

No.: 2703/2026-NQ/HĐQT

Hanoi, 27 March, 2026

RESOLUTION

Re: Extension of the timeline for holding the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VIETNAM HERBS AND FOODS JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14, as adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its amending, supplementing, and guiding documents;

Pursuant to the Charter of Organization and Operation of Vietnam Medicinal Materials and Food Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 2703/2026-BBH/HĐQT dated 27 March, 2026 regarding the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders;.

RESOLVES:

Article 1: In order to ensure thorough preparation for the organization of the General Meeting, the Board of Directors hereby approves the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders, which shall be convened no later than 30 June 2026.

Upon determination of the specific meeting date, the Company shall announce the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders and disclose relevant information in accordance with applicable laws and regulations.

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

Article 3: The Board of Management and relevant departments of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As article 2;
- Save: Office;

O.B.O BOARD OF DIRECTORS

CHAIRMAN



CHỦ TỊCH HĐQT

Bùi Tiến Vinh