

EIN: 0100106803

THE MEETING MINUTES  
THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER  
09/01/2026

Enterprise's Name : HANOI FOODSTUFF JOINT STOCK COMPANY  
("Company")  
Headquarter : No.24-26 Tran Nhat Duat, Hoan Kiem, Hanoi  
Business Registration No. : 0100106803  
Time : From 9 a.m on January 9<sup>th</sup>. 2026  
Location : 7<sup>th</sup> Floor Hall, Hanoi Trade Joint Stock Corporation, No. 38 - 40  
Le Thai To Street, Hoan Kiem, Hanoi.

**Main content of the Meeting:**

1. Proposal on the cancellation of the public company status of Hanoi FoodStuff Joint Stock Company;
2. Proposal on the dismissal and supplementary election of members of the Board of Directors ("BOD") and the Board of Supervisory ("BOS") for the remainder of the term of 2025 – 2030;
3. Approval of the Meeting Minutes and the Resolution of the Extraordinary General Meeting of Shareholders ("the Meeting/GMS");
4. Other content (*if any*).

**MEETING PROCEDURE:**

**A. GMS OPENING AND PARTICIPANTS:**

**I. GMS Opening:**

The General Meeting of Shareholders listened to Mr. Nguyen Trung Dung - on behalf of the Organizing Committee, giving a speech at the opening of the Meeting.

**II. GMS Participants:**

**1. Shareholders:**

All shareholders currently own shares of the Company as of the shareholder list on the closing date of **December 12<sup>th</sup>, 2025**.

**2. The Board of Director's member:**

- Mrs. Duong Thi Lam - Chairwoman of the BOD

**3. The Board of Management's member:**

- Mr. Nguyen Thai Dung - General Director
- Mrs. Vu Thi Mai Hong - Chief Accountant

### **III. Report of the shareholder eligibility verification**

\* The GMS listened to Mr. Nguyen Trung Dung – on behalf of the Shareholder Eligibility Verification Committee - report on the results of the shareholder qualification verification:

- Total number of shareholders entitled to attend the meeting: 134 shareholders, total number of shares owned: 14.500.000 voting shares, equivalent to 100% of total number of voting shares.
- Shareholders attending the General Meeting include: 13 attending and authorized shareholders, representing the ownership of 14.353.823 shares, equivalent to 98,99% of the total number of voting shares.
- Number of absent shareholders: 121 shareholders, representing the ownership of 146.177 shares, equivalent to 1,01% of the total number of voting shares.

Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Charter of the Company, the number of shareholders officially attending and authorized to attend the Extraordinary General Meeting of Shareholders 2026 of the Company, the number of shareholders ensuring that the Extraordinary General Meeting of Shareholders is conducted validly.

## **B. MEETING CONTENT**

### **I. GMS approved the Chairing Committee, the Secretary Committee and the Vote Counting Committee:**

#### ***1. The Chairing Committee***

- Mrs. Duong Thi Lam - Chairwoman of the Board of Director – Chairing of the GMS.
- Mr. Nguyen Thai Dung - General Director – Member of the Chairing Committee

#### ***2. The Secretary Committee***

- Mrs. Bui Thi Hao - Head of the Secretary Committee
- Mrs. Ton Thi Chan Ly - Member

#### ***3. The Vote Counting Committee***

- Mrs. Vu Thi Mai Hong - Head of the Vote Counting Committee
- Mr. Nguyen Trung Dung - Member
- Ms. Nguyen Lan Anh - Member

The GMS approved the Chairing Committee, the Secretary Committee and the Vote Counting Committee.

Shareholders' discussion: *None*

#### **The GMS voting:**

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

Thus, the GMS has approved the personnel of the Chairing Committee, the Secretary Committee, and the Vote Counting Committee.

## II. GMS approved the Meeting agenda and the Working Regulations

### 1. GMS approved the Meeting agenda:

Mrs. Duong Thi Lam - Chairing of the GMS presented the Meeting agenda to obtain GMS's approval.

Shareholders' discussion: *None*

#### The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

Thus, the GMS has approved the Meeting agenda.

### 2. GMS approved the Working Regulations:

Mrs. Duong Thi Lam - Chairing of the GMS presented the Working Regulations to obtain the GMS's approval.

Shareholders' discussion: *None*

#### The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

Thus, the GMS has approved the Working Regulations.

## III. Proposals regarding the cancellation of the public company status and approved by voting:

1. The GMS listened to Mr. Nguyen Thai Dung – Director of the Company – present Proposal No. 89/2025/TTr-HDQT dated 12<sup>th</sup> December 2025 regarding the cancellation of the public company status.

