



**VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC**

**Address:** No. 58 Nguyen Binh Khiem Street, Tan Dinh Ward, HCMC

**Enterprise Code:** 0300585984

**Telephone:** (028) 3823 7981 **Fax:** (028) 3823 7983

**Website:** [www.vocarimex.com.vn](http://www.vocarimex.com.vn)



## AGENDA

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

*(Scheduled to start at 09:00 on October 17, 2025)*

Time	Content
Before 8:00	<ul style="list-style-type: none"><li>Welcoming shareholders for registration of attendance</li></ul>
8:30 – 10:00	<b>Opening of the General Meeting:</b> <ul style="list-style-type: none"><li>Report on verification of shareholders' eligibility to attend the General Meeting;</li><li>Statement of purpose, introduction of delegates and the Chairperson;</li><li>The Chairman appoints the Secretariat;</li><li>The Chairman introduces the Presidium, the Eligibility Verification Committee, and the Vote Counting Committee, and requests the General Meeting's approval;</li><li>Approval of the Working Regulations;</li><li>Approval of the Agenda of the General Meeting</li></ul>
10:00 – 10:10	<b>Submission to the General Meeting:</b> Approval of the delisting of public company status, the cancellation of stock trading registration, Solution for Shareholders' Rights
10:10 – 10:30	The General Meeting discusses.
10:30 – 10:35	Instructions for voting and conduct of voting
10:35 – 11:00	Tea time, the Vote Counting Committee carries out its work
11:00 – 11:10	The Vote Counting Committee announces the voting results.
11:10 – 11:30	<ul style="list-style-type: none"><li>The Secretariat reads the draft Minutes and Resolution of the General Meeting of Shareholders</li><li>The General Meeting votes to approve the Minutes and Resolution of the General Meeting of Shareholders.</li></ul>
11:30	Declaration of the closing of the General Meeting.



HCMC, October 17th, 2025

**PROPOSAL**

**Regarding the deregistration as public company**

**To: General Meeting of Shareholders**

**Vietnam Vegetable Oils Industry Corporation – JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;
- Pursuant to the Charter on organization and operation of Vietnam Vegetable Oils Industry Corporation – JSC.

The Board of Directors (“BOD”) respectfully submits to the Extraordinary General Meeting of Shareholders in 2025 for approval of the Company’s deregistration as a public company as follows:

Pursuant to Point c, Clause 1, Article 25 of the Law on Securities No. 70/2006/QH11, as amended and supplemented under Law No. 62/2010/QH12 (which has expired), a public company is defined as: *“A company with shares owned by at least one hundred investors, excluding professional securities investors, and having a charter capital contributed of ten billion Vietnamese dong or more.”*

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

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

- The charter capital contributed of Vietnam Vegetable Oils Industry Corporation – JSC is VND 1,218,000,000,000 pursuant to Enterprise Registration Certificate No. 0300585984 issued by the Ho Chi Minh City Department of Planning and Investment on July 30, 2010, with the 8th amendment registered on July 11, 2024.
- The owners’ equity of Vietnam Vegetable Oils Industry Corporation – JSC as of June 30, 2025, according to the reviewed semi-annual financial statements 2025, is VND 2,072,723,206,030.



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

Type of shareholder	Number of shareholders	Number of shares	Ownership ratio over voting shares	Ownership ratio over total issued shares
Major shareholder	02	113,261,588	92.99	92.99
Non-major shareholder	1,097	8,538,412	7.01	7.01
Treasury share	0	0	0	0
<b>Total</b>	<b>1,099</b>	<b>121,800,000</b>	<b>100</b>	<b>100</b>

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

Accordingly, Vietnam Vegetable Oils Industry Corporation – JSC is a public company with shares registered for trading before January 1, 2021, which still met the conditions under the Law on Securities No. 70/2006/QH11 as amended and supplemented under Law No. 62/2010/QH12. However, it no longer meets the conditions to be a public company under Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14 as amended and supplemented under Clause 15, Article 1 of Law No. 56/2024/QH15 amending and supplementing a number of articles of *the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations*.

