends.

Ho Chi Minh City, , 2026

AUTHORIZED PARTY

(Signature and full name)

AUTHORIZING PARTY

(Signature and full name)