LAM SON SUGAR CANE JOINT STOCK CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 240 TB/ĐLS-HĐQT

Lam Son, 20 August 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization: LAM SON SUGAR CANE JOINT STOCK CORPORATION

   - Stock code: LSS
   - Address: 388 Le Thai Tong, Lam Son Commune, Thanh Hoa Province
   - Contact phone: 02378.99.66.67 Fax: 0373.834.092
   - E-mail:

2. Contents of information disclosure:

   Announcement of Resolution No.: 238 NQ/ĐLS-HĐQT dated 20/08/2026 of the Board of Directors on finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the fiscal year from 01/07/2026 - 30/06/2027.

3. This information was disclosed on the Company's website on 20/08/2026 at: http://www.lasuco.vn/.

We hereby undertake that the information disclosed above is true and take full responsibility before the law for the contents of the disclosed information.

Legal representative
(Sign, specify full name and title, affix seal)

CÔNG TY CỔ PHẦN MÍA ĐƯỜNG LAM SƠN

CHỦ TỊCH HĐQT
Lê Văn Tân

LAM SON SUGAR CANE JOINT STOCK CORPORATION

No.: 238 NQ/ĐLS-HĐQT

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Lam Son, 20 August 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the fiscal year from 01/07/2026 – 30/06/2027

- Pursuant to Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;

- Pursuant to the Charter on organization, management and operation of Lam Son Sugar Cane Joint Stock Corporation as approved by the Annual General Meeting of Shareholders;

- Pursuant to the Corporate Governance Regulations issued together with Decision No. 336NQ/2021/ĐLS-ĐHĐCĐ of the Company's General Meeting of Shareholders dated 06/11/2021;

The Board of Directors:

RESOLVES

Article 1: To finalize the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the fiscal year from 01/07/2026 – 30/06/2027.

Article 2: Record date: **11/09/2026**

Article 3: The Annual General Meeting of Shareholders for the fiscal year from 01/07/2026 – 30/06/2027 will be held at a time to be announced later.

Article 4: Meeting agenda: Details will be announced later.

Article 5: The General Director and functional departments shall implement this Resolution.

This Resolution was unanimously approved in its entirety by all Board members./.

BOARD MEMBERS

LE TRUNG THANH

LE THI HUE

PHUNG THANH HAI

NGUYEN THANH TAN

CHAIRMAN OF THE BOARD OF DIRECTORS

2800463346
CÔNG TY CỔ PHẦN MÍA ĐƯỜNG LAM SƠN
M.S.D.N ... T.C.P
LAM SƠN - T. THANH HÓA

LÊ VĂN TÂN