

Phụ lục III
Appendix III

THÔNG BÁO THAY ĐỔI GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP/GIẤY PHÉP THÀNH LẬP VÀ HOẠT ĐỘNG/GIẤY PHÉP HOẠT ĐỘNG

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

TÊN TỔ CHỨC
ORGANIZATION NAME

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

Số: 78 /ĐLS-TCKT
No.: 78 /ĐLS-TCKT

Lam Son , ngày 28 tháng 04 năm 2026
Lam Son, day 28 month 04 year 2026

THÔNG BÁO THAY ĐỔI GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP/GIẤY PHÉP THÀNH LẬP VÀ HOẠT ĐỘNG/GIẤY PHÉP HOẠT ĐỘNG

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT AND OPERATION/LICENSE OF OPERATION

Kính gửi: - Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
- Ủy ban chứng khoán Nhà nước

To: *Hochiminh Stock Exchange/State Securities Commission*

Căn cứ theo Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động số 2800463346 ngày 21/04/2026, do Sở Tài chính tỉnh Thanh Hoá cấp, chúng tôi trân trọng thông báo việc thay đổi Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động của Công ty chúng tôi như sau:

Based on the Certificate of business registration/License of Establishment and Operation / License of Operation No. 2800463346 dated 21/04/2026 issued by Thanh Hoa Provincial Department of Finance, we would like to announce the change in the Certificate of business registration/License of Establishment and Operation /License of Operation as follows:

- Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN MÍA ĐƯỜNG LAM SON**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **LSS**

- Địa chỉ/Address: 388 Lê Thái Tông, xã Lam Sơn, tỉnh Thanh Hoá.



- Điện thoại liên hệ/Tel.: 08 1800 5060

Fax:

- E-mail: info@lasuco.vn

- Website: www.lasuco.vn

1. Thông tin trước khi thay đổi/*Information before change*: Vốn điều lệ: **857.416.230.000 đồng** (Bằng chữ: Tám trăm năm mươi bảy tỷ bốn trăm mười sáu triệu hai trăm ba mươi nghìn đồng)

2. Thông tin sau khi thay đổi/*Information after change*: Vốn điều lệ: **900.265.920.000 đồng** (Bằng chữ: Chín trăm tỷ hai trăm sáu mươi lăm triệu chín trăm hai mươi nghìn đồng chẵn)

3. Lý do thay đổi (nếu có)/*Reason for change (if any)*: **Phát hành cổ phiếu trả cổ tức**

4. Ngày có hiệu lực/*Effective date*: **21/04/2026**

5. Ngày nhận được Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động/Receipt date of new certificate of business registration/license of establishment and operation/license of operation: **27/04/2026**

6. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **28/04/2026** tại đường dẫn **www.lasuco.vn** /*This information was published on the company's website 28/04/2026 (date), as in the link www.lasuco.vn*

Tài liệu đính kèm/Attached documents:

Giấy phép hoạt động mới
New Certificate/License

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(*Signature, full name, position, and seal*)



CHỦ TỊCH HĐQT

Lê Văn Loan



BUSINESS REGISTRATION OFFICE

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise Code: 2800463346
First Registration: December 23, 1999
14th Amendment Registration: April 21, 2026

1. Company Name

Vietnamese Name: CÔNG TY CỔ PHẦN MÍA ĐƯỜNG LAM SƠN
Foreign Language Name: LAM SON SUGAR CANE JOINT STOCK CORPORATION
Abbreviated Name: LASUCO

2. Head Office Address

388 Le Thai Tong Street, Lam Son Commune, Thanh Hoa Province, Vietnam
Telephone: 02378.996.667 Fax: 0373.834092
Email: info@lasuco.vn Website: www.lasuco.vn

3. Charter Capital: VND 900,265,920,000

(In words: Nine hundred billion two hundred sixty-five million nine hundred twenty thousand Vietnamese Dong)

Par Value per Share: VND 10,000
Total Number of Shares: 90,026,592 shares

4. Legal Representative of the Company

* Full Name: LE VAN TAN Gender: *Male*
Date of Birth: *August 15, 1971* Nationality: *Vietnamese*
Personal Identification Number: *038071003344*

Title: Chairman of the Board of Directors
Contact Address: No 458 Group 64 Minh Khai Street, Vinh Tuy Ward, Hanoi City, Vietnam

**FOR THE HEAD OF BUSINESS REGISTRATION
OFFICE**

(Signed and sealed)

Do Thi Huong

THANH HOA PROVINCIAL
DEPARTMENT OF FINANCE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

BUSINESS REGISTRATION OFFICE

Thanh Hoa dated April 26, 2026



CONFIRMATION

Regarding the amendment to content of Enterprise Registration

BUSINESS REGISTRATION OFFICE: Thanh Hoa Province

Headquarters Address: *No 01A15 Le Loi Boulevard, Hac Thanh Ward, Thanh Hoa Province, Vietnam*

Telephone: 0237 385 1450

Fax:

Email: dkkdth36@gmail.com

Website: <https://stc.thanhhoa.gov.vn>

Confirms:

Name of the Company: LAM SON SUGAR CANE JOINT STOCK CORPORATION

Enterprise Code: 2800463346

Has notified the business registration authority of the amendments to content of enterprise registration certificate.

