

No: 01/2025/NQ-ĐHĐCĐBT

Hai Phong, dated 11/12/2025

**RESOLUTION OF THE 1st EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
HA LONG CANNED FOOD JOINT STOCK CORPORATION**

- Pursuant to the current Law on Enterprise;
- Pursuant to the current Law on Securities;
- Pursuant to the current Charter of Ha Long Canned Food Joint Stock Corporation ("Company"); and
- Pursuant to the meeting minutes of the 1st Extraordinary General Meeting of Shareholders 2025 No. 01/2025/BB-ĐHĐCĐBT on the same day.

DECIDED

Article 1. To approve of the plan for the Relocation of the Factory and selection of a Leased Land Location for the construction of a New Factory, as per the contents of Proposal No. 01/2025/TTr-ĐHĐCĐBT dated November 17, 2025;

Article 2. To approve of the investment in the Canned Foods Production Factory Project of Ha Long Canned Food Joint Stock Corporation, as per the contents of Proposal No. 02/2025/TTr-ĐHĐCĐBT dated November 17, 2025;

Article 3. To approve of the plan for Offering Shares to Increase Charter Capital of Ha Long Canned Food Joint Stock Corporation, as per the contents of Proposal No. 03/2025/TTr-ĐHĐCĐBT dated November 17, 2025;

Article 4. The Board of Management, the Supervisory Board, the Chief Executive Officer, and relevant departments and individuals of Ha Long Canned Food Joint Stock Corporation are responsible for implementing this Resolution in strict compliance with the provisions of the law and the Charter of Ha Long Canned Food Joint Stock Corporation.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**



Nguyen Anh Tuan

Addressees: (05 copies)

- State Securities Committee (original)
- Hanoi Stock Exchange (original)
- Viet Nam Securities Depository And Clearing Corporation (original)
- Board of Management, Board of Supervisors CEO(copies)

No: 01/2025BB ĐHĐCĐBT

Hai Phong, dated 11/12/2025

**MINUTES OF THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
HA LONG CANNED FOOD JOINT STOCK CORPORATION**

I. GENERAL INFORMATION OF COMPANY

- Company Name: Ha Long Canned Food Joint Stock Corporation (Ha Long Canfoco)
- Head Office: No. 71 Le Lai Street, Ngo Quyen Ward, Hai Phong City
- Enterprise Registration Certificate No. 0200344752, first registered on March 05, 1999, at the Department of Planning and Investment of Hai Phong City.
- Stock Code: CAN

II. TIME, LOCATION, ATTENDANCE, AND LEGAL VALIDITY OF THE MEETING

1. **Time** : 09h00, Thursday 11th December 2025
2. **Location** : The Shine Hotel – No. 1 Lot 22A Le Hong Phong Street, Gia Vien Ward, Hai Phong City
3. **Attendees:**
 - 3.1 **Board of Management (BOM):**
 - Mr. Nguyen Anh Tuan : Chairman of the BOM
 - Mr. Nguyen Thanh Trung : Vice Chairman of the BOM
 - Mr. Tran Huu Hoang : Member of the BOM
 - Mr. Nguyen Tuan Diep : Member of the BOM
 - Ms. Ngo Ha Chi : Member of the BOM
 - 3.2 **Supervisory Board (SB):**
 - Mr. Nguyen Duc Hanh : Head of SB
 - Mr. Nguyen Viet Hoang : Member of SB
 - Mr. Nguyen Manh Tuan Vu : Member of SB
 - 3.3 **Executive Board:**
 - Mr. Truong Sy Toan : Chief Executive Officer
 - Mr. Nguyen Huu Duc : Head of the Company's Accounting Department
 - 3.4 **Shareholders of Ha Long Canned Food Joint Stock Corporation.**

4. Legal Validity and Quorum of the Meeting

- The Meeting heard Mr. Nguyen Duc Hanh – Head of the Supervisory Board, Head of the Shareholder Eligibility Verification Committee – announce the Minutes of Shareholder Eligibility Verification:
- Total number of attending shareholders/authorized representatives: 09 people, representing 4,171,578 shares, accounting for 83.43% of the total voting shares.
- Based on Article 145 of the current Law on Enterprises and the current Charter, the 1st Extraordinary General Meeting of Shareholders 2025 of Ha Long Canned Food Joint Stock Corporation (GMS) is duly qualified to proceed as regulated.

III. CONTENTS AND PROCEEDINGS OF THE MEETING

A. PROCEDURES FOR COMMENCEMENT OF THE GMS

1. **Approval of the Presiding Board, Designation of the Meeting Secretariat, and Election of the Vote Counting Committee**

The Presiding Board presented to the General Meeting of Shareholders for approval the composition of the Presiding Board, the Vote Counting Committee, and the Meeting Secretariat as follows:

1.1 Presiding Board:

- Mr. Nguyen Anh Tuan : Chairman of BOM – Meeting Chairman
- Mr. Nguyen Thanh Trung : Vice Chairman of BOM

1.2 Meeting Secretariat:

The Presiding Board designated the composition of the Meeting Secretariat as follows:

- Ms. Nguyen Thi Thuy Tien, Company Secretary – Head of the Secretariat

1.3 Vote Counting Committee:

The Presiding Board proposed the composition of the Vote Counting Committee as follows:

- Mr. Nguyen Duc Hanh, Head of Committee
- Mr. Vu Thanh Duc, Member
- Mr. Cao Hoang Long, Member

Voting rate of the General Meeting of Shareholders:

The General Meeting of Shareholders unanimously approved the composition of the Presiding Board, the Vote Counting Committee, and the Meeting Secretariat for the 1st Extraordinary General Meeting of Shareholders 2025 of Ha Long Canned Food Joint Stock Corporation, consisting of the aforementioned personnel, with 100% approval rate.

