

Số: 06.ĐHCĐ.LAF.2026

Long An Ward, April 21, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Amendment of the Company's Charter due to Update of the Registered Office Address

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its implementing regulations;
- Pursuant to the current Charter of Long An Food Processing Export Joint Stock Company;
- Pursuant to the Enterprise Registration Certificate (16th amendment) dated August 5, 2025;
- Pursuant to Resolution No. 76/2025/UBTVQH15 dated April 14, 2025 of the Standing Committee of the National Assembly regarding the reorganization of administrative units in 2025;
- Pursuant to Resolution No. 1682/NQ-UBTVQH15 dated June 16, 2025 of the Standing Committee of the National Assembly regarding the reorganization of commune-level administrative units in Tay Ninh Province;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendment of the Company's Charter due to the reorganization of administrative units affecting the Company's registered business address, effective from July 1, 2025 in accordance with the resolutions of the Standing Committee of the National Assembly. The proposed amendment is as follows:

Clause	Current Provision	Proposed Amendment
Article 2, Clause 3: Registered Office of the Company	Address: 81B National Road 62, Ward 1, Tan An City, Long An Province	Address: 81B National Road 62, Long An Ward, Tay Ninh Province

The full amended Charter is published on the Company's official website.

The amended Charter shall take effect upon approval by the 2026 Annual General Meeting of Shareholders held on April 21, 2026.

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