

Số: 03.ĐHCĐ.LAF.2026

Long An Ward, April 21, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Proposal on the Distribution of FY2025 After-Tax Profit

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

- Pursuant to the current Charter of Long An Food Processing Export Joint Stock Company;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 01/NQ.ĐHCĐ.LAF dated April 15, 2025 of Long An Food Processing Export Joint Stock Company;
- Pursuant to the audited financial statements for FY2025 of Long An Food Processing Export Joint Stock Company;

Based on the audited financial statements for FY2025, the Board of Directors of Long An Food Processing Export Joint Stock Company respectfully submits to the Annual General Meeting of Shareholders for approval the FY2025 after-tax profit distribution plan as follows:

Profit after tax:	VND 40,125,028,403
- Allocation of 5% to the Welfare Fund	VND (2,006,000,000)
- Payment of cash dividends at 15%	VND (22,842,028,500)
<i>(shareholder list finalized and payment made on April 17, 2026)</i>	
Retained earnings:	VND 15,276,999,903

The Board of Directors respectfully proposes that the 2026 Annual General Meeting of Shareholders approve the carry-forward of the remaining undistributed profit amounting to VND 15.28 billion to FY2026 for subsequent distribution.

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