2. Regulations on organizing the first extraordinary General Meeting of Shareholders in 2025

The Head of the Secretariat announced the Regulations for organizing the 1st Extraordinary General Meeting of Shareholders 2025 of Ha Long Canned Food Joint Stock Corporation.

Voting rate of the General Meeting of Shareholders:

The General Meeting of Shareholders unanimously approved the Regulations for organizing the 1st Extraordinary General Meeting of Shareholders in 2025 of Ha Long Canned Food Joint Stock Corporation, with 100% approval rate.

3. Agenda and content of the 1st Extraordinary General Meeting of Shareholders 2025

The Head of the Secretariat has announced the Agenda and content of the 1st Extraordinary General Meeting of Shareholders 2025 of Ha Long Canned Food Joint Stock Corporation

Voting rate of the General Meeting of Shareholders:

The General Meeting of Shareholders unanimously approved the Program and content of the 1st Extraordinary General Meeting of Shareholders in 2025 of Ha Long Canned Food Joint Stock Corporation, with 100% approval rate.

B. PRESENTATION OF PROPOSALS AT THE MEETING, DISCUSSION AND VOTING ON APPROVAL

The Head of the Secretariat presented the Proposals at the Meeting, including:

- Proposal No. 01/2025/TTr-ĐHĐCĐBT on the plan for the Relocation of the Factory and the selection of a Leased Land Location for the construction of a New Factory.
- Proposal No. 02/2025/TTr-ĐHĐCĐBT on the investment in the Canned Food Production Factory Project of Ha Long Canned Food Joint Stock Corporation.
- Proposal No. 03/2025/TTr-ĐHĐCĐBT on the Plan for Offering Shares to Increase Charter Capital.

The Meeting proceeded to discuss the reports, with the details of the discussion presented in **Appendix 1**.

Voting results:

- Total number of vote issued: 4,171,578 votes, representing 100% of the total number of votes cast by shareholders present at the meeting.

- Total number of votes received: 4,171,578 votes, representing 100% of the total number of votes cast by shareholders present at the meeting.

- Total number of votes not received: 0 votes, representing 0% of the total number of votes cast by shareholders present at the meeting.

Seq	Approval content	Total number of votes cast	Number of valid votes	Number of invalid votes	Total number of approval votes	Total number of Disapproval votes	Total number of non-voting shares	Approval Rate
1	Proposal No. 01/2025/TTr-ĐHĐCĐBT on the plan for the Relocation of the Factory and the selection of a Leased Land Location for the construction of a New Factory	4,171,578 Eq. 100%	4,171,578 Eq. 100%	0 Eq. 0%	4,132,198 Eq. 99.06%	0 Eq. 0%	39,380 Eq. 0.94%	99.06%
2	Proposal No. 02/2025/TTr-ĐHĐCĐBT on the investment in the Canned Food Production Factory Project of Ha Long Canned Food Joint Stock Corporation	4,171,578 Eq. 100%	4,171,578 Eq. 100%	0 Eq. 0%	4,132,198 Eq. 99.06%	0 Eq. 0%	39,380 Eq. 0.94%	99.06%
3	Proposal No. 03/2025/TTr-ĐHĐCĐBT on the Plan for Offering Shares to Increase Charter Capital	4,171,578 Eq. 100%	4,171,578 Eq. 100%	0 Eq. 0%	4,132,198 Eq. 99.06%	0 Eq. 0%	39,380 Eq. 0.94%	99.06%

C. MATTERS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS

Based on the voting results above, the General Meeting of Shareholders unanimously resolved as follows:

1. Approval of Proposal No. 01/2025/TTr-ĐHĐCĐBT on the plan for the Relocation of the Factory and the selection of a Leased Land Location for the construction of a New Factory (attached).

2. Approval of Proposal No. 02/2025/TTr-ĐHĐCĐBT on the investment in the Canned Food Production Factory Project of Ha Long Canned Food Joint Stock Corporation (attached).
3. Approval of Proposal No. 03/2025/TTr-ĐHĐCĐBT on the Plan for Offering Shares to Increase Charter Capital (attached).

IV. 1st EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025:

A. MINUTES OF THE MEETING

The Head of the Secretariat presented the full text of the Minutes of the 1st Extraordinary General Meeting of Shareholders 2025 to the meeting.

Approval rate:

The General Meeting of Shareholders unanimously approved the Minutes of the 1st extraordinary General Meeting of Shareholders 2025, with 100% approval rate.

B. DRAFT RESOLUTION OF GENERAL MEETING OF SHAREHOLDERS:

The Head of the GMS Secretariat presented the full text of the Meeting resolution.

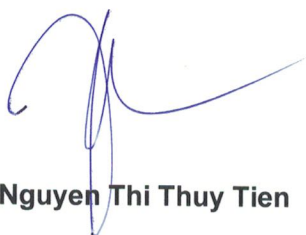
Approval rate:

The General Meeting of Shareholders unanimously approved the Resolution of the 1st extraordinary General Meeting of Shareholders 2025, with 100% approval rate.

V. CLOSING

The Meeting Chairman declared the closing of the 1st Extraordinary General Meeting of Shareholders 2025 of Ha Long Canned Food Joint Stock Corporation at 10.15AM on December 11, 2025.

