

LAMDONG FOODSTUFFS JOINT STOCK  
COMPANY  
Vote counting committee



THE SOCIALIST REPUBLIC OF VIETNAM  
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## ELECTION VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2025 LAMDONG FOODSTUFFS  
JOINT STOCK COMPANY.

This document would be represented , that solemnly organized at 15:10, 15th August 2025, at 31 Ngo Van So Street, Lam Vien - Da Lat Ward, Lam Dong Province, the Vote Counting Committee including:

Mr. : Phan Anh Tu

Position: Head of Vote Counting Committee

Ms. : Đặng Thị Thanh Huyen

Position: Member of Vote Counting Committee

We had collected and carefully counted all LAMDONG FOODSTUFFS JOINT STOCK COMPANY at the Annual General Meeting of Shareholders 2025.

**Voter attendees: 19**

**Authorized voters: 0**

Represent of the ownership of: **13.571.165** shares

Account for: **92,5907%** voting shares

Total votes issued:	19 represent for: <b>13.571.165</b> voting rights, account for: <b>100,0000%</b> on total number of votes of attending shareholders.
Total votes collected:	17 represent for: <b>13.511.589</b> voting rights, account for: <b>99,5610%</b> on total number of votes of attending shareholders.
Total valid votes:	17 represent for: <b>13.511.589</b> voting rights, account for: <b>99,5610%</b> on total number of votes of attending shareholders.
Total invalid votes:	0 represent for: <b>0</b> voting rights, account for: <b>0,0000%</b> on total number of votes of attending shareholders.
Total votes which didn't be collected:	2 represent for: <b>59.576</b> voting rights, account for: <b>0,4390%</b> on total number of votes of attending shareholders.

**Voting results :**

**Full name of the candidate:** **Đo Thanh Trung**  
**Total Votes for approval:** **17** represent for: **13.548.929** voting rights, account for:  
**99,8362%** on total number of votes of attending shareholders.

**Full name of the candidate:** **Nguyen Luong Tam**  
**Total Votes for approval:** **14** represent for: **13.498.508** voting rights, account for:  
**99,4646%** on total number of votes of attending shareholders.

**Full name of the candidate:** **Phạm Thu Hiền**  
**Total Votes for approval:** **14** represent for: **13.498.508** voting rights, account for:  
**99,4646%** on total number of votes of attending shareholders.

**Full name of the candidate:** **Hoang Thi Ha**  
**Total Votes for approval:** **14** represent for: **13.498.508** voting rights, account for:  
**99,4646%** on total number of votes of attending shareholders.

**Full name of the candidate:** **Đinh Thi Mong Van**  
**Total Votes for approval:** **17** represent for: **13.513.489** voting rights, account for:  
**99,5750%** on total number of votes of attending shareholders.

**As a result, the official members of the Board of Directors are recognized including 5 following candidates:**

**Full name of the candidate:** **Đo Thanh Trung**  
**Total Votes for approval:** **17** represent for: **13.548.929** voting rights, account for:  
**99,8362%** on total number of votes of attending shareholders.

**Full name of the candidate:** **Đinh Thi Mong Van**  
**Total Votes for approval:** **17** represent for: **13.513.489** voting rights, account for:  
**99,5750%** on total number of votes of attending shareholders.

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**Full name of the candidate:** Nguyen Luong Tam  
**Total Votes for approval:** 14 represent for: 13.498.508 voting rights, account for: 99,4646% on total number of votes of attending shareholders.

**Full name of the candidate:** Pham Thu Hien  
**Total Votes for approval:** 14 represent for: 13.498.508 voting rights, account for: 99,4646% on total number of votes of attending shareholders.

**Full name of the candidate:** Hoang Thi Ha  
**Total Votes for approval:** 14 represent for: 13.498.508 voting rights, account for: 99,4646% on total number of votes of attending shareholders.

**Total votes collected:** 19 represent for: 13.571.165 voting rights, account for: 100,0000% on total number of votes of attending shareholders.  
**Total votes collected:** 17 represent for: 13.511.589 voting rights, account for: 99,5610% on total number of votes of attending shareholders.  
**Total valid votes:** 17 represent for: 13.511.589 voting rights, account for: 99,5610% on total number of votes of attending shareholders.  
**Total invalid votes:** 0 represent for: 0 voting rights, account for: 0,0000% on total number of votes of attending shareholders.  
**Total votes which didn't be collected:** 2 represent for: 59.576 voting rights, account for: 0,4390% on total number of votes of attending shareholders.

**Voting results :**

**Full name of the candidate:** Nguyen Dinh Chuong  
**Total Votes for approval:** 13 represent for: 13.512.655 voting rights, account for: 99,5689% on total number of votes of attending shareholders.

**Full name of the candidate:** Nguyen Thi Yen  
**Total Votes for approval:** 17 represent for: 13.511.054 voting rights, account for: 99,5571% on total number of votes of attending shareholders.

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**Full name of the candidate:** Pham Huu Ha

**Total Votes for approval:** 17 represent for: **13.511.054** voting rights, account for:  
**99,5571%** on total number of votes of attending shareholders.

**As a result, the official members of the Supervisory Board are recongnized including 3 following candidates:**

**Full name of the candidate:** Nguyen Dinh Chuong

**Total Votes for approval:** 13 represent for: **13.512.655** voting rights, account for:  
**99,5689%** on total number of votes of attending shareholders.

**Full name of the candidate:** Nguyen Thi Yen

**Total Votes for approval:** 17 represent for: **13.511.054** voting rights, account for:  
**99,5571%** on total number of votes of attending shareholders.

**Full name of the candidate:** Pham Huu Ha

**Total Votes for approval:** 17 represent for: **13.511.054** voting rights, account for:  
**99,5571%** on total number of votes of attending shareholders.

Record was made at 15:10, 15th August 2025 and official ratified by the Annual General Meeting of Shareholders 2025 LAMDONG FOODSTUFFS JOINT STOCK COMPANY.

15 th August 2025

**MEMBER OF VOTE COUNTING  
COMMITTEE**



Dang Thi Thanh Huyen

**HEAD OF VOTE COUNTING  
COMMITTEE**



Phan Anh Tu

