YENBAI JOINT - STOCKS FOREST AGRICULTURAL PRODUCTS AND FOODSTUFF COMPANY
Address: Yen Bai Ward – Lao Cai Province
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Lào Cai, November 9, 2026

INVITATION LETTER
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear: **Shareholders of Yenbai Joint - Stocks Forest Agricultural Products and Foodstuff Company**

The Board of Directors of Yenbai Joint - Stocks Forest Agricultural Products and Foodstuff Company respectfully announces to the Company's shareholders the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. **Time:** From 7:15 AM on November 30, 2026

2. Location: Le Blanc Heritage Hotel – 129 Nguyen Thai Hoc Street, Yen Bai Ward, Lao Cai Province.

3. Main contents of the Meeting

(1). Approve the Board of Directors' Report
(2). Approve the Independent Board of Directors Member' Report
(3). Approve the Board of Managements' Report
(4). Approve the audited financial statements for the 2025-2026 fiscal year
(5). Approve the Supervisory Board's Report
(6). Approve the following Proposals:

- Proposal regarding the distribution of profits and dividend payments for the 2024-2025 fiscal year;
- Proposal for the consolidation of the Supervisory Board for the 2024–2029 term;
- Proposal for selecting an independent auditing firm for the 2025-2026 fiscal year;

(7). Process for the supplementary election of the Supervisory Board for the 2024–2029 term;

(8). Other matters within the authority of the General Meeting of Shareholders;

* Reference documents are published on the Company's website www.yfatuf.com.vn under the Investor Relations section, from November 9, 2026.

4. Eligibility requirements

- Shareholders owning CAP shares according to the list confirmed by the Vietnam Securities Depository and Clearing Corporation on the final registration date of November 6, 2026.
- Shareholders attending the General Meeting must send a Confirmation Letter or send a text message/electronic notification of attendance to the Company's Administrative and Human Resources Department before November 27, 2026.

- Shareholders who cannot attend the General Meeting may authorize another person or a member of the Board of Directors to represent them (the power of attorney is attached with the meeting invitation).

5. Shareholders attending the General Meeting: Please present the following to the Organizing Committee: Original ID card. For authorized representatives, please include the original authorization letter and a photocopy of the authorizing party's ID card. For any questions, please contact Mr. Quyen - Company Secretary, Tel: 0978.131.246, at 02163.862.278.

Cordially invite!

Attachments:

- Confirmation letter form;

- Power of Attorney form;

- List of Board Members.

O/b. BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN LÂM NÔNG SẢN THỰC PHẨM YÊN BÁI

Digitally signed by CÔNG TY CỔ PHẦN LÂM NÔNG SẢN THỰC PHẨM YÊN BÁI
DN: C=VN, S=LÀO CAI, L=Lào Cai, CN=CÔNG TY CỔ PHẦN LÂM NÔNG SẢN THỰC PHẨM YÊN BÁI, OID.0.9.2342.19200300.100.1.1=MST:5200116441
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Trương Ngọc Biên