Pursuant 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 1, 2021, and which still met the conditions under the Law on Securities No. 70/2006/QH11 as amended and supplemented under Law No. 62/2010/QH12, but as of January 1, 2026 fails to meet the conditions prescribed at Point a, Clause 11, Article 1 of this Law, shall have its public company status revoked in accordance with Clause 15, Article 1 of this Law, unless the General Meeting of Shareholders resolves to revoke its public company status before January 1, 2026."*

Accordingly, based on the Company's business operations and in line with its future development orientation, focusing mainly on production and business activities to bring greater added value to all shareholders, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the deregistration of the Company's public company status with the following specific contents:

#### **1.1. Deregistration of the Company's public company status as follows:**

Approve the deregistration of the Company's public company status, with details as follows:

<b>Issuer's name</b>	:	Vietnam Vegetable Oils Industry Corporation – JSC
<b>Head office address</b>	:	58 Nguyen Binh Khiem Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam.



<b>Charter capital</b>	:	1,218,000,000,000 VND
<b>Number of issued shares</b>	:	121,800,000 shares
<b>Number of voting shares</b>	:	121,800,000 shares
<b>Type of shares</b>	:	Common shares
<b>Par value</b>	:	10,000 VND/ share
<b>Registered for trading at</b>	:	Hanoi Stock Exchange

Implementation method: To be carried out in accordance with the provisions of the Law on Securities 2019 dated June 17, 2020, Law No. 56/2024/QH15 dated November 29, 2024, and the guiding documents on the deregistration of public company status;

Implementation time: From the date of approval of the Resolution of the Extraordinary General Meeting of Shareholders in 2025.

## **1.2. Cancellation of the registration for trading of all shares on the Hanoi Stock Exchange (HNX) and cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC).**

### **a. Cancellation of trading registration**

Pursuant to Point a, Clause 1, Article 137 of Decree No. 155/2020/ND-CP stipulating the cancellation of trading registration: *"An organization registered for trading shall cancel its trading registration upon the notice of the State Securities Commission."*

After the State Securities Commission issues a notice on the revocation of the public company status of Vietnam Vegetable Oils Industry Corporation – JSC, HNX will carry out the cancellation of the trading registration of the shares of Vietnam Vegetable Oils Industry Corporation – JSC (Stock code: VOC).

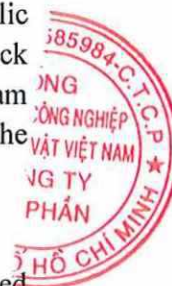
### **b. Cancellation of securities registration**

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

After the State Securities Commission issues a notice on the revocation of the public company status of Vietnam Vegetable Oils Industry Corporation – JSC and the Hanoi Stock Exchange issues a decision on the cancellation of trading registration for the 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. Solution for Shareholders' Rights**

In order to guarantee the benefits of shareholders, the Corporation has proactively proposed to the major shareholder KIDO Group Corporation (Stock code: KDC), regarding potential purchase of all the VOC shares held by the remaining shareholders if they wish to transfer their shares after the Corporation completes the procedures to deregister its public company status, delist all VOC shares from HNX, and deregister the Corporation's securities with VSDC. KIDO Group Corporation agreed to consider the above proposal. Accordingly, the proposed plan to resolve shareholders' rights is as follows:



- Name of the share: Shares of Vietnam Vegetable Oils Industry Corporation – JSC
- Stock code: VOC
- Type of shares: Common shares, not restricted from transfer
- Par value: 10,000 VND
- Maximum volume of shares to be purchased: All the VOC shares held by the remaining shareholders.
- Purchase price: As negotiated and agreed between the seller and the buyer at the time of transaction, in compliance with legal regulations.
- Purchasing Organization: KIDO Group Corporation and/or any individual/Organization designated by KDC.
- Purchase period: After the Corporation completes the procedures to deregister its public company status, delist all VOC shares from HNX, and deregister the Corporation's securities with VSDC, KIDO Group Corporation will issue a notice on the KDC website at the following link: <https://www.kdc.vn/nha-dau-tu/thong-tin-co-phan> regarding specific procedures for share transfer.

#### **1.4. Authorization to the Board of Directors**

The General Meeting of Shareholders authorizes the Board of Directors to carry out the necessary tasks to complete the deregistration of the Company's public company status with the State Securities Commission, the cancellation of share trading on the UPCOM system with the Hanoi Stock Exchange, and the cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation in accordance with the plan approved by the General Meeting of Shareholders. This includes but is not limited to: amending, supplementing, and finalizing the contents related to the application dossier and plan as required by competent state authorities; organizing the implementation of relevant procedures in accordance with regulations; and having full authority to decide on other arising matters. The Board of Directors is authorized to delegate/assign part of its authority mentioned herein to the General Director of the Company.