MEETING SECRETARY



Nguyen Thi Thuy Tien



**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**



Nguyen Anh Tuan

Addressees: (05 copies)

- State Securities Committee
- BOM, BS, Executive Board
- Company Secretary

APPENDIX 1
Questions of shareholders

Seq	Question	Chairman Answer
1	<p>Shareholder code no 434 (Number of shares owned: 15,380, representing 0.31% of the total voting shares) Requests to allow the shareholders to better understand the project in order to avoid financial and business operational risks.</p>	<p>Chairman: Regarding information related to the proposals, the Company has published the information through the required channels.</p> <p>Relocating the production plant is urgent because the current plant location is within an urban planning zone. Therefore, failure to relocate in a timely manner will cause significant losses to the Company's production operations.</p> <p>The relocation and investment in the plant is a major undertaking requiring substantial capital. The Company has conducted detailed analyses of the projected total investment and has disclosed this information to shareholders. This project promises to yield positive results for the Company.</p> <p>We hope shareholders will trust and entrust the Board of Directors with this task so that the Board can strive to achieve the best possible results for the Company.</p>





CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness

Hải Phòng, ngày/dated 11/12/2025

**BIÊN BẢN KIỂM PHIẾU
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG LẦN 1 NĂM 2025
CÔNG TY CỔ PHẦN ĐỒ HỘP HẠ LONG
MINUTES OF VOTE COUNTING
FOR 1ST EXTRAORDINARY GENERAL MEETING IN 2025
HA LONG CANNED FOOD JOINT STOCK CORPORATION**

Hôm nay, vào lúc 09 giờ 10 phút, Ban kiểm phiếu Đại hội đồng cổ đông năm 2025 Công ty Cổ phần Đồ hộp Hạ Long đã được Đại hội đồng cổ đông Bất thường lần 1 năm 2025 thông qua gồm có:

Today, at 09:10 hrs, the Vote counting board of 1st EGM 2025 of Ha Long Canned Food JSC, including:

- | | | |
|---|---|--------------------------|
| 1. Ông Nguyễn Đức Hạnh
Mr. Nguyen Duc Hanh | - Trưởng Ban Kiểm Soát
- Head of Supervisory Board | : Trưởng ban
: Head |
| 2. Ông Cao Hoàng Long
Mr. Cao Hoang Long | - Nhân viên Công ty
- Staff | : Thành viên
: Member |
| 3. Ông Vũ Thanh Đức
Mr. Vu Thanh Duc | - Nhân viên Công ty
- Staff | : Thành viên
: Member |

Đã tiến hành kiểm phiếu biểu quyết thông qua các nội dung của Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long, kết quả như sau:

To conduct the vote counting to approve the contents of 1st EGM 2025 of Ha Long Canned Food JSC, with the result as below:

Tổng số cổ đông tham gia biểu quyết bằng hình thức giơ Thẻ biểu quyết: 09 cổ đông, tương ứng số lượng cổ phần là 4.171.578 cổ phần, chiếm 83,43 % Vốn điều lệ Công ty

- Total number of shareholders participating in the votes by raising a voting slip: 09 shareholders, corresponding to the number of shares is 4,171,578 shares, accounting for 83.43 % of the Company's charter capital;

STT	Nội dung thông qua	Tổng số phiếu tham gia biểu quyết	Số phiếu hợp lệ	Số phiếu không hợp lệ	Tổng số phiếu biểu quyết tán thành	Tổng số phiếu biểu quyết không tán thành	Tổng số phiếu biểu quyết không có ý kiến	Tỷ lệ biểu quyết thông qua (%)
No.	Item	Total number of votes cast	Valid votes	Invalid votes	Total votes in favor	Total votes against	Total abstention votes	Approval rate (%)
1.	Bầu Chủ tọa đoàn Appointment of the Presidium	4.171.578	4.171.578	0	4.171.578	0	0	100%
Kết luận: Đại hội đồng cổ đông thống nhất thông qua thành phần Chủ tọa đoàn của Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long. Conclusion: The EGM agreed to approve the Presidium of the 1 st EGM 2025 of Ha Long Canned Food JSC .								
2.	Thông qua Thư ký đoàn Appointment of Secretariat	4.171.578	4.171.578	0	4.171.578	0	0	100%
Kết luận: Đại hội đồng cổ đông thống nhất thông qua thành phần Thư ký đoàn của Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long.								

   1

STT	Nội dung thông qua	Tổng số phiếu tham gia biểu quyết	Số phiếu hợp lệ	Số phiếu không hợp lệ	Tổng số phiếu biểu quyết tán thành	Tổng số phiếu biểu quyết không tán thành	Tổng số phiếu biểu quyết không có ý kiến	Tỷ lệ biểu quyết thông qua (%)
No.	Item	Total number of votes cast	Valid votes	Invalid votes	Total votes in favor	Total votes against	Total abstention votes	Approval rate (%)
Conclusion: The EGM agreed to approve the Secretariat of the 1 st EGM 2025 of Ha Long Canned Food JSC.								
3.	Thông qua Ban kiểm phiếu <i>Appointment of counting board</i>	4.171.578	4.171.578	0	4.171.578	0	0	100%
Kết luận: Đại hội đồng cổ đông thống nhất thông qua thành phần Ban kiểm phiếu của Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long. Conclusion: The EGM agreed to approve the counting board of the 1 st EGM 2025 of Ha Long Canned Food JSC.								
4.	Quy chế tổ chức Đại hội đồng cổ đông thường niên năm 2025 <i>Organization Regulations of AGM 2025</i>	4.171.578	4.171.578	0	4.171.578	0	0	100%
Kết luận: Đại hội đồng cổ đông thống nhất thông qua Quy chế tổ chức Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long. Conclusion: The EGM agreed to approve the Regulations of 1 st EGM 2025 of Ha Long Canned Food JSC .								
5.	Chương trình và nội dung họp Đại hội đồng cổ đông thường niên năm 2025 Công ty Cổ phần Đồ Hộp Hạ Long <i>Agenda and contents of the AGM 2025 of Ha Long Canned Food JSC</i>	4.171.578	4.171.578	0	4.171.578	0	0	100%
Kết luận: Đại hội đồng cổ đông thống nhất thông qua chương trình và nội dung họp Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long. Conclusion: The EGM agreed to approve the Agenda of 1 st EGM 2025 of Ha Long Canned Food JSC.								
6.	Tờ trình số 01/2025/TTr-ĐHĐCĐBT về phương án di dời Nhà máy và lựa chọn Địa điểm thuê đất để xây dựng Nhà máy mới <i>Proposal no. 01/2025/TTr-ĐHĐCĐBT of the plan to relocate the Factory and select a location to rent land to build a new Factory.</i>	4.171.578	4.171.578	0	4.132.198	0	39.380	99,06%
Kết luận: Đại hội đồng cổ đông thống nhất thông qua phương án di dời Nhà máy và lựa chọn Địa điểm thuê đất để xây dựng Nhà máy mới theo nội dung tờ trình số 01/2025/TTr-ĐHĐCĐBT. Conclusion: The EGM agreed to approve the the plan to relocate the Factory and select a location to rent land to build a new Factory according to the content of the Proposal No. 01/2025/TTr-ĐHĐCĐBT								
7.	Tờ trình số 02/2025/TTr-ĐHĐCĐBT về đầu tư Dự án Nhà máy sản xuất đồ hộp	4.171.578	4.171.578	0	4.132.198	0	39.380	99,06%

