



DRAFT



MINUTES EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

- Name of company: Vietnam Vegetable Oils Industry Corporation – JSC;
- Head office: 58 Nguyen Binh Khiem, Tan Dinh Ward, Ho Chi Minh City;
- Enterprise code: 0300585984

At 09:00 A.M. on October 17, 2025, at 3rd Floor, V5 Tower, Sunrise City Building, 23 Nguyen Thi Thap Street, Tan Hung Ward, Ho Chi Minh City; Vietnam Vegetable Oils Industry Corporation – JSC (hereinafter referred to as “the Company”) held its Extraordinary General Meeting of Shareholders 2025.

Attendees: Company shareholders; Board of Directors, Board of Supervisors, Board of Management.

SUMMARY OF PROCEEDINGS AT THE MEETING

I. MEETING PROCEDURES:

1. Report on shareholder eligibility verification

The representative of the Organizing Committee reported the results of shareholder eligibility verification.

- Total number of voting shares: 121,800,000 shares.
- At the opening time: the number of shareholders attending directly was ... people, representing ... shares, achieving an attendance percentage of ... %.

The Meeting implemented all principles and procedures as stipulated in the Company's Charter regarding the organization of the General Meeting of Shareholders.

Based on the Enterprise Law and the Company's Charter, the Company's Extraordinary General Meeting of Shareholders 2025 was eligible to proceed.

2. Introduction and approval of the working regulations at the meeting

The representative of the Organizing Committee presented the working regulations at the General Meeting of Shareholders 2025, which were approved by the meeting with ...% of the total voting shares of all attending shareholders.

3. Introduction and approval of the Presidium members

The representative of the Organizing Committee introduced the members of the Presiding Board for the General Meeting of Shareholders 2025, which were approved by the meeting with ...% of the total voting shares of all attending shareholders.

The Presiding Board members are as follows:

- | | |
|---|------------------------------|
| + Mr. Tran Le Nguyen | - Board of Directors' member |
| (Power of Attorney No. 02/DTV-GUQ dated October 16, 2025) | |
| + Ms. Nguyen Thi Xuan Lieu | - Board of Directors' member |
| + Mr. Tran Tien Hoang | - General Director |
| + Mr. Bui Thanh Tung | - Deputy General Director. |

4. Introduction and approval of the Secretariat, Vote Counting Committee

The representative of the Organizing Committee introduced the members of the Secretariat and the Vote Counting Committee for the General Meeting of Shareholders 2025, which were approved by the meeting with ...% of the total voting shares of all attending shareholders.

The members of the Secretariat and the Vote Counting Committee are as follows:

Secretariat: Mr. Thach Minh Huy, a shareholder

Vote Counting Committee:

- | | |
|--|---------------------|
| + Mr. Nguyen Duc Thuyet | - Head of Committee |
| + Ms. Tran Thi Mai Phuong, a shareholder | - Member |
| + Mr. Thai Hoa Hung | - Member |

II. MEETING AGENDA

The representative of the Organizing Committee reported on the approval of the Meeting agenda, including:

1. Report on the Board of Directors' Proposal seeking the Meeting's opinion;
2. Discussion;
3. Voting;
4. Approval of the Minutes of the General Meeting of Shareholders.

The Meeting voted to approve the meeting agenda: % of the total voting shares of all attending shareholders approved.

III. REPORTED CONTENT AND VOTING RESULTS APPROVED AT THE GENERAL MEETING

1. Report on the Board of Directors' Proposal seeking the opinion of the General Meeting

The representative of the Organizing Committee reported on the content of the Board of Directors' Proposal seeking the General Meeting's approval (attached with the proposal):

Pursuant to Point c, Clause 1, Article 25 of Securities Law No. 70/2006/QH11, which was amended and supplemented by a number of articles under Law No. 62/2010/QH12 (expired), a public company is defined as: "A company whose shares are owned by at least

one hundred investors, excluding professional securities investors, and has a contributed Charter capital of 10 Billion VND or more.”