***Respectfully submitted to the GMS for consideration and approval!***

***Recipients:***

- As above;
- Archives: Office, BOD Secretary

**O/B. BOARD OF DIRECTORS**

**CHAIRMAN**



**TRAN KIM THANH**



HCMC, October 17th, 2025



**ORGANIZATION/WORKING REGULATIONS  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
2025**

**VIETNAM VEGETABLE OILS INDUSTRY CORPORATION - JSC**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2020-06-17;*
- *Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 2019-11-26; and its sub-law documents;*
- *Decree 155/2020/ND-CP Detailing the Implementation of a Number of Articles of the Securities Law passed on 2020-12-31;*
- *Charter of Vietnam Vegetable Oils Industry Corporation – JSC;*
- *Internal Regulations on Corporate Governance of Vietnam Vegetable Oils Industry Corporation – JSC.*

To ensure the success of the 2025 Extraordinary General Meeting of Shareholders of Vietnam Vegetable Oils Industry Corporation - JSC, the Board of Directors establishes the following regulations, principles of organization, working, conduct, and voting at the General Meeting:

**Article 1. Purpose:**

- Ensure the procedures, principles of conduct, and voting at the Extraordinary General Meeting of Shareholders of Vietnam Vegetable Oils Industry Corporation - JSC take place in accordance with regulations and are successful.
- The resolutions of the General Meeting of Shareholders express the unified will of the General Meeting of Shareholders, meet the wishes and interests of shareholders, and comply with the law.

**Article 2. Subjects and Scope**

- ***Subjects of application:*** All shareholders, representatives (authorized persons) of shareholders owning shares of Vietnam Vegetable Oils Industry Corporation - JSC and guests attending the Extraordinary General Meeting of Shareholders of Vietnam

Vegetable Oils Industry Corporation - JSC must comply with the regulations in these Regulations, the Company's Charter, and current legal provisions.

- ***Scope of application:*** These Regulations are used for organizing the 2025 Extraordinary General Meeting of Shareholders of Vietnam Vegetable Oils Industry Corporation - JSC.

### **Article 3. Explanation of terms/abbreviations**

- Company : Vietnam Vegetable Oils Industry Corporation - JSC
- BOD : Board of Directors
- BOS : Board of Supervisors
- OC : Organizing Committee
- GMS : General Meeting of Shareholders
- Delegates : Shareholders, representatives (*authorized persons*)

### **Article 4. Conditions for conducting the General Meeting of Shareholders**

- The General Meeting of Shareholders shall be held when the number of shareholders present represents more than 50% of the total voting shares.
- If the required number of delegates is not present within thirty (30) minutes from the scheduled opening time of the meeting, the convener shall cancel the meeting. The General Meeting of Shareholders must be reconvened within thirty (30) days from the date of the first scheduled General Meeting of Shareholders. The second convened General Meeting of Shareholders shall only be held when the number of shareholders present represents at least 33% of the total voting shares.
- If the second meeting cannot be held due to the lack of the required number of delegates within thirty (30) minutes from the scheduled opening time, the third General Meeting of Shareholders may be convened within twenty (20) days from the date of the second scheduled meeting. In this case, the meeting shall be held regardless of the total number of voting shares on all matters proposed for approval at the first General Meeting of Shareholders.

### **Article 5. Delegates participating in the 2025 Extraordinary General Meeting of Shareholders**

- All shareholders of the Company as of the record date of September 17, 2025 shall have the right to attend or authorize their representative to attend the General Meeting of Shareholders. In case more than one authorized representative is appointed in accordance with the law, the specific number of shares represented by each representative must be clearly determined.

### **Article 6. Invited Guests at the General Meeting**



- Managers of the Company, guests, and members of the Organizing Committee of the General Meeting who are not shareholders of the Company but are invited to attend the Meeting.
- Invited guests do not participate in speaking at the General Meeting *(unless invited by the Chairperson of the General Meeting, or pre-registered with the Organizing Committee and approved by the Chairman)*.