STT	Nội dung thông qua	Tổng số phiếu tham gia biểu quyết	Số phiếu hợp lệ	Số phiếu không hợp lệ	Tổng số phiếu biểu quyết tán thành	Tổng số phiếu biểu quyết không tán thành	Tổng số phiếu biểu quyết không có ý kiến	Tỷ lệ biểu quyết thông qua (%)
No.	Item	Total number of votes cast	Valid votes	Invalid votes	Total votes in favor	Total votes against	Total abstention votes	Approval rate (%)
	của Công ty cổ phần Đồ hộp Hạ Long <i>Proposal no 02/2025/TTr-ĐHĐCĐBT of investment in the Canned Food Factory Project of Ha Long Canned Food Joint Stock Company</i>							

Kết luận: Đại hội đồng cổ đông thống nhất thông qua đầu tư Dự án Nhà máy sản xuất đồ hộp của Công ty cổ phần Đồ hộp Hạ Long theo nội dung tờ trình số 02/2025/TTr-ĐHĐCĐBT

Conclusion: The EGM agreed to approve the investment in the Canned Food Factory Project of Ha Long Canned Food Joint Stock Company according to the content of the Proposal No. 02/2025/TTr-ĐHĐCĐBT

8.	Tờ trình số 03/2025/TTr-ĐHĐCĐBT về Phương án chào bán cổ phiếu tăng vốn điều lệ <i>Proposal no. 03/2025/TTr-ĐHĐCĐBT of the Plan for offering shares to increase the Company's charter capital</i>	4.171.578	4.171.578	0	4.132.198	0	39.380	99,06%
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Kết luận: Đại hội đồng cổ đông thống nhất thông qua Phương án chào bán cổ phiếu tăng vốn điều lệ của Công ty theo nội dung Tờ trình số 03/2025/TTr-ĐHĐCĐBT

Conclusion: The EGM agreed to approve the Plan for offering shares to increase the Company's charter capital according to the content of Proposal No. 03/2025/TTr-ĐHĐCĐBT

9.	Biên bản họp Đại hội đồng cổ đông Thường niên năm 2025 - Công Ty Cổ Phần Đồ Hộp Hạ Long <i>Minutes of AGM meeting 2025 of Ha Long Canned Food JSC</i>	4.171.578	4.171.578	0	4.171.578	0	0	100%
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Kết luận: Đại hội đồng cổ đông thống nhất thông qua nội dung Biên bản họp Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công Ty Cổ Phần Đồ Hộp Hạ Long.

Conclusion: The EGM agreed to approve the contents of the minutes of the 1st EGM 2025 of Ha Long Canned Food JSC.

10.	Nghị quyết Đại hội đồng cổ đông Thường niên năm 2025 - Công Ty Cổ Phần Đồ Hộp Hạ Long <i>Resolution of AGM meeting 2025 of Ha Long Canned Food JSC.</i>	4.171.578	4.171.578	0	4.171.578	0	0	100%
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STT	Nội dung thông qua	Tổng số phiếu tham gia biểu quyết	Số phiếu hợp lệ	Số phiếu không hợp lệ	Tổng số phiếu biểu quyết tán thành	Tổng số phiếu biểu quyết không tán thành	Tổng số phiếu biểu quyết không có ý kiến	Tỷ lệ biểu quyết thông qua (%)
No.	Item	Total number of votes cast	Valid votes	Invalid votes	Total votes in favor	Total votes against	Total abstention votes	Approval rate (%)

Kết luận: Đại hội đồng cổ đông thống nhất thông qua nội dung Nghị quyết Đại hội đồng cổ đông bất thường lần 1 năm 2025 Công Ty Cổ Phần Đồ Hộp Hạ Long.

Conclusion: The EGM agreed to approve the Resolution of the 1st EGM 2025 of Ha Long Canned Food JSC.

Biên bản kiểm phiếu biểu quyết Đại hội đồng cổ đông bất thường lần 1 năm 2025 ngày 11/12/2025 được lập xong lúc 10 giờ 00 phút cùng ngày. Trưởng Ban kiểm phiếu đã công bố toàn bộ kết quả kiểm phiếu và đã được Đại hội đồng cổ đông thống nhất thông qua.

The Vote counting minutes of the 1st EGM 2025 dated 11/12/2025 were completed at 10:00 AM of the same day. The head of the vote-counting board announced the voting results approved by the EGM.