Pursuant to Point a, Clause 1, Article 32 of Securities Law No. 54/2019/QH14, amended and supplemented at Clause 11, Article 1 of Law No. 56/2024/QH15 amending and supplementing a number of articles of the Securities Law, Accounting Law, Independent Audit Law, State Budget Law, Law on Management and Use of Public Assets, Tax Administration Law, Personal Income Tax Law, National Reserve Law, Law on Handling Administrative Violations, a public company is defined as: “A company with a contributed Charter capital of 30 Billion VND or more, with Owners's equity of 30 Billion VND or more, and at least 10% of the voting shares held by at least 100 investors who are not major shareholders;”

The current actual situation of Vietnam Vegetable Oils Industry Corporation – JSC is as follows:

The contributed Charter capital of Vietnam Vegetable Oils Industry Corporation – JSC is 1,218,000,000,000 VND based on Business Registration Certificate No. 0300585984 issued by the Department of Planning and Investment of HCMC on July 30, 2010, with the 8th amendment registered on July 11, 2024.

The Owners's equity of Vietnam Vegetable Oils Industry Corporation – JSC as of June 30, 2025, according to the 2025 semi-annual reviewed financial statements, is 2,072,723,206,030 VND.

The shareholder structure of Vietnam Vegetable Oils Industry Corporation – JSC (based on the shareholder list as of the record date September 17, 2025, issued by VSDC) is as follows:

Shareholder type	Number of shareholders	Number of shares	Ownership percentage of voting shares	Ownership percentage of outstanding shares
Major shareholders	02	113,261,588	92.99	92.99
Non-major shareholders	1,097	8,538,412	7.01	7.01
Treasury shares	0	0	0	0
Total	1,099	121,800,000	100	100

Vietnam Vegetable Oils Industry Corporation – JSC has been approved to register for stock trading on the Hanoi Stock Exchange pursuant to Decision No. 568/QĐ-SGDHN dated September 12, 2016. The company's Stock code is VOC.

Thus, Vietnam Vegetable Oils Industry Corporation – JSC is a public company whose shares were registered for trading before January 01, 2021, and still meets the conditions stipulated by Securities Law No. 70/2006/QH11, which was amended and supplemented by a number of articles under Law No. 62/2010/QH12, but no longer meets the conditions for being a public company as stipulated in Point a, Clause 1, Article 32 of Securities Law No. 54/2019/QH14, amended and supplemented at Clause 15, Article 1 of Law No. 56/2024/QH15 amending and supplementing a number of articles of the Securities Law, Accounting Law, Independent Audit Law, State Budget Law, Law on Management and Use of Public Assets, Tax Administration Law, Personal Income Tax Law, National Reserve Law, Law on Handling Administrative Violations.

According to Point d, Clause 1, Article 11 of Law No. 56/2024/QH15: “A public company whose shares were listed or registered for trading before January 01, 2021, and still meets the conditions stipulated by Securities Law No. 70/2006/QH11, which was amended and supplemented by a number of articles under Law No. 62/2010/QH12, but by January 01, 2026, does not meet the conditions stipulated in Point a, Clause 11, Article 1 of this Law, shall have its public company status revoked as stipulated in Clause 15, Article 1 of this Law, unless the General Meeting of Shareholders decides to revoke the public company status before January 01, 2026.”

Accordingly, based on the Company's operational situation and to align with its future development orientation, focusing primarily on production and business activities to bring more added value to all shareholders, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the delisting of its public company status with the following specific Content:

1.1_Deregistration of the Company's public company status as follows:

Approve the delisting of the Company's public company status, specifically as follows:

Name of Issuer	: Vietnam Vegetable Oils Industry Corporation – JSC
Address	: 58 Nguyen Binh Khiem, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
Charter capital	: 1,218,000,000,000 VND
Number of share issued	: 121,800,000 shares
Number of voting shares	: 121,800,000 shares
Share type	: Common share

Par value : 10,000 VND/share

Registered for trading at : Hanoi Stock Exchange

Implementation method: To be implemented in accordance with the provisions of the Securities Law 2019 Date June 17, 2020, Law No. 56/2024/QH15 Date November 29, 2024, and guiding documents for the implementation of delisting public company status;

Implementation period: From the Date the 2025 Extraordinary General Meeting of Shareholders' Resolution is approved.

