



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**MINUTES OF VOTE COUNTING FOR THE ELECTION
OF THE BOARD OF DIRECTORS TERM 2026 - 2031
VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY**

Today, April 29, 2026, the 2026 Annual General Meeting of Shareholders for the 2026-2031 term of the Vietnam Forestry Corporation - Joint Stock Company was held at the Corporation's Headquarters, 15th Floor, Vinafor Building, No. 127 Lo Duc, Hai Ba Trung District, Hanoi City. The Vote Counting Committee consists of:

- Mr. Tran Minh Hiep - Head of Committee;
- Mr. Ha Van Khanh - Member;
- Ms. Bui Thi Thu Ha - Member;

The committee proceeded to count the votes for the election of members of the Board of Directors (BOD) of the Vietnam Forestry Corporation - Joint Stock Company for the 2026 - 2031 term. The General Meeting of Shareholders agreed to elect 05 members of the BOD for the 2026-2031 term.

At the time of counting votes for BOD members, the total number of shareholders registered to attend and authorized was 68 shareholders, representing 347,627,074 shares, equivalent to 99.32202% of the total voting shares. In which:

1. The number of shareholders representing and attending directly was 56, representing 318,970,205 shares, accounting for 91.13434% of the total voting shares;
2. The number of authorized shareholders was 12, representing 28,656,869 shares, accounting for 8.18768% of the total voting shares.

Detailed vote counting results are as follows:

1. Number of ballots issued: 61 ballots
2. Number of ballots collected: 60 ballots
3. Number of invalid ballots: 0 ballots
4. Number of valid ballots: 60 ballots

Election results are as follows:

- Mr. Phi Manh Cuong: received 692,230,776 votes.
- Ms. Ngo Thi Thuy Mai: received 309,158,271 votes.
- Mr. Nguyen Trung Kien: received 308,944,776 votes.
- Mr. Do Vinh Quang: received 298,895,271 votes.
- Mr. Nguyen Manh Hung: received 128,895,276 votes.

Based on the Law on Enterprises 2020, the Election Regulations approved by the General Meeting, and the above-mentioned vote counting results, the individuals named above have been elected to the Board of Directors of the Vietnam Forestry Corporation - Joint Stock Company, term 2026 - 2031:

1. Mr. Phi Manh Cuong
2. Ms. Ngo Thi Thuy Mai



3. Mr. Nguyen Trung Kien
4. Mr. Do Vinh Quang
5. Mr. Nguyen Manh Hung

The vote counting process concluded with the preparation of the Vote Counting Minutes at 10:41 AM on the same day.

This Minutes consists of 02 (two) pages, prepared in 02 (two) copies, which have been read, understood, and agreed upon by all members of the Vote Counting Committee regarding its contents. The representative of the Vote Counting Committee announced the results to the General Meeting. The Committee has handed over all ballots and the minutes to the Secretariat of the General Meeting.

1	Tran Minh Hiep	Head of Committee	(Signed)
2	Ha Van Khanh	Member	(Signed)
3	Bui Thi Thu Ha	Member	(Signed)





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MINUTES OF VOTE COUNTING FOR THE ELECTION OF SUPERVISORY BOARD MEMBERS

VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY

Today, April 29, 2026, the Annual General Meeting of Shareholders for the 2026-2031 term of the Vietnam Forestry Corporation - Joint Stock Company is being held at the Corporation's headquarters, 15th Floor, Vinafor Building, 127 Lo Duc Street, Hai Ba Trung Ward, Hanoi City. The Vote Counting Committee consists of:

- Mr. Tran Minh Hiep - Prefect;
- Mr. Ha Van Khanh - Member;
- Ms. Bui Thi Thu Ha - Member;

The vote count for the members of the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company, for the term 2026-2031, has been completed. The General Meeting of Shareholders unanimously elected 03 members to the Supervisory Board for the term 2026-2031.

At the time of the election of Supervisory Board members, the total number of shareholders registered to attend and authorized to represent was 68, holding 347,627,074 shares, equivalent to 99.32202% of the total voting shares.

1. The number of shareholders representing and attending in person is 56, representing 318,970,205 shares, accounting for 91.13434% of the total voting shares;
2. The number of authorized shareholders is 12, representing 28,656,869 shares, accounting for 8.18768% of the total voting shares.

The specific vote count results are as follows:

1. Number of ballots issued: 61 ballots
2. Number of ballots received: 61 ballots
3. Number of invalid ballots: 0 votes
4. Number of valid votes: 61 votes

The election results are as follows:

- Mr. Dao Quoc Hoan received 373,411,424 votes.
- Mr. Nguyen Trung Thang received 370,570,124 votes.
- Mr. Ngo Hong Minh received 298,896,874 votes.



Based on the 2020 Enterprise Law, the election regulations approved at the General Meeting, and the vote count results mentioned above, the following individuals have been elected to the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company, for the term 2026 - 2031:

1. Mr. Dao Quoc Hoan
2. Mr. Nguyen Trung Thang
3. Mr. Ngo Hong Minh

The vote counting was concluded with the creation of the Vote Counting Report at 10:43 AM on the same day.

This Minutes consists of 02 (two) pages, prepared in 02 (two) copies, and has been read, understood, and agreed upon by all members of the Vote Counting Committee. The representative of the Vote Counting Committee announces the results of the vote count to the Congress. The Vote Counting Committee hands over all ballot papers and the Minutes to the Congress Secretariat.

1. Tran Minh Hiep - Prefect (Signed)
2. Ha Van Khanh - Member (Signed)
3. Bui Thi Thu Ha - Member (Signed)