TRƯỞNG BAN

Head



Nguyễn Đức Hạnh

THÀNH VIÊN

Member



Cao Hoàng Long

THÀNH VIÊN

Member



Vũ Thanh Đức





CÔNG TY CỔ PHẦN ĐỒ HỘP HẠ LONG
HA LONG CANNED FOOD JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence – Freedom – Happiness

TP. Hải Phòng/ Hai Phong City, ngày/dated 11/12/2025

BIÊN BẢN KIỂM TRA TỰ CÁCH CỔ ĐÔNG
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG LẦN 1 NĂM 2025
CÔNG TY CỔ PHẦN ĐỒ HỘP HẠ LONG
MINUTES OF SHAREHOLDER EXAMINATION
1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
HA LONG CANNED FOOD JOINT STOCK CORPORATION

Hôm nay, vào lúc 09 giờ 00 ngày 11/12/2025, Ban kiểm tra tự cách cổ đông Đại hội đồng cổ đông Bất thường lần 1 năm 2025 Công ty Cổ phần Đồ hộp Hạ Long gồm có:

Today, at: 09:00 am of 11/12/2025, the Shareholder examination board of the 1st EGM 2025 of Ha Long Canfoco comprises:

- | | | |
|---|---|--------------------------|
| 1. Ông Nguyễn Đức Hạnh
Mr. Nguyen Duc Hanh | - Trưởng Ban Kiểm Soát
- Head of Supervisory Board | : Trưởng ban
: Head |
| 2. Ông Cao Hoàng Long
Mr. Cao Hoang Long | - Nhân viên Công ty
- Staff | : Thành viên
: Member |
| 3. Ông Vũ Thanh Đức
Mr. Vu Thanh Duc | - Nhân viên Công ty
- Staff | : Thành viên
: Member |

Đã tiến hành kiểm tra tự cách cổ đông tham dự Đại hội đồng Cổ đông bất thường ngày 11/12/2025 Công ty Cổ phần Đồ hộp Hạ Long như sau:

To conduct the examination of shareholders attending EGM on 11/12/2025 of Ha Long Canned Food JSC as below:

Tổng số cổ đông của Công ty theo Danh sách người sở hữu chứng khoán của Công ty Cổ phần Đồ hộp Hạ Long tại ngày đăng ký cuối cùng 17/11/2025 do Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam cung cấp:

Tổng số cổ đông tham dự Đại hội: 09 cổ đông, tương ứng số lượng cổ phần là 4.171.578 cổ phần, chiếm 83,43 % Vốn điều lệ Công ty, trong đó:

- Tổng số cổ đông tham dự trực tiếp: 07 cổ đông, tương ứng số lượng cổ phần là 1.726.840 cổ phần, chiếm 34,54 % Vốn điều lệ Công ty;
- Tổng số cổ đông ủy quyền tham dự là: 02 cổ đông, tương ứng số lượng cổ phần là 2.444.738 cổ phần, chiếm 48,89 % Vốn điều lệ Công ty.

Total number of shareholders of the Company according to the List of securities owners of Ha Long Canned Food Joint Stock Company on the last registration date of 17/11/2025, provided by Vietnam Securities Depository and Clearing Corporation:

Total number of shareholders attending the General Meeting: 09 shareholders, corresponding to the number of shares is 4,171,578 shares, accounting for 83.43 % of the Company's charter capital, of which:

- Total number of shareholders attending in person: 07 shareholders, corresponding to the number of shares is 1,726,840 shares, accounting for 34.54 % of the Company's charter capital;
- Total number of authorized shareholders attending is: 02 shareholders, corresponding to the number of shares is: 2,444,738 shares, accounting for 48.89 % of the Company's charter capital.

Căn cứ theo quy định pháp luật và Điều lệ hiện hành, Đại hội đồng cổ đông thường niên năm 2025 của Công ty Cổ phần Đồ hộp Hạ Long đủ điều kiện tiến hành theo quy định.

Pursuant to law and the current Charter, the AGM 2025 of Ha Long Canfoco is qualified to proceed as per stipulations.

Biên bản kiểm tra tư cách cổ đông tham dự Đại hội đồng cổ đông Bất thường lần 1 năm 2025 Công ty Cổ phần Đồ Hộp Hạ Long được lập xong lúc 09 giờ 05 cùng ngày. Trưởng Ban kiểm tra tư cách cổ đông đã công bố toàn bộ kết quả kiểm tra tư cách cổ đông và đã được Đại hội đồng cổ đông thống nhất thông qua.

This Minute of Shareholder Examination for 1st EGM 2025 of Ha Long Canfoco was made at 09:05 AM of the same day. The Head of the Shareholder examination board has announced the whole result of the shareholder examination to and was unanimously agreed by EGM.

TRƯỞNG BAN

Head



Nguyễn Đức Hạnh

THÀNH VIÊN

Member



Cao Hoàng Long

THÀNH VIÊN

Member



Vũ Thanh Đức

Nơi nhận/Addressee:

(02 bản/02 original copies)

- Lưu Thư ký Công ty (02 original copies)/Filing at Company's secretary (02 original copies)





No. 01/2025/TTr-ĐHĐCĐBT

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Hai Phong, dated 17th November 2025

PROPOSAL

1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

for: Plan for the Relocation of the Factory and Selection of a Leased Land Location for the Construction of a New Factory

To: The General Meeting of Shareholders of Ha Long Canned Food Joint Stock Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending and guiding documents;
- Pursuant to the Charter of Organization and Operation of Ha Long Canned Food Joint Stock Corporation.

I. The Need to Relocate the Processing Factory of Ha Long Canned Food JSC

The Company's food processing factory is currently located at No. 71 Le Lai Street, Ngo Quyen Ward, Hai Phong City. Based on the 1/2000 scale zoning plan for Ngo Quyen District until 2040, approved by the City People's Committee under Decision No. 1199/QĐ-UBND dated April 16, 2025, the land currently used by Ha Long Canned Food Joint Stock Corporation at the above address is planned as "Urban public green space land to improve the environment, provide recreation areas for the community, and enhance the urban landscape." Consequently, the Company will need to hand over the current premises to the City in the near future.

In the past, in 2023, a portion of the Company's utilized land, covering an area of over 5.000m² had to be returned to the City according to the planning. Given that the Company's land is categorized as "land leased with annual payment," at the time of land recovery in 2023, the City did not compensate for the value of the land or arrange for resettlement land; they only compensated for the value of the constructions built on the land. The total compensation received by the Company was VND 3.8 billion. Based on the current method for calculating compensation for assets on land, and because most of the Company's workshops were built before 1999 or lack building permits, the Executive Board estimates that for the entire area of 5.7ha currently in use that is subject to recovery, the maximum compensation amount to be received is approximately VND 30 billion. This amount will be disbursed after the City completes the procedures for compensation and site clearance as regulated.

