

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,



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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)**

**a. Cancellation of trading registration**

Pursuant to Point a, Clause 1, Article 137 of Decree 155/2020/ND-CP stipulating the cancellation of trading registration: “The organization registers for trading deregistration of public company status in accordance with the notification of the State Securities Commission.”

After The State Securities Commission issues a notice regarding the revocation of public company status of Vietnam Vegetable Oils Industry Corporation – JSC, HNX will proceed with the cancellation of trading registration for shares of Vietnam Vegetable Oil Industry Corporation – JSC (Stock code: VOC).

**b. Cancellation of securities registration**

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

After The State Securities Commission issues a notice regarding the revocation of public company status of Vietnam Vegetable Oils Industry Corporation – JSC and Hanoi Stock Exchange issues a decision regarding the cancellation of trading registration for shares of Vietnam Vegetable Oils Industry Corporation – JSC, the Company will request VSDC to cancel the Company's securities registration (Stock code: VOC) at VSDC.

**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.

