

No.: ~~47~~ TB/ĐLS-HĐQT

Lam Son, March 11, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To: - Ho Chi Minh City Stock Exchange  
- State Securities Commission

1. Organization name: **LAM SON SUGAR CANE JOINT STOCK CORPORATION**

- Stock code: LSS
- Address: 388 Le Thai Tong – Lam Son Commune - Thanh Hoa Province
- Contact telephone: 02378.99.66.67 Fax: 02373.834.092
- E-mail:

2. Contents of disclosed information:

Lam Son Sugar Joint Stock Corporation (LASUCO) hereby announces information regarding the change in the number of outstanding shares with voting rights

3. This information was published on the Company's website on 11.1.03.1.2026 at the following link: <http://www.lasuco.vn/>.

We hereby commit that the disclosed information above is true and we take full legal responsibility for the contents of the disclosed information.

**Attached documents:**

- Notice No. ~~46~~ TB/ĐLS-HĐQT dated 11.03 2026 on the change in the number of shares with voting rights of Lam Son Sugar Joint Stock Corporation

Legal representative  
(Signed, full name, title, and stamped)



CHỦ TỊCH HĐQT  
*Lê Văn Tân*



LAM SON SUGAR CANE JOINT STOCK CORPORATION  
Address: Lam Son Town – Tho Xuan District – Thanh Hoa Province  
Tel: 84-37-8. 996. 667 Fax: 84-37-834.092  
E-mail: [info@lasuco.com.vn](mailto:info@lasuco.com.vn) Website: [www.lasuco.com.vn](http://www.lasuco.com.vn)

No. *11* TB/ĐLS-HĐQT

Thanh Hoa, day *11* month *03* year 2026

## NOTICE OF CHANGE IN THE NUMBER OF SHARES WITH VOTING RIGHTS

To: - State Securities Commission of Vietnam  
- Ho Chi Minh City Stock Exchange (HOSE)

Organization name: Lam Son Sugar Cane Joint Stock Corporation

Securities code: LSS

Address: 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province

Contact telephone: (0237) 899-6667 Fax: (0237) 383-4092

Email: [info@lasuco.com.vn](mailto:info@lasuco.com.vn) Website: [www.lasuco.vn](http://www.lasuco.vn)

Pursuant to the Report on the results of the share issuance for dividend payment No. *45*.BC/ĐLS-HĐQT dated *11*./.*03*./2026, Lam Son Sugar Cane Joint Stock Corporation, securities code LSS, hereby announces the change in the number of outstanding shares with voting rights as follows:

No.	Contents	Before the change	Change	After the change	Reason for the change
01	Charter capital (VND)	857,416,230,000	42,849,690,000	900,265,920,000	(*)
02	Total number of shares	85,741,623	4,284,969	90,026,592	(*)
03	Number of treasury shares	0	0	0	-
04	Number of shares with voting rights	85,741,623	4,284,969	90,026,592	(*)
05	Number of other shares (if any)	-	-	-	-

(\*) Reason for the change: The Company carries out a share issuance for dividend payment.

Respectfully notified!

Attached documents:

Report on the results of the share issuance for dividend payment No. *45*.BC/ĐLS-HĐQT dated *11*./.*03*./2026.

LEGAL REPRESENTATIVE ✓  
CHAIRMAN OF THE BOARD OF DIRECTORS



LE VAN TAN



## **REPORT ON RESULTS OF THE SHARE ISSUANCE FOR DIVIDEND PAYMENT**

**Respectfully submitted to: The State Securities Commission**

### **I. Introduction of the Issuing Organization:**

1. Name of the issuing organization: **Lam Son Sugar Cane Joint Stock Corporation**
2. Head office address: 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province
3. Telephone: (0237) 899-6667 Fax: (0237) 383-4092 Website: [www.lasuco.vn](http://www.lasuco.vn)
4. Charter capital: VND 857,416,230,000 (*In words: Eight hundred fifty-seven billion, four hundred sixteen million, two hundred and thirty thousand Vietnamese dong only*)
5. Stock code: LSS
6. Bank for opening the payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – Thanh Hoa Branch  
Account number: 111 0000 19319
7. Enterprise Registration Certificate No. 2800463346, first issued by the Thanh Hoa Department of Planning and Investment on 23/12/1999, 13th amendment dated 10/07/2025.

### **II. Issuance plan:**

1. Share name: **Lam Son Sugar Cane Joint Stock Corporation Shares**
2. Share type: Common shares.
3. Number of shares before the issuance date:
  - Total issued shares: 85,741,623 shares.
  - Outstanding shares: 85,741,623 shares.
  - Treasury shares: 0 shares.
4. Expected number of shares to be issued: 4,287,081 shares.
5. Rights exercise ratio: 100:5 (*Shareholders owning 100 shares on the record date for finalizing the shareholder list to exercise rights will receive a dividend of 5 newly issued shares*).
6. Source of issuance: Undistributed profit after tax as of 30/06/2025.
7. Plan for handling fractional shares: The number of shares issued for dividend payment that each shareholder receives will be rounded down to the unit to ensure that the total number of distributed shares does not exceed the total number of issued shares; fractional shares in decimals (if any) will be cancelled and not implemented, and the new charter capital will be registered based on the number of shares actually distributed.
8. Closing date of the issuance: 26/02/2026.



9. Expected share transfer period: March 2026 – June 2026.

**III. Results of the share issuance:**

1. Number of shares distributed: 4,284,969 shares, of which:
  - Number of shares distributed to shareholders according to the ratio: 4,284,969 shares to 7,046 shareholders.
  - Number of shares for handling fractional entitlements, fractional shares: 1,968.8 shares.
2. Total number of shares after the issuance (dated 06/02/2026): 90,026,592 shares, of which:
  - Outstanding shares: 90,026,592 shares.
  - Treasury shares: 0 shares.

**IV. Attachments:**

1. Resolution No....49..NQ/ĐLS-HĐQT dated...11.../03.../2026 of the Board of Directors of Lam Son Sugar Cane Joint Stock Corporation on approving the results of the share issuance for dividend payment; amending the Enterprise Registration Certificate and revising the Company's Charter on organization and operations; registering additional shares at the Vietnam Securities Depository and Clearing Corporation (VSDC); and registering additional listing of shares at the Ho Chi Minh City Stock Exchange (HOSE).
2. Other related documents.

Respectfully reported!

**Recipients:**

- As addressed;
- Filed: Finance & Accounting.

*Thanh Hoa, March 11, 2026*

**LAM SON SUGAR CANE JOINT STOCK CORPORATION**

**LEGAL REPRESENTATIVE**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

  
M.S.D.N: 2800463346  
CÔNG TY CỔ PHẦN  
MÍA ĐƯỜNG  
LAM SƠN  
X. LAM SƠN - T. THANH HOÁ  
**Le Van Tan**