Finding suitable leased workshops in Hai Phong to quickly relocate the Company's production machinery is difficult, as there are currently no available workshops that meet the mandatory requirements for the Company's food processing activities, such as infrastructure (boiler, freezing tunnel, cold storage, wastewater treatment plant of 300m³/day, etc.) and related industry-specific leasing licenses. In the event that the City issues a land recovery decision before the Company has prepared a new production factory, the Company will face the risk of having to cease or temporarily suspend production, which would severely impact the Company's continuous operation.

From the analyses mentioned above, proactively searching for a new location to build a production factory is an urgent requirement for the Company's business operations.

II. Plan for Factory Relocation and Selection of Leased Land Location

To proactively manage the factory relocation and ensure stability in production and business operations, particularly if a competent state authority requires the Company to relocate sooner, the Board of Management and the Executive Board have studied the most suitable and feasible relocation plans based on the Company's operating conditions and requirements.

The Board of Management respectfully presents to the General Meeting of Shareholders the plan for factory relocation and the selection of a leased land location for the construction of a new factory, specifically as follows:

1. Location: Nam Dinh Vu Industrial Park



2. Address: Nam Dinh Vu Non-Tariff and Industrial Zone (Zone 1), part of the Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong, Vietnam
3. Land Plot: Land plot designated **CN26-06** within the Industrial Park
4. Area: 2ha (80m x 250m)
5. Lease form: Lessor: Sao Do Investment Group Joint Stock Company (The Lessor is not a related party of the Company's insiders or related individuals)
6. Land Lease Term: 34 years, until 2059.
7. Total Estimated Land Lease Value: 68.098.272.000 VND
Price calculation:
- Unit price * area: $3.095.376 \text{ VND/m}^2 * 20.000 \text{ m}^2 = 61.907.520.000 \text{ VND}$
- VAT (10%): 6.190.752.000 VND
- Total: 68.098.272.000 VND
8. Source of Funds for Land Lease Company's owner's equity, bank loans, and/or other legal sources of capital.

The Board of Management respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval of the plan for the Factory Relocation and the selection of the Leased Land Location for the construction of a new Factory at Nam Dinh Vu Industrial Park for Ha Long Canned Food Joint Stock Corporation with the contents stated above. Concurrently, we request the authorization for the Board of Management to proactively execute all tasks related to the procedures for signing the land lease contract and all necessary procedures to obtain the Certificate of Land Use Rights, thereby providing a basis for implementing the Company's production factory relocation plan.

Sincerely./.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

(Signed on the original document)

Nguyen Anh Tuan





No: 02/2025/TTr-ĐHĐCĐBT

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Hai Phong, dated 17th November 2025

PROPOSAL

1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

for: Investment in Project of Canned Food Factory of Ha Long Canned Food Joint Stock Corporation
To: The General Meeting of Shareholders of Ha Long Canned Foods Joint Stock Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending and guiding documents;

- Pursuant to the Charter of Organization and Operation of Ha Long Canned Food Joint Stock Corporation.

The Board of Management respectfully presents to the General Meeting of Shareholders for approval of the investment in the Company's Canned Food Factory Project with the following details:

I. General information of the Project

1. Project name: Hai Phong Ha Long Canned Food Factory
2. Project implementation location: Land Plot CN26-06, Nam Dinh Vu Non-Tariff and Industrial Zone (Zone 1), part of the Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong, Vietnam
3. Investor: Ha Long Canned Food Joint Stock Corporation
4. Operation objectives:
 - Production of Canned Meat, Production of Frozen Sausages, and Retort Sausages.
 - Production of Canned Vegetables, Tubers, and Fruits.
5. Project Scale and Expected Capacity:
 - Land area: 20.000 m² (02ha)
 - Expected capacity:
 - + Production of Canned Meat, Frozen Sausages, Retort Sausages: 10 million canned products/year, with expected revenue of 300 billion VND/year from the stable operating phase;
 - + Production of Canned Vegetables and Fruits: 10 million canned products/year, with expected revenue of 300 billion VND/year from the stable operating phase;
6. Total Estimated Investment: 166.016.000.000 VND, of which the Expected Owner's Equity is 83.738.000.000 VND.
7. Expected Project Implementation Timeline:
 - Construction Commencement: Quarter II/2026
 - Construction Completion: Quarter II/2027
 - Official Operation Start: Quarter II/2027
8. The investment value of the project exceeds 35% of the Company's Total Asset value as shown in the Company's audited Financial Statements for 2024;

II. Approval of Authorization for the Board of Management:

1. Deploy and execute, and decide on all matters arising in connection with the investment in the Company's canned foods production factory.
2. Proactively utilize the sources of capital and determine the appropriate time of deployment to carry out the investment.
3. Decide on phased investments based on the actual situation at each time, while ensuring the Company's interests.
4. Direct the execution of procedures and documentation related to the above investment in accordance with current regulations.
5. Deploy and execute all other necessary procedures as required by competent State authorities to complete this investment, in compliance with the provisions of the Law and the Company Charter.
6. In compliance with current provisions of the Law and current guidelines from competent State authorities, the BOM may re-authorize the Chairman of the BOM or the Chief Executive Officer to carry out one or more of the authorized tasks mentioned above.



7. In addition to the contents of the authorization above, during the implementation of the investment, the GMS authorizes the BOM to supplement, amend, and finalize the investment project as required by State management agencies and/or to suit practical circumstances, ensuring that the investment is legal, compliant, and safeguards the interests of the shareholders and the Company.

The Board of Management respectfully submits the contents regarding the proposed investment project for the construction of a canned foods production factory for the General Meeting of Shareholders' consideration and voting.