1.2_Cancellation of the trading registration of all shares at the Hanoi Stock Exchange (HNX) and cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC)

a _Delisting from trading

Pursuant to Point a, Clause 1, Article 137 of Decree 155/2020/ND-CP stipulating the delisting from trading: “The trading registration organization shall delist the public company status upon notification from the State Securities Commission.”

After The State Securities Commission issues a notice regarding the delisting of public company status of Vietnam Vegetable Oils Industry Corporation – JSC, HNX will proceed with delisting the shares of Vietnam Vegetable Oils Industry Corporation – JSC (Stock code: VOC) from trading.

b _Cancelling securities registration

Pursuant to Point h, Clause 1, Article 7 of Circular 119/2020/TT-BTC stipulating the cancellation of securities registration: “Vietnam Securities Depository and Clearing Corporation shall cancel securities registration in cases where securities of public companies registered at Vietnam Securities Depository and Clearing Corporation no longer meet the conditions of a public company and the company requests cancellation of registration.”

After The State Securities Commission issues a notice regarding the delisting of public company status of Vietnam Vegetable Oils Industry Corporation – JSC and the Hanoi Stock Exchange issues a Decision on the delisting from trading for shares of Vietnam Vegetable Oils Industry Corporation – JSC, the Company will request VSDC to cancel the securities registration (Stock code: VOC) of the Company at VSDC.

1.3_Authorization to the Board of Directors

The General Meeting of Shareholders authorizes the Board of Directors to carry out the necessary Content of work to complete the delisting of public company status with the State Securities Commission, delist shares from trading on the UPCOM system with the Hanoi Stock Exchange, and cancel securities registration at Vietnam Securities Depository

and Clearing Corporation according to the plan approved by the General Meeting of Shareholders, including but not limited to the following tasks: Amending, supplementing, and finalizing the Content related to the dossier and plan as required by state management agencies; Organizing the development of related procedures as stipulated and having full authority to decide on other remaining arising issues. The Board of Directors is authorized/delegated a part of its powers stated in this section to the General Director of the Company.

The General Meeting discussed, and the Presidium answered shareholders' questions.

2. Number of shareholders and total votes attending the General Meeting

After the General Meeting commenced, as of A.M./P.M., Date October 17, 2025, the number of shareholders and authorized representatives registered to attend the 2025 Extraordinary General Meeting of Shareholders was shareholders, holding ... voting shares, accounting for a Percentage of ...% of the Company's total voting shares.

Attendees of the Meeting who are qualified shareholders and legally authorized representatives in writing are eligible to attend the General Meeting of Shareholders as stipulated.

4. Total votes for each voting matter

The representative of the Organizing Committee approved the Vote Counting Report.

Content:

- Revocation of public company status
- Delisting all shares from the Hanoi Stock Exchange (HNX) and cancelling securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC)
- Authorization to the Board of Directors

Voting content	Number of shares	Percentage
Valid	-	-
Approval	-	-
Against	-	-
Abstain	-	-
Invalid	-	-

IV. RESOLUTIONS ADOPTED AT THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:

Approval of the revocation of public company status and delisting of shares of Vietnam Vegetable Oils Industry Corporation – JSC and the plan for resolving shareholder rights.

V. APPROVAL OF THE MEETING MINUTES

Mr. Thach Minh Huy, Meeting Secretary, read the full text of the Minutes of the 2025 Extraordinary General Meeting of Shareholders of Vietnam Vegetable Oils Industry Corporation – JSC for approval before the meeting concluded.

The Meeting voted to approve the Minutes of the 2025 Extraordinary General Meeting of Shareholders, with an approval voting rate of ... %.

VI. CLOSURE

The Meeting concluded at ... on the same day.

Secretary

CHAIRMAN

Recipients:

- All shareholders;
- State Securities Commission, Hanoi Stock Exchange;
- Board of Directors, Board of Supervisors, Board of Management;
- Company Website;
- Archived: file, Secretary of the BOD.



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