Shareholders' discussion opinions: *None*

2. After hearing the presentation of the Proposal, the GMS voted to approve the following contents:

- a. **CONTENT 1:** The GMS approved the cancellation of Hanoi Foodstuff Joint Stock Company's public company status.

#### The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

- b. **CONTENT 2:** The General Meeting of Shareholders approved deregistration of securities and the deregistration of trading for all securities of Hanoi FoodStuff Joint Stock Company at the Vietnam Securities Depository and Clearing Corporation and the Hanoi Stock Exchange, after the Company receives approval from the State Securities Commission of Vietnam regarding the cancellation of its public company status.

The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

c. **CONTENT 3:** The GMS assigns and authorizes the BOD to decide on the execution timing, detailed implementation plans, organization, completion of dossiers for cancellation of public company status, deregistration of securities, and deregistration of trading with competent authorities, and to perform all other necessary related procedures to complete the abovementioned content in accordance with the law.

The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

**IV. The GMS conducted the dismissal of members of the BOD and the BOS and supplementary election for the BOS remainder of the 2025 – 2030 term:**

Mrs. Duong Thi Lam - Chairing of the GMS presented Proposal No. 88./2025/TTr-HĐQT dated 12/12/2025 regarding the dismissal of the BOD and BOS's members and supplementary election of members of the BOS for the remainder of the 2025 – 2030 term.

Shareholders' discussion: *None*

1. The GMS voted to approve that Ms. Lai Ha Phuong and Ms. Tran Hue Linh ceased to be a member of the BOD for the 2025-2030 term:

The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

2. The GMS voted to approve the number of BOD members for the remainder of the 2025 – 2030 term as three (03) members and no supplementary election of members of the BOD shall be conducted.

The GMS voting:

- *Voting form: Raising the voting card.*
- *Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.*
- *Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*
- *Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.*

3. The GMS voted to approve that Mr. Nguyen Viet Thang ceased to be a member of the BOS for the 2025-2030 term:

The GMS voting:

- *Voting form: Raising the voting card.*

- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.
- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

4. The GMS voted to approve the number of supplementary elected members of the BOS for the remainder of the 2025 – 2030 term as one (01) member to replace one (01) member who has resigned.

The GMS voting:

- Voting form: Raising the voting card.
- Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.
- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.
- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

5. The GMS voted to approve the list of candidates nominated for the BOS for the remainder of the term 2025-2030, namely:

- Ms. Tran Thi Hai Phuong

The GMS voting:

- Voting form: Raising the voting card.
- Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.
- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.
- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

6. The GMS voted to approve the Election Rules for the supplementary election of the BOS's member for the remainder of the term of 2025-2030:

The GMS voting:

- Voting form: Raising the voting card.
- Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.
- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.
- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

7. The GMS voted by to approve that the supplementary election of the BOS for the remainder of the term of 2025-2030 shall be conducted by raising voting cards.

The GMS voting:

- Voting form: Raising the voting card.
- Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.
- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.
- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

8. The GMS voted to approve the election results of Ms. Tran Thi Hai Phuong as follows: Ms. Tran Thi Hai Phuong received 14.353.823 votes representing 100% of the total voting shares attending the meeting.

The GMS voting:

- Voting form: Raising the voting card.

- Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.

- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

#### V. Approving the Meeting Minutes and Resolutions of the Extraordinary GMS

Mrs. Bui Thi Hao – On behalf of the Secretary Committee presented the Meeting Minutes, Resolutions of the Extraordinary GMS 2026 of the Company to obtain the GMS's approval.

The GMS voted to approve:

- Voting form: Raise voting card.

- Agree: 14.353.823 votes, equivalent to 100% of the total voting shares attending the meeting.

- Disagree: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

- Abstentions: 0 votes, equivalent to 0% of the total voting shares attending the meeting.

Thus, GMS has approved the Meeting Minute and Resolution of the Extraordinary GMS.

#### C. THE GMS CLOSING

Mrs. Duong Thi Lam – Chairing of the GMS give a speech for GMS's closing.

The Extraordinary General Meeting of Shareholders 2026 of Hanoi Foodstuff Joint Stock Company concluded at 10:18 a.m on the same day./.

#### THE CHAIRING COMMITTEE



MEMBER



NGUYEN THAI DUNG

#### THE SECRETARY COMMITTEE



BUI THI HAO



TON THI CHAN LY