Sincerely./.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

(Signed on the original document)

Nguyen Anh Tuan



**HA LONG CANNED FOOD JOINT STOCK
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 03/2025/TT-DHĐCĐBT

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Hai Phong, dated 17th November 2025

PROPOSAL

1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

For: Plan for Offering Shares to Increase Charter Capital

To: The General Meeting of Shareholders of Ha Long Canned Food Joint Stock Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing, and guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, guiding a number of contents on the offering and issuance of securities, public tender offers, share repurchase, registration of public companies, and cancellation of public company status;
- Pursuant to the Charter of Organization and Operation of Ha Long Canned Food Joint Stock Corporation;

Based on the practical need for the operating activities and construction of the Company's canned foods production new factory, the Board of Management of Ha Long Canned Food Joint Stock Corporation respectfully submits to the General Meeting of Shareholders for approval the Plan for Offering Shares to Increase the Company's Charter Capital as follows:

III. PURPOSE OF THE SHARE OFFERING

The share offering to increase charter capital is intended for investing in the construction of the canned foods production factory of Ha Long Canned Food Joint Stock Corporation and supplementing the Company's working capital..

IV. PLAN FOR PUBLIC OFFERING OF SHARES TO EXISTING SHAREHOLDERS

1. Name of Offering Organization	:	Ha Long Canned Food Joint Stock Corporation
2. Name of Offered Shares	:	Shares of Ha Long Canned Food Joint Stock Corporation
3. Stock Code	:	CAN
4. Type of Offered Shares	:	Common Shares
5. Par value	:	10.000 VND/Share
6. Charter Capital before Offering	:	50.000.000.000 VND (<i>Fifty billion Vietnamese Dong</i>)
7. Number of Outstanding Shares	:	5.000.000 shares
8. Number of Treasury Shares	:	0 share
9. Expected Number of Shares to be Offered	:	5.000.000 shares
10. Expected Value of Offered Shares at Par Value	:	50.000.000.000 VND (<i>Fifty billion Vietnamese Dong</i>)
11. Form of Offering	:	Public additional share offering in the form of issuing pre-emptive rights to existing shareholders.

12. Target Subscribers	:	Existing shareholders of the Company whose names are on the list on the record date for the allocation of pre-emptive rights.								
13. Offering Ratio	:	1:1 (Accordingly, based on the record date for rights distribution, a shareholder owning 1 share will have 1 pre-emptive right, and 1 pre-emptive right entitles them to purchase 1 new share.)								
14. Offering Price	:	15.000 VND/Share								
15. Principle for Determining the Price	:	<p>❖ Principle for Determining the Offering Price:</p> <p>- <i>Book Value of Ha Long Canned Food Joint Stock Corporation shares as of June 30, 2025, based on the Company's reviewed consolidated Financial Statements:</i> Book Value = Owner's equity / Outstanding shares = 149.722.215.223 / 5.000.000 = 29.944 VND/ shares</p> <p>- <i>Market Value of Ha Long Canned Food Joint Stock Corporation shares traded on the Hanoi Stock Exchange: calculated as the average basic price over 10 trading sessions (from October 27, 2025, to November 7, 2025), which is 31.640 VND/share.</i></p> <p>Average Share Price based on 2 Methods:</p> <table><tr><th>Method</th><th>Share price (vnd/cp)</th></tr><tr><td>Book Value Method</td><td>29.944</td></tr><tr><td>Market Value Method</td><td>31.640</td></tr><tr><td>Average Share Price</td><td>30.792</td></tr></table> <p>❖ Determining the Offering Price: Based on the capital raising needs, creating favorable conditions for the Company's shareholders, and increasing the probability of exercising purchase rights, the Board of Management proposes an offering price of 15.000 VND/share.</p>	Method	Share price (vnd/cp)	Book Value Method	29.944	Market Value Method	31.640	Average Share Price	30.792
Method	Share price (vnd/cp)									
Book Value Method	29.944									
Market Value Method	31.640									
Average Share Price	30.792									
16. Transfer of Pre-emptive Rights	:	<p>Shareholders holding pre-emptive rights may transfer their rights to others, and the transfer can only be done once. The transferee of the rights will not be permitted to transfer them to a third party.</p> <p>The pre-emptive rights may be divided into smaller portions for transfer to different investors according to the agreement between the parties.</p>								
17. Transfer Restriction	:	Shares offered to existing shareholders are not subject to transfer restriction (except for unsubscribed shares that are further distributed as stipulated in item 18).								
18. Rounding Method and Handling of Fractional Shares, Unsubscribed Shares	:	<p>+ Since the rights exercise ratio is 1:1, no fractional shares will arise.</p> <p>+ Unsubscribed shares remaining after the offering to existing shareholders include: shares remaining because shareholders and/or transferees of rights did not subscribe/did not fully subscribe, registered to subscribe but failed to submit payment for the shares by the deadline, or due to other reasons. The GMS approves and authorizes/assigns the Board of Management full authority to decide to distribute all unsubscribed shares to other parties at a price of 15.000 VND/share.</p> <p>+ Unsubscribed shares, if further distributed, will be restricted from transfer for 01 year from the closing date of the offering.</p> <p>+ The handling of unsubscribed shares ensures compliance with Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020, and other relevant legal provisions, or replacement, amending, or supplementing legal provisions in force at the time of execution.</p> <p>+ In the event that the share distribution deadline stipulated by law (including any extension period) expires and there are still unsubscribed shares, these shares will be cancelled, and the Board of Management will issue a resolution to terminate the offering.</p>								
19. Share Dilution Level	:	<p>❖ Share Price Dilution</p> <p>The offering of 5.000.000 shares to existing shareholders will dilute the Company's share price to a certain extent.</p> <p>The share price after dilution is calculated using the following formula:</p>								

