



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: **24**.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, June 29, 2026

**To: - Hanoi Stock Exchange;
- The State Securities Commission.**

1. Organization Name: Hung Hau Agricultural Corporation
2. Stock symbol: SJ1
3. Address of Head office: 1004A Au Co, Tan Phu Ward, Ho Chi Minh City
4. Telephone: 028. 3974 1135 – 028. 3974 1136 Fax: 028. 3974 1280
5. Email: info@hungchau.vn
6. Person responsible for the information disclosure: Mr. Vu Quang Chinh – Chairman of the Board of Directors.
7. Content of information disclosure: Resolution No.10.2026/NQ-HĐQT dated June 29, 2026 of Hung Hau Agricultural Corporation.
8. Website address where all the above information is posted: <https://himex.vn>

We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information. ✓

- * **Attached documents:**
- Resolution.

**Person responsible for the information
disclosure**

(Signature, full name, position, seal)



VŨ QUANG CHINH

HUNG HAU AGRICULTURAL CORPORATION
1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 1280



**HUNG HAU AGRICULTURAL
CORPORATION**
No.: 10.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, June 29, 2026

RESOLUTION
BOARD OF DIRECTORS OF HUNG HAU AGRICULTURAL CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law on Amendments to Law on Enterprises No. 76/2025/QH15;
- Pursuant to the Company Charter of Hung Hau Agricultural Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Hung Hau Agricultural Corporation dated June 29, 2026.

RESOLVES:

- Article 1.** Approval of the transfer by Hung Hau Agriculture Corporation of its shares in Hung Hau Food Joint Stock Company (Enterprise Code: 0313323785), on the following principal terms:
- Transaction scope: Transferring 1,460,000 shares, representing 4.424% of the charter capital of Hung Hau Food Joint Stock Company.
 - Transaction value: VND 29,200,000,000 (In words: Twenty-nine billion, two hundred million Vietnamese Dong only).
 - Transferee: Hung Hau Development Corporation (Tax code: 0309929580).
 - Expected completion date: June 30, 2026.
- Article 2.** To authorize the legal representative of the Company, to fully execute the share transfer agreement and take all necessary actions to perform all related procedures in accordance with applicable laws and regulations.
- Article 3.** Members of the Board of Directors, the Board of Management, relevant departments/divisions, and related individuals shall be responsible for implementing this Resolution and ensuring its full and timely execution.

This Resolution shall take effect as of the date of signing. /.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 3;
- For recor.



VU QUANG CHINH