

INTERNATIONAL DAIRY PRODUCTS  
JOINT STOCK COMPANY  
No: 010.2026./NQ-HĐQT.LOF

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ho Chi Minh City, August 4, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

### INTERNATIONAL DAIRY PRODUCTS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of International Dairy Products Joint Stock Company (the "Company"); and
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 010.2026./BBH-HĐQT.LOF dated August 4, 2026 of International Dairy Products Joint Stock Company

#### HEREBY RESOLVES:

**Article 1:** The Board of Directors unanimously approves the selection of Ernst & Young Vietnam Limited ("E&Y") as the independent firm to conduct the review and audit of the 2026 financial statements of LOF International Dairy Joint Stock Company.

**Article 2:** The Board of Directors approves the appointment of a representative to negotiate, enter into the audit service agreement with the selected auditing firm, and perform all relevant tasks in connection therewith. The details of the authorized representative are as follows

Full name: Mr. Phan Van Thang

Date of birth: 02 August 1978

Nationality: Việt Nam

Citizen Identification Card: 040078005747

Date of issue: 12 June 2022

Place of issue: Director of the Police Department for Administrative Management of Social Order

Permanent address: 223/16 Tan Phu 1 Street, Tan Dong Hiep Ward, Ho Chi Minh City

Contact address: 223/16 Tan Phu 1 Street, Tan Dong Hiep Ward, Ho Chi Minh City

**Article 3:** Members of the Board of Directors, the Board of General Directors, relevant departments, divisions and individuals of International Dairy Products Joint Stock Company shall be responsible for implementing this Resolution.



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**Article 4:** This Resolution is made in three (03) originals and shall take effect from the signing date stated above.

**Recipients:**

- Members of the Board of Director;
- Archives

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**TO HAI**