#### **Article 7. Chairperson and Presidium**

- The Chairman of the Board of Directors chairs the meetings convened by the Board of Directors.
- The Presidium consists of 01 Chairperson and Members. The Chairman of the Board of Directors chairs the meetings convened by the Board of Directors or the Chairman of the Board of Directors authorizes another member of the Board of Directors to chair the General Meeting. Specifically:

No.	Member's name	Position
1	Mr. Tran Kim Thanh	Chairman of the Board of Directors
2	Mr. Tran Le Nguyen	Member of the Board of Directors
3	Mrs. Nguyen Thi Xuan Lieu	Member of the Board of Directors
4	Mr. Tran Tien Hoang	General Director
5	Mr. Bui Thanh Tung	Deputy General Director

- In the event of the Chairman's absence or authorization, the remaining members of the Board of Directors shall elect one of them to chair the General Meeting by majority vote. If no chairman is elected, the Head of the Board of Supervisors shall preside over the General Meeting of Shareholders to elect a chairperson from among the attendees, and the person with the highest number of votes shall chair the meeting.
- In other cases, the person who signs the notice convening the General Meeting of Shareholders shall preside over the General Meeting of Shareholders to elect a chairperson, and the person with the highest number of votes shall be elected as the chairperson.
- Duties of the Presidium:
  - Conduct the General Meeting in accordance with the approved agenda, rules, and regulations;
  - Assign and introduce representatives of the Board of Directors and the Supervisory Board of the Company to present reports at the General Meeting;

- Introduce the members of the Vote Counting Committee for the General Meeting's approval;
- Introduce the members of the Presidium for the General Meeting's approval (if any);
- Guide the General Meeting in discussions and voting on matters within the agenda as well as related issues throughout the Meeting;
- Respond to and record issues within the approved agenda of the General Meeting;
- Address any issues arising during the course of the Meeting;
- Approve and issue documents, results, minutes, and resolutions of the General Meeting upon its conclusion.

**Article 8. Delegate Eligibility Check Committee**

- The Eligibility Verification Committee of the General Meeting shall consist of 01 member, who is responsible to the Presidium and the General Meeting of Shareholders for his/her duties. The Eligibility Verification Committee shall be specifically introduced by the Chairperson as follows:

No.	Member's name	Note
1	Mr. Ho Minh Son	Shareholder

- Duties:
  - Receive shareholder documents (if any), verify and check the validity of shareholders attending offline.
  - Report to the General Meeting of Shareholders on the results of the shareholder eligibility check before the General Meeting of Shareholders officially commences.
  - Coordinate with the Vote Counting Committee to guide, support, and supervise voting.

**Article 9. Secretariat of the General Meeting:**

- The Secretariat of the General Meeting consists of 01 person appointed by the Chairman, responsible to the Presidium and the General Meeting of Shareholders for their duties and under the direction of the Presidium. The Secretariat is introduced specifically by the Chairman as follows:

No.	Member's name	Note
1	Mr. Thach Minh Huy	Shareholder

- Duties:
  - Receive, review registration forms for shareholder comments, and submit them to the Presidium for decision.

- Record the minutes of the General Meeting of Shareholders fully and truthfully, including all proceedings and matters approved or noted by shareholders.
- Assist the Chairperson in announcing the draft minutes of the General Meeting and Resolutions on matters approved at the General Meeting.

#### **Article 10. Vote Counting Committee**

- The Vote Counting Committee, introduced by the Chairperson, comprises one Head and members.
- The Vote Counting Committee includes:

No.	Member's name	Note
1	Mr. Nguyen Duc Thuyet - Head of Committee	
2	Mrs. Tran Thi Mai Phuong	Shareholder
3	Mr. Thai Hoa Hung	

- Duties:
  - The Vote Counting Committee must prepare minutes of the vote count and be responsible to the Presidium and the GMS when performing its duties.
  - Accurately determine the voting results for each matter voted on at the General Meeting.
  - Promptly notify the secretary of the voting results.
  - Review and report to the General Meeting any violations of voting procedures or complaints regarding voting results.

