

<b>Code</b>	<b>LAF</b>
<b>Company name</b>	Long An Food Processing Export Joint Stock Company
<b>Date</b>	02/21/2025
<b>Subject</b>	Record date for AGM 2025 & 2024 interim dividend payment

**Content:**

On February 21, 2025, HOSE issued Announcement No. 204/TB-SGDHCM about the record date of Long An Food Processing Export Joint Stock Company as follows:

- Ex-right date: March 11, 2025
- Record date: March 12, 2025
- 1. Reason and purpose:
  - Hold the Annual General Meeting 2025;
  - Pay the interim cash dividend for 2024.

2. Content:

**a. Hold the Annual General Meeting 2025:**

- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 15, 2025
- Venue: 81B highway 62, ward 1, Tan An city, Long An province.

**b. Pay the interim cash dividend for 2024:**

- Exercise ratio: 15%/par value (VND1,500/share)
- Payment date: April 10, 2025
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - For undeposit securities: Shareholders will receive dividend at Long An Food Processing Export Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 10, 2025.