		$P_{tc} = \frac{PR_{t-1} + (I_1 \times P_{R1})}{1 + I_1}$ <p>Where:</p> <p>P_{tc} : Reference price on the Ex-Rights Trading Day.</p> <p>PR_{t-1} : Closing price of the share on the trading day immediately preceding the Ex-Rights Trading Day</p> <p>P_{R1} : Offering price to existing shareholders.</p> <p>I_1 : Ratio of capital increase from the rights issue to existing shareholders</p> <p>Assuming the closing price of CAN shares on the trading day immediately preceding the Ex-Rights Trading Day is 25.000 VND/share and the additional shares are offered at 15.000 VND/share, the price of CAN shares after dilution is calculated as:</p> $\text{Adjusted price} = \frac{25.000 + (1 \times 15.000)}{1 + 1} = 20.000 \text{ vnd/share}$ <p>Thus, the additional share issuance will dilute the Company's share price.</p> <p>❖ Earnings Per Share (EPS) Dilution</p> <p>From an accounting perspective, Earnings Per Share (EPS) equals (=) After-Tax Profit / Average Number of Outstanding Shares.</p> <p>This share offering will increase the number of the Company's outstanding shares, affecting the Company's EPS. This index will decrease if the profit growth rate is lower than the rate of increase in the number of shares.</p> <p>❖ Book Value Dilution</p> <p>After the completion of the offering, the book value per share may change if the offering price is lower than the book value per share at the time of the offering.</p>
20. Plan to Meet Foreign Ownership Limit Regulations:		The GMS authorizes/assigns the Board of Management to approve the plan to ensure that the share offering complies with the regulations on foreign ownership limits as prescribed by law.
21. Expected Offering Timeline	:	Within 2026 until the completion of the offering. The GMS assigns/authorizes the Board of Management to select an appropriate time to implement the offering.
22. Additional Registration and Listing	:	The additionally issued shares will be supplementarily registered at the Vietnam Securities Depository and Clearing Corporation and registered for supplementary listing on the Stock Exchange in accordance with the law.
23. Charter Amendment	:	The GMS authorizes the Board of Management to amend the provisions related to charter capital and shares in the Charter Capital section of the Company Charter to update the actual charter capital after the completion of the share offering.

V. PLAN FOR UTILIZATION OF CAPITAL RAISED FROM THE OFFERING

The total capital expected to be mobilized from the offering is VND 75 billion (calculated based on the expected offering price) and will be used by Ha Long Canned Foods Joint Stock Corporation for the following purposes: (1) Investment in the construction project of the Company's canned foods production factory, and (2) Supplementing working capital to pay the Company's suppliers/partners, specifically as follows:

TT	Content	Amount to be Used from the Offering (VND)
I	Investment in the Company's Canned Foods Production Factory Project	50.000.000.000
1	Factory Construction Costs	42.000.000.000
2	Equipment Procurement Costs	8.000.000.000
II	Supplementing Working Capital to Pay the Company's Suppliers/Partners	25.000.000.000
III	Total (I+II)	75.000.000.000

The GMS authorizes the Board of Management to establish a detailed capital utilization plan for the offering and for each purpose in each offering; and/or to change the purpose of capital use in line with the actual situation and ensuring compliance with the law on securities offering.

Order of Priority: The GMS authorizes the Board of Management to decide, select, and prioritize the purposes of capital use consistent with the Company's actual business operations.

Minimum Successful Offering Rate for the above Offering: Not applicable, as this is an offering of shares to the Company's existing shareholders.

In the event that shares are not fully distributed as planned and the mobilized capital amount is insufficient to meet projections, the General Meeting of Shareholders authorizes the Board of Management to consider mobilizing loan capital from Banks, organizations, individuals, or flexibly using existing capital sources to supplement the shortfall.

VI. APPROVAL OF AUTHORIZATION FOR THE BOARD OF MANAGEMENT

The Board of Management respectfully requests the General Meeting of Shareholders to approve the authorization for the Company's Board of Management to decide on matters related to the public offering of shares to existing shareholders as follows:

- + Decide and implement all tasks and procedures related to deploying and completing the share offering.
- + Supplement, amend, finalize, and/or approve/ratify/adopt all documents adjusting/finalizing the plan for offering shares to existing shareholders in accordance with the Company's practical operational needs, complying with legal regulations, ensuring shareholder interests, following the guidelines of State management agencies, and proceed to submit to State management agencies for approval and implement the share offering procedures as regulated.
- + Approve the plan to ensure that the share offering complies with the regulations on the foreign ownership limit.
- + Select the appropriate time to determine the record date for exercising rights and the time to commence the share offering.
- + Implement changes to the business registration certificate and amend the provisions related to charter capital and shares in the Charter after the completion of the share offering according to the new increased charter capital size, and report to the General Meeting of Shareholders at the soonest meeting.
- + Handle unsubscribed shares (if any) according to the contents stated in the offering plan.
- + Establish a detailed capital utilization plan for each purpose of capital use obtained from each offering. Balance and utilize the capital in accordance with the Company's business situation, ensuring capital efficiency and shareholder benefits; Adjust the allocation of proceeds from the offering for the approved capital utilization purposes and/or change the purpose of capital use obtained from the offering to suit the actual situation, comply with legal regulations, and report to the soonest General Meeting of Shareholders on the adjusted contents related to this capital utilization plan.
- + Carry out depository and supplementary listing of the newly offered shares in accordance with the law on securities and the stock market.
- + In addition to the contents authorized above, during the implementation of the share offering plan, the GMS authorizes the Board of Management to proactively supplement, amend, and finalize the share offering plan (including decisions on contents not presented in this Proposal) as required by the State Management Agency, ensuring that the Company's capital mobilization is carried out legally, compliantly, and safeguards the interests of the shareholders and the Company;

The Board of Management respectfully submits this Proposal regarding the Plan for Offering Shares to Increase the Charter Capital of Ha Long Canned Food Joint Stock Corporation with the contents stated above for the General Meeting of Shareholders' consideration and voting.

Sincerely./.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

(Signed on the original document)

Nguyen Anh Tuan