#### **Article 11. Discussion at the General Meeting**

##### **1. Principles:**

- Discussion is only permitted within the allotted time and within the scope of the matters presented in the General Meeting of Shareholders agenda.
- Only shareholders may participate in the discussion.
- Shareholders can register their discussion topics as follows:
  - Shareholders may submit questions in the Question Form included in the meeting materials.
  - The Secretariat will organize shareholder questions and forward them to the Chairperson.

##### **2. Responding to Delegate Comments:**



- Based on the shareholders' Question Forms, the Chairperson or a designated member will respond to delegate comments.
- Due to time constraints, any unanswered questions will be addressed in writing directly by the company.

## **Article 12. Discussion and Voting at the General Meeting**

### **1. Principles:**

All matters on the General Meeting's agenda must be discussed and voted on publicly by the General Meeting of Shareholders.

- Voting Method:
  - Shareholders choose one of three voting options: Approval, Disapproval, or Abtention for each matter presented for voting at the General Meeting, as recorded on the Ballot included in the General Meeting materials.
  - Shareholders then cast their votes by placing their ballots in the ballot box.
- Voting and Election Procedures (specified in the election regulations)

### **2. Voting Rules:**

Each share is equivalent to one voting right. Each attending shareholder represents one or more voting rights.

- As of the record date (September 17, 2025), the total number of voting shares of the company is 121,800,000 shares, equivalent to 121,800,000 voting rights.

For resolutions voted on in person or by proxy at the General Meeting of Shareholders, a resolution will be passed with the approval of more than 50% of the total voting shares attending the General Meeting. In certain cases specified in Clause 1, Article 20 of the Company Charter, a resolution requires the approval of at least 65% of the total voting shares attending the General Meeting.

- Note:
  - Shareholders/authorized representatives with related interests do not have voting rights for contracts and transactions valued at 35% of the total asset value of the Company as recorded in the most recent financial report; these contracts or transactions are only approved when a number of shareholders/authorized representatives holding at least 65% of the remaining voting rights agree (according to Clause 4, Article 167, Law on Enterprises 2020).
  - Shareholders/authorized representatives who own from 51% of the total voting shares or more, or related persons of such shareholders, do not have voting rights for contracts and transactions valued at more than 10% (total asset value of the Company as recorded in the most recent financial statements) with that shareholder (according to Point b, Clause 3 and Clause 4, Article 167 of the Law on Enterprises 2020).

### **3. Recording voting results**

- The Vote Counting Committee will check, synthesize, and report the vote counting results of each issue according to the meeting agenda to the Chairperson. The voting results will be announced by the chairperson right before the meeting closes.

### **Article 13. Minutes, Resolution of the General Meeting of Shareholders**

All matters of the General Meeting of Shareholders must be recorded by the Secretariat in the Minutes of the General Meeting. The Minutes of the General Meeting must be read and approved before the closing of the Meeting.

### **Article 14. Implementation of Regulations**

These organizational regulations are read publicly before the 2025 Extraordinary General Meeting of Shareholders and take effect immediately upon approval by the General Meeting of Shareholders of Vocarimex.

Shareholders, authorized representatives, and guests who violate this Regulation will be considered and subject to disciplinary actions according to the Company's Charter and the Law on Enterprise, depending on the specific severity of the violation.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOD**

**TRAN KIM THANH**





## 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 08:30 A.M. on October 17, 2025, at the Hall; 3rd Floor - V5 Tower, Sunrise City South, 23 Nguyen Huu Tho, 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 in person was 18 people, representing 113,861,519 shares, achieving a meeting attendance rate of 93,48%.

The Meeting fully implemented the 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 100% of the total voting shares of all attending shareholders.

### **3. Introduction and approval of the Presiding Board members**

The representative of the Organizing Committee introduced the members of the Presiding Board of the General Meeting of Shareholders 2025, which were approved by the meeting with 100% of the total voting shares of all attending shareholders.

The Presiding Board members are as follows:

+ Mr. Tran Le Nguyen                      - Board of Directors' member

(GUQ No. 02/DTV-GUQ dated October 16, 2025)

+ Ms. Nguyen Thi Xuan Lieu        - Board of Directors' member

+ Mr. Tran Tien Hoang                - 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 of the General Meeting of Shareholders 2025, which were approved by the meeting with 100% 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, shareholder

Vote Counting Committee:

+ Mr. Nguyen Duc Thuyet, shareholder        - Head

+ Ms. Tran Thi Mai Phuong, shareholder        - Member

+ Mr. Thai Hoa Hung, authorized shareholder - 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 for 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: 100% of the total voting shares of all attending shareholders.

