

Số: 01.ĐHCD.LAF.2026

Long An Ward, April 21, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
Re: Matters for Approval at the 2026 Annual General Meeting

To: The General Meeting of Shareholders of Long An Food Processing Export JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the current Charter of Long An Food Processing Export Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the list of matters to be voted on at the 2026 Annual General Meeting of Shareholders, as follows:

1. Report of the Board of Directors on its activities in 2025;
2. Report of Management on business performance in 2025 and the business plan for 2026;
3. Report on the activities of Independent Board Members in the Audit Committee in 2025;
4. Proposal for approval of the audited financial statements for the fiscal year 2025;
5. Proposal on profit distribution for the fiscal year 2025;
6. Proposal for approval of the business plan and profit distribution plan for 2026;
7. Proposal on the appointment of an independent auditing firm for the 2026 financial statements;
8. Proposal to amend and supplement the Company's Charter (including update of the Company's address);
9. Other matters falling within the authority of the General Meeting of Shareholders (if any);

The Board of Directors respectfully submits the above for the General Meeting of Shareholders' consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- The 2026 AGM;
- Board of Directors; Audit Committee;
- Company Secretariat (for filing).

NGUYEN VAN KHAI