



**VOTING COUNTING MINUTES NO. 01**

**Approving agenda items at the 2026 Annual General Meeting of Shareholders  
Vietnam Forestry Corporation - Joint Stock Company**

Today, April 29, 2026, the 2026 Annual General Meeting of Shareholders (AGM) of Vietnam Forestry Corporation - JSC was held at the Corporation's Headquarters, 15th Floor, Vinafor Building, No. 127 Lo Duc, Hai Ba Trung District, Hanoi. The Counting Committee consists of:

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

The Committee has performed its duties assigned by the Meeting with the following results:

- At the time of voting, the total number of shareholders registered to attend and authorized is 63, representing 347,577,872 shares, accounting for 99.30796% of the total voting shares. In which:
  1. The number of shareholders attending directly is 52, representing 318,921,103 shares, accounting for 91.12032% of the total voting shares;
  2. The number of authorized shareholders is 11, representing 28,656,769 shares, accounting for 8.18765% of the total voting shares.
- The ballot counting for the contents of the 2026 AGM, term 2026-2031 was conducted with the following results:
  1. Number of ballots issued: 56 ballots.
  2. Number of ballots collected: 53 ballots.

**Matter 1. Approval of the Proposal on amending and supplementing the Charter on Organization and Operation of the Corporation.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the Meeting.
2. Number of valid ballots: 53, representing 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the Meeting, in which:
  - + Votes in favor: 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the Meeting.
  - + Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the Meeting.
  - + Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the Meeting.



**Matter 2. Approval of the Proposal on amending and supplementing the Internal Regulations on Corporate Governance of the Corporation.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.
2. Number of valid ballots: 53, representing 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:
  - + Votes in favor: 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.
  - + Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.
  - + Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 3. Approval of the Proposal on amending and supplementing the Regulations on Operations of the Board of Directors of the Corporation.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.
2. Number of valid ballots: 53, representing 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:
  - + Votes in favor: 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.
  - + Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.
  - + Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 4. Approval of the Proposal on approving the Regulations on Operations of the Supervisory Board (amended and supplemented for the second time).**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.
2. Number of valid ballots: 53, representing 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:
  - + Votes in favor: 347,518,072 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.
  - + Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.
  - + Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

Pursuant to the Law on Enterprises 2020, the Charter of the Corporation, and the vote-counting results, the above-mentioned contents have been approved by the 2026 Annual General Meeting of Shareholders, term 2026-2031 of Vietnam Forestry Corporation - Joint Stock Company.



The vote-counting minutes were completed at 09:18 AM on April 29, 2026, consisting of three (03) pages, prepared in two (02) copies, and were approved by the Counting Committee before the 2026 Annual General Meeting of Shareholders, term 2026-2031 of Vietnam Forestry Corporation - Joint Stock Company.

The Counting Committee hands over all ballots and these Minutes to the Meeting Secretariat.

1. **Tran Minh Hiep** – Chairman (Signed)
2. **Ha Van Khanh** – Member (Signed)
3. **Bui Thi Thu Ha** – Member (Signed)





**VOTING COUNTING MINUTES NO. 02**

**Approving agenda items at the 2026 Annual General Meeting of Shareholders  
Vietnam Forestry Corporation - Joint Stock Company**

Today, April 29, 2026, the 2026 Annual General Meeting of Shareholders (AGM) of Vietnam Forestry Corporation - JSC was held at the Corporation's Headquarters, 15th Floor, Vinafor Building, No. 127 Lo Duc, Hai Ba Trung District, Hanoi. The Counting Committee consists of:

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

The Committee has performed its duties assigned by the Meeting with the following results:

- At the time of voting, the total number of shareholders registered to attend and authorized is 68, representing 347,627,074 shares, accounting for 99.32202% of the total voting shares. In which:
  1. The number of shareholders attending directly 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 ballot counting for the contents of the 2026 AGM was conducted with the following results:
  - + Number of ballots issued: 61, representing 347,627,074 votes.
  - + Number of ballots collected: 61, representing 347,627,074 votes.

**Voting results for the contents are as follows:**

**Matter 1. Approval of the Report on the implementation of the 5-year plan and tasks for the 2021-2025 period and orientations for the 2026-2030 period of the Corporation.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the Meeting.
2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the Meeting.

+ Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the Meeting.

+ Number of abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 2. Approval of the Report on activities of the Board of Directors in 2025 and Term II (2021–2026); orientations for 2026 and Term III (2026–2031).**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 3. Approval of the Report on performance of duties and powers of the Supervisory Board in 2025 and Term II (2021–2026); Orientations for 2026 and Term III (2026–2031).**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 4. Approval of the development strategy of Vietnam Forestry Corporation - JSC for the 2026–2030 period.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.



2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Number of votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Number of abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 5. Approval of the audited Separate and Consolidated Financial Statements for the year 2025.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 6. Approval of the Proposal on profit distribution after tax for the year 2025.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 7. Approval of the Proposal regarding salaries and remuneration for the Board of Directors and the Supervisory Board in 2026.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.



2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Number of votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Number of abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

**Matter 8. Approval of the Proposal on the selection of an auditing firm for the 2026 Financial Statements.**

1. Number of invalid ballots: 0, representing 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

2. Number of valid ballots: 61, representing 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting, in which:

+ Votes in favor: 347,627,074 votes, accounting for 100.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Votes against: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

+ Abstentions: 0 votes, accounting for 0.00000% of the total votes of shareholders attending and voting at the General Meeting.

Pursuant to the Law on Enterprises 2020, the Charter of the Corporation, and the vote-counting results, the above contents have been approved by the 2026 Annual General Meeting of Shareholders of Vietnam Forestry Corporation - Joint Stock Company.

The vote-counting minutes were completed at 11:21 AM on April 29, 2026, consisting of four (04) pages, prepared in two (02) copies, and were approved by the Counting Committee before the 2026 Annual General Meeting of Shareholders of Vietnam Forestry Corporation - Joint Stock Company.

The Counting Committee hands over all ballots and these Minutes to the Meeting Secretariat.

1. **Tran Minh Hiep** – Chairman (Signed)

2. **Ha Van Khanh** – Member (Signed)

3. **Bui Thi Thu Ha** – Member (Signed)