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

#### 1. Report on the Board of Directors' Proposal seeking the General Meeting's approval

The Organizing Committee's representative reported 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 the Law on Securities No. 70/2006/QH11, as amended and supplemented under Law No. 62/2010/QH12 (which has expired), a public company is defined as: *"A company with shares owned by at least one hundred investors, excluding professional securities investors, and having a charter capital contributed of ten billion Vietnamese dong or more."*

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Pursuant 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 1, 2021, and which still met the conditions under the Law on Securities No. 70/2006/QH11 as amended and supplemented under Law No. 62/2010/QH12, but as of January 1, 2026 fails to meet the conditions prescribed at Point a, Clause 11, Article 1 of this Law, shall have its public company status revoked in accordance with Clause 15, Article 1 of this Law, unless the General Meeting of Shareholders resolves to revoke its public company status before January 1, 2026."*



Accordingly, based on the Company's business operations and in line with its future development orientation, focusing mainly on production and business activities to bring greater added value to all shareholders, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the deregistration of the Company's public company status with the following specific contents:

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

Approve the deregistration of the Company's public company status, details as follows:

<b>Issuer's name</b>	: Vietnam Vegetable Oils Industry Corporation – JSC
<b>Head office address</b>	: 58 Nguyen Binh Khiem, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
<b>Charter capital</b>	: 1,218,000,000,000 VND
<b>Number of issued shares</b>	: 121,800,000 shares
<b>Number of voting shares</b>	: 121,800,000 shares
<b>Type of shares</b>	: Common shares
<b>Par value</b>	: 10,000 VND/share
<b>Registered for trading at</b>	: Hanoi Stock Exchange

Implementation method: To be carried out in accordance with the provisions of the Law on Securities 2019 dated June 17, 2020, Law No. 56/2024/QH15 dated November 29, 2024, and the guiding documents on the deregistration of public company status;

Implementation time: From the date of approval of the Resolution of the Extraordinary General Meeting of Shareholders in 2025.

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

**a\_Cancellation of trading registration**

Pursuant to Point a, Clause 1, Article 137 of Decree No. 155/2020/ND-CP stipulating the cancellation of trading registration: *“An organization registered for trading shall cancel its trading registration upon the notice of the State Securities Commission.”*

After the State Securities Commission issues a notice on the revocation of the public company status of Vietnam Vegetable Oils Industry Corporation – JSC, HNX will carry out the cancellation of the trading registration of the shares of Vietnam Vegetable Oils Industry Corporation – JSC (Stock code: VOC).

#### **b\_ Cancellation of securities registration**

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

After the State Securities Commission issues a notice on the revocation of the public company status of Vietnam Vegetable Oils Industry Corporation – JSC and the Hanoi Stock Exchange issues a decision on the cancellation of trading registration for the 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\_ Solution for Shareholders' Rights**

In order to guarantee the benefits of shareholders, the Corporation has proactively proposed to the major shareholder KIDO Group Corporation (Stock code: KDC), regarding potential purchase of all the VOC shares held by the remaining shareholders if they wish to transfer their shares after the Corporation completes the procedures to deregister its public company status, delist all VOC shares from HNX, and deregister the Corporation's securities with VSDC. KIDO Group Corporation agreed to consider the above proposal. Accordingly, the proposed plan to resolve shareholders' rights is as follows:

- Name of the share: Shares of Vietnam Vegetable Oils Industry Corporation – JSC
- Stock code: VOC
- Type of shares: Common shares, not restricted from transfer
- Par value: 10,000 VND

- Maximum volume of shares to be purchased: All the VOC shares held by the remaining shareholders.
- Purchase price: As negotiated and agreed between the seller and the buyer at the time of transaction, in compliance with legal regulations.
- Purchasing Organization: KIDO Group Corporation and/or any individual/Organization designated by KDC.
- Purchase period: After the Corporation completes the procedures to deregister its public company status, delist all VOC shares from HNX, and deregister the Corporation's securities with VSDC, KIDO Group Corporation will issue a notice on the KDC website at the following link: <https://www.kdc.vn/nha-dau-tu/thong-tin-co-phan> regarding specific procedures for share transfer.

