

No. ~~49~~ TB/ĐLS-HĐQT

<sup>11</sup> / <sup>03</sup> / 2026  
Lam Son, date/month/year 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 the Resolution of the Board of Directors No. ~~49~~/NQ/ĐLS-HĐQT dated ~~11.1.2026~~ regarding: “Approval of the results of the share issuance for dividend payment; Amendment of the Enterprise Registration Certificate and revision of the Company’s Charter on Organization and Operation; Additional registration of shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing registration of shares with the Ho Chi Minh City Stock Exchange (HOSE)”

3. This information was published on the Company’s website on. ~~11.1.2026~~ 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:**

- Board of Directors’ Resolution No..... ~~49~~ NQ/ĐLS-HĐQT dated ~~11.1.2026~~ regarding approval of the results of the share issuance for dividend payment; Amendment of the Enterprise Registration Certificate and revision of the Company’s Charter on

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



CHỦ TỊCH HĐQT  
*Lê Văn Tân*

*Organization and Operation;  
Additional registration of shares with  
the Vietnam Securities Depository and  
Clearing Corporation (VSDC) and  
additional listing registration of shares  
with the Ho Chi Minh City Stock  
Exchange (HOSE)*



**LAM SON SUGAR CANE JOINT STOCK CORPORATION**  
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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.: *49*.NQ/DLS-HĐQT

Thanh Hoa, March 11, 2026

## RESOLUTION

*(Re: Approval of the results of the share issuance for dividend payment; Amendment of the Enterprise Registration Certificate and revision of the Company's Charter on Organization and Operation; Additional registration of shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing registration of shares with the Ho Chi Minh City Stock Exchange (HOSE))*

### BOARD OF DIRECTORS

#### LAM SON SUGAR CANE JOINT STOCK CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020 and guiding documents of the Law on Enterprises;
- Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2025;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and guiding documents of the Law on Securities;
- Law amending and supplementing a number of articles of the Law on Securities No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 29/11/2024;
- Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding certain contents on public offering and issuance of securities, public tender offers, share buybacks, registration of public companies and revocation of public company status;
- Regulations on the exercise of rights for securities owners at the Vietnam Securities Depository issued together with Decision No. 109/QĐ-VSD dated 20/08/2021;
- Information disclosure regulations issued together with Decision No. 21/QĐ-SGDVN dated 21/12/2021 of the Vietnam Stock Exchange;
- Charter on Organization and Operation of Lam Son Sugar Cane Joint Stock Corporation ("Company", "LASUCO");
- Resolution of the Annual General Meeting of Shareholders 2025-2026 No. 299 NQ/2025/DLS-ĐHĐCĐ dated 21/10/2025 of LASUCO ("Resolution No. 299");

- Board of Directors' Resolution No. 354 NQ/ĐLS-BOD dated 10/12/2025 approving the implementation of the dividend payment plan for the year 2024-2025 in accordance with Resolution No. 299 NQ/2025/ĐLS- ĐHĐCĐ dated 21/10/2025;
- Official Letter No. 555/UBCK-QLCB dated 19/01/2026 of the State Securities Commission regarding the report dossier on the share issuance for dividend payment of LSS;
- Actual results of the Company's share issuance for dividend payment;

**RESOLVES:**

**Article 1.** To approve the results of the share issuance for dividend payment according to the plan approved at the Annual General Meeting of Shareholders 2025-2026. Specifically:

- Total number of shares expected to be issued: 4,287,081 shares.
- Number of shares distributed: 4,284,969 shares.
- Number of shareholders receiving distribution: 7,046 shareholders.
- Number of fractional shares arising (cancelled in accordance with the approved issuance plan): 1,968.8 shares.

Total number of shares after issuance: 90,026,592 shares. Of which:

+ Number of outstanding shares: 90,026,592 shares

+ Number of treasury shares: 0 shares

**Article 2.** To approve the amendment of the Enterprise Registration Certificate and revision of the Company's Charter on Organization and Operation according to the new charter capital after completion of the share issuance for dividend payment. Specifically:

- Carry out necessary procedures to amend the Enterprise Registration Certificate with the new charter capital of: VND 900,265,920,000 (In words: Nine hundred billion, two hundred sixty-five million, nine hundred and twenty thousand Vietnam dong only).
- Revise the Company's Charter on Organization and Operation:

No.	Amended provision	Current Charter	Draft Charter as amended and supplemented
1	<b>Clause 1, Article 6, Chapter IV</b>	- The charter capital of the Company is VND 857,416,230,000 (In words: Eight hundred fifty-seven billion, four hundred sixteen million, two hundred and thirty thousand Vietnam dong only). The total charter capital of the Company is divided into 85,741,623 shares with a par value of VND 10,000/share	- The charter capital of the Company is VND 900,265,920,000 (In words: Nine hundred billion, two hundred sixty-five million, nine hundred and twenty thousand Vietnam dong only). The total charter capital of the Company is divided into 90,026,592 shares with a par value of VND 10,000/share

**Article 3.** To approve the additional registration of shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the additional listing registration of shares with the Ho Chi




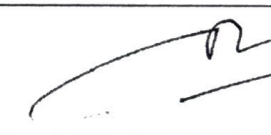


Minh City Stock Exchange (HOSE) for the number of shares issued in the share issuance for dividend payment. Specifically:

- Total number of dividend shares to be additionally registered at VSDC and additionally listed at HOSE: 4,284,969 shares.
- Timeline for additional share registration at VSDC and additional listing registration at HOSE: In accordance with the law (expected from March 2026 to June 2026). The specific timing is assigned to the Chairman of the Company's Board of Directors to decide.

**Article 4.** The Board of Directors of Lam Son Sugar Cane Joint Stock Corporation authorizes the Chairman of the Company's Board of Directors to implement and complete related procedures to report the results of the share issuance for dividend payment; amend the Charter and carry out procedures for registration of the change in charter capital on the Enterprise Registration Certificate; carry out procedures for additional registration of shares at VSDC and additional trading registration of shares at HOSE, and other related tasks in accordance with the law.

**Article 5.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant units and individuals are responsible for implementing this Resolution.

FULL NAME	POSITION	SIGNATURE
1- Mr. Le Van Tan	Chairman of the Board of Directors	
2- Mr. Le Trung Thanh	Vice Chairman of the Board of Directors	
3- Ms. Le Thi Hue	Standing Member of the Board of Directors	
4- Mr. Phung Thanh Hai	Member of the Board of Directors	
5- Mr. Nguyen Thanh Tan	Member of the Board of Directors	