

VIETNAM VEGETABLE OILS
INDUSTRY CORPORATION - JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DRAFT

Ho Chi Minh City, October 17, 2025



RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
VIETNAM VEGETABLE OILS INDUSTRY CORPORATION - JSC

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of The Socialist Republic Of Vietnam on June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019, effective from January 01, 2021;
- Pursuant to Decree No. 155/2020/ND-CP of the government dated December 31, 2020, detailing the implementation of a number of articles of the securities law;
- Pursuant to the Charter of Vietnam Vegetable Oils Industry Corporation – JSC.
- Pursuant to the Meeting Minutes of the Extraordinary General Meeting of Shareholders 2025 of Vietnam Vegetable Oils Industry Corporation – JSC dated October 17, 2025.

RESOLVES:

Article 1. Deregistration of public company status of Vietnam Vegetable Oils Industry Corporation – JSC, with the following specific contents:

1.1_Revocation of public company status:

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

- **Method of implementation:** Implemented in accordance with the provisions of the Securities Law 2019 dated June 17, 2020, Law No. 56/2024/QH15 dated November 29,

2024, and the guiding documents on the implementation of public company deregistration.

- **Implementation time:** From the date the Resolution of the Extraordinary General Meeting of Shareholders 2025 is approved.

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

1.3_Solution for shareholders' Right

KIDO Group Joint Stock Company (KDC) commits to buy back all 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; Accordingly, the solution to resolve shareholders' rights is as follows:

- Name of the share to be repurchased: 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 repurchased: All the VOC shares held by the remaining shareholders.

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

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

- Repurchase commitment 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 content of work to complete the delisting of the public company status with The State Securities Commission, the cancellation of share trading on the UPCOM system with Hanoi Stock Exchange, and the cancellation of securities registration at the Vietnam Securities Depository and Clearing Corporation, according to the plan approved by the General Meeting of Shareholders, including but not limited to the following tasks: Amending, supplementing, and finalizing the content related to the dossier and plan as required by state management

agencies; Organizing the development of related procedures as regulated and having full authority to decide on other remaining arising issues.

- The Board of Directors is authorized/delegates a portion of its powers stated in this section to the General Director of the Company.

Article 3: Implementation

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 GMS OF 2025

CHAIRMAN

Recipients:

- As per Article 3;
- State Securities Commission (reporting);
- Hanoi Stock Exchange;
- Post on Vocarimex Website;
- Vocarimex Board of Management;
- Archive: Secretary of the BOD.