#### **1.4 Authorization for the Board of Directors**

The General Meeting of Shareholders authorizes the Board of Directors to carry out the necessary tasks to complete the deregistration of the Company's public company status with the State Securities Commission, the cancellation of share trading on the UPCOM system with the Hanoi Stock Exchange, and the cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation in accordance with the plan approved by the General Meeting of Shareholders. This includes but is not limited to: amending, supplementing, and finalizing the contents related to the application dossier and plan as required by competent state authorities; organizing the implementation of relevant procedures in accordance with regulations; and having full authority to decide on other arising matters. The Board of Directors is authorized to delegate/assign part of its authority mentioned herein 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 09:15 A.M, October 17, 2025, the number of shareholders and authorized representatives registered to attend the 2025 Extraordinary General Meeting of Shareholders was 31 shareholders, owning 114.035.710



voting shares attending, accounting for a percentage of 93,63% of the Company's total voting shares.

Attendees of the General Meeting who are eligible shareholders and authorized representatives were all legally authorized in writing and met the qualifications 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:**

- Delisting public company status
- Canceling the trading registration of all shares on the Hanoi Stock Exchange (HNX) and canceling the securities registration at Vietnam Securities Depository and Clearing Corporation (VSDC)
- Plan for resolving shareholder rights
- Authorization for the Board of Directors.

<b>Voting content</b>	<b>Number of shares</b>	<b>Percentage %</b>
Valid	114.035.710	100
Approve	114.035.585	99,9999
Disapprove	122	0,0001
Abstain	3	-
Invalid	-	-

#### **IV. DECISIONS APPROVED AT THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:**

Approval of delisting public company status, canceling the trading registration of shares of Vietnam Vegetable Oils Industry Corporation – JSC, and the plan for resolving shareholder rights; Authorization for the Board of Directors.

## V. APPROVAL OF THE GENERAL MEETING MINUTES

Mr. Thach Minh Huy, Secretary of the General Meeting, 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 close of the meeting.

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

## VI. CLOSURE

The General Meeting concluded at .0 minute 10 hour on the same day.

Secretary

**Thạch Minh Huy**

CHAIRMAN



*Trần Lê Nguyên*

### Recipients:

- All shareholders;
- SSC, Hanoi Stock Exchange;
- Board of Directors, Board of Supervisors, Board of Management;
- Post on the Company's Website;
- Archives: Office, BOD Secretary.





**VIETNAM VEGETABLE OILS  
INDUSTRY CORPORATION - JSC**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, October 17, 2025*

## **RESOLUTION**

### **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

#### **VIETNAM VEGETABLE OILS INDUSTRY CORPORATION - JSC**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the government detailing the implementation of a number of articles of the Securities Law, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- Pursuant to the Charter of Vietnam Vegetable Oils Industry Corporation – JSC.
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2025 of Vietnam Vegetable Oils Industry Corporation – JSC dated October 17, 2025.

## **RESOLVES:**

**Article 1.** Revocation of public company status of Vietnam Vegetable Oils Industry Corporation – JSC, with specific contents as follows:

### **1.1\_Deregistration of of public company status:**

<b>Issuer's name</b>	: Vietnam Vegetable Oils Industry Corporation – JSC
<b>Head office address</b>	: 58 Nguyen Binh Khiem, Tan Dinh Ward, Ho Chi Minh City, Vietnam.
<b>Charter capital</b>	: 1,218,000,000,000 VND
<b>Number of issued shares</b>	: 121,800,000 shares
<b>Number of voting shares</b>	: 121,800,000 shares



Type of shares : Common shares  
Par value : 10,000 VND/share  
Registered for trading at : Hanoi Stock Exchange

- **Implementation method:** To be carried out in accordance with the provisions of the Law on Securities 2019 dated June 17, 2020, Law No. 56/2024/QH15 dated November 29, 2024, and the guiding documents on the deregistration of public company status.
- **Implementation period:** From the date of approval of the Resolution of the Extraordinary General Meeting of Shareholders in 2025.