The information of the Company has been updated in the National Enterprise Registration Information System as follows:

No	Business Line	Code
1	Manufacture of sugar	1072 (Main)
2	Cattle and buffalo farming and breeding	0141
3	Non-specialized wholesale trade	4690
4	Machining; treatment and coating of metals	2592
5	Real estate activities with own or leased property and land use rights	6810
6	Road freight transport	4933
7	Manufacture of corrugated paper and paperboard, and of containers of paper and paperboard	1702
8	Restaurants and mobile food service activities	5610
9	Manufacture of prepared feeds for livestock, poultry and aquatic animals	1080
10	Manufacture of pharmaceuticals, medicinal chemicals and botanical products	2100
11	Manufacture of clay-based construction materials	2392
12	Growing of rice	0111
13	Growing of vegetables, various beans and flowers	0118

14	Growing of other annual crops Details: Cultivation of Aquilaria trees and agarwood products	0119
15	Other animal production Details: Beekeeping and honey production	0149
16	Crop production service activities	0161
17	Post-harvest service activities	0163
18	Seed processing for propagation	0164
19	Forest planting, forest maintenance and forest tree nursery operations	0210
20	Logging	0220
21	Forestry service activities	0240
22	Quarrying of stone, sand, gravel and clay	0810
23	Processing and preserving of meat and meat products	1010
24	Processing and preserving of fruit and vegetables	1030
25	Milling and manufacture of coarse flour Details: Milling	1061
26	Sawmilling, planing and preservation of wood	1610
27	Manufacture of veneer sheets, plywood and other wood-based panels	1621
28	Manufacture of wooden containers	1623
29	Manufacture of other products of wood; manufacture of products of bamboo, cane, straw and plaiting materials	1629
30	Water collection, treatment and supply	3600
31	Organization of trade promotion and commercial introduction activities Detail: Trade fairs and exhibition of nature-themed decorative products	8230
32	Operation of amusement parks and theme parks	9321
33	Advertising	7310
34	Market research and public opinion polling	7320
35	Distilling, rectifying and blending of spirits	1101
36	Manufacture of wine	1102
37	Manufacture of basic chemicals	2011
38	Manufacture of other rubber products	2219
39	Wholesale of agricultural machinery, equipment and spare parts	4653
40	Wholesale of other machinery, equipment and supplies	4659
41	Manufacture of gas; distribution of gaseous fuels through mains	3520
42	Steam and air conditioning supply (including production and distribution of steam, hot water, air conditioning and ice)	3530
43	Hotels and similar accommodation	5510
44	Electricity generation from non-renewable sources	3511
45	Renting and leasing of machinery, equipment and other tangible goods without operator	7730
46	Scientific research and technological development in the field of agricultural sciences	7214
47	Electricity generation from renewable energy sources	3512
48	Transmission and distribution of electricity Detail: Electricity distribution	3513
49	Scientific research and technological development in the field of engineering and technology	7212
50	Manufacture of other food products not elsewhere classified	1079

	Detail: Production of fruit syrups, functional foods: organic molasses (Bio Molasses)	
51	Gathering and harvesting of forest products other than wood	0230
52	Manufacture of prepared meals and dishes Detail: Production of canned sugarcane	1075
53	Wholesale of rice, wheat, other cereals and flour	4631
54	Manufacture of non-alcoholic beverages; mineral waters	1105
55	Manufacture of starches and starch products Detail: Production of rice milk, corn milk	1062
56	Propagation and cultivation of agricultural plants Detail: Propagation and care of annual and perennial plants	0130
57	Manufacture of beer	1103
58	Manufacture of malt	1104
59	Wholesale of solid, liquid and gaseous fuels and related products	4671
60	Manufacture of dairy products	1050
61	Wholesale of textiles, clothing and footwear	4641
62	Maintenance and repair of motor vehicles and other motorized vehicles	9531
63	Retail sale of food staples	4721
64	Retail sale of food Detail: Retail of sugar, milk and dairy products, cakes, jams, confectionery and cereal-, flour-, and starch-based products	4722
65	Retail sale of beverages	4723
66	Wholesale of other household goods Detail: Trading of wooden handicrafts, handicrafts made from bamboo, rattan, woven bamboo/rattan, bamboo/rattan composites, sedge, water hyacinth, lacquerware	4649
67	Retail sale of clothing, footwear, leather and imitation leather goods	4771
68	Other specialized wholesale not elsewhere classified Detail: Trading of bamboo and rattan products	4679

To:

LAM SON SUGAR CANE JOINT STOCK
CORPORATION. Address: 388 Le Thai Tong
Street, Lam Son Commune, Thanh Hoa Province,
Vietnam

- Archived: Quach Van Trung

**FOR THE HEAD OF BUSINESS
REGISTRATION OFFICE**

(Signed and sealed)

Do Thi Huong