**1.2\_Cancellation of the registration for trading of all shares on the Hanoi Stock Exchange (HNX) and cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) \_Attached Proposal to the General Meeting dated October 17, 2025.**

### **1.3\_Solution for Shareholders' Rights**

In order to guarantee the benefits of shareholders, the Corporation has proactively proposed to the major shareholder KIDO Group Corporation (Stock code: KDC), regarding potential purchase of all the VOC shares held by the remaining shareholders if they wish to transfer their shares after the Corporation completes the procedures to deregister its public company status, delist all VOC shares from HNX, and deregister the Corporation's securities with VSDC. KIDO Group Corporation agreed to consider the above proposal. Accordingly, the proposed plan to resolve shareholders' rights is as follows:

- Name of the share: Shares of Vietnam Vegetable Oils Industry Corporation – JSC
- Stock code: VOC
- Type of shares: Common shares, not restricted from transfer
- Par value: 10,000 VND
- Maximum volume of shares to be purchased: All the VOC shares held by the remaining shareholders.

- Purchase price: As negotiated and agreed between the seller and the buyer at the time of transaction, in compliance with legal regulations.

- Purchasing Organization: KIDO Group Corporation and/or any individual/Organization designated by KDC.

- Purchase period: After the Corporation completes the procedures to deregister its public company status, delist all VOC shares from HNX, and deregister the Corporation's securities with VSDC, KIDO Group Corporation will issue a notice on the KDC website at the following link: <https://www.kdc.vn/nha-dau-tu/thong-tin-co-phan> regarding specific procedures for share transfer.

## **Article 2:**

- The General Meeting of Shareholders authorizes the Board of Directors to carry out the necessary tasks to complete the deregistration of the Company's public company status with the State Securities Commission, the cancellation of share trading on the UPCOM system with the Hanoi Stock Exchange, and the cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation in accordance with the plan approved by the General Meeting of Shareholders. This includes but is not limited to: amending, supplementing, and finalizing the contents related to the application dossier and plan as required by competent state authorities; organizing the implementation of relevant procedures in accordance with regulations; and having full authority to decide on other arising matters. The Board of Directors is authorized to delegate/assign part of its authority mentioned herein to the General Director of the Company.

- The Board of Directors is authorized/delegated to re-delegate a part of its powers stated in this section to the General Director of the Corporation.

## **Article 3: Implementation Organization**

This Resolution takes effect from October 17, 2025. Shareholders, Members of the Board of Directors, Board of Supervisors, and Board of Management are responsible for implementing this Resolution./.

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**  
**CHAIRMAN**

**Recipients:**

- As per Article 3;
- SSC (for reporting);
- Hanoi Stock Exchange;
- Post on Vocarimex Website;
- Vocarimex Board of Management;
- Archive: Office, BOD Secretary.



*Trần Lệ Nguyễn*





**BALLOT COUNTING MINUTES**

**THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

On October 17, 2025, 3rd Floor – V5 Tower, Sunrise City South, No. 23 Nguyen Huu Tho Street, Tan Hung Ward, Ho Chi Minh City

We were elected by the 2025 Extraordinary General Meeting of Shareholders of Vietnam Vegetable Oils Industry Corporation - JSC to the Vote Counting Committee, including:

1/Mr Nguyen Duc Thuyet	Head
2/Mrs Tran Thi Mai Phuong	Member
3/Mr Thai Hoa Hung	Member

The vote counting for the contents of the Board of Directors' proposals has been conducted. The results are as follows:

	Number of shareholders	Number of shares owned	Percentage/ Charter capital
According to the list of shareholders as of September 17, 2025 (Provided by VSDC)	1.099	121,800,000	100%
At the opening time of the General Meeting (08:30 AM on October 17, 2025)	18	113.861.519	93,48%
At the time of voting (09:15 AM on October 17, 2025)	31	114.035.710	93,63%

**Voting to approve the contents of the Board of Directors' proposals:**

Approval of the continued implementation of the deregistration as a public company, the cancellation of stock trading registration and the shareholder rights plan.

	Number of shares	Percentage/Number of shares present
Approval	114.035.585	99,9999%
Disapproval	122	0,0001%
Abstain	3	-

The minutes were prepared and read before the General Meeting at 09:30 AM on the same day.

**Vote Counting Committee**



THAI HOA HUNG



NGUYEN DUC THUYET



TRAN THI MAI PHUONG