

No. 29./2026/NQ-HDQT

Hanoi, August 26, 2026

RESOLUTIONS OF THE BOARD OF DIRECTORS
(Re: Approving the signing of a Service Supply Contract with
Bac Qua Service and Trading Joint Stock Company)

THE BOARD OF DIRECTORS
HANOI FOOD JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Organization and Operation of Hanoi Food Joint Stock Company ("the Company");
- Pursuant to the Meeting Minutes of the Board of Directors No. 28./2026/BB-HDQT dated 04/08/2026 on approving the signing of the Service Supply Contract with Bac Qua Service and Trading JSC.

RESOLUTION

Article 1. The Board of Directors ("BOD") of the Company approves the following resolutions:

1. The BOD approved the Service Supply Contract signed between Hanoi Foodstuff Joint Stock Company and Bac Qua Trading and Service Joint Stock Company (Business Registration Certificate No. 0102615796 issued for the first time on 03/01/2008, head office at No. 19, Hang Khoai Street, Hoan Kiem Ward, Hanoi, Vietnam) is a related person of the Company (Draft Contract attached).
2. The BOD assigns and authorizes Mr. Chu Viet Cuong – Director of the Company to decide on the contents related to the negotiation, negotiation and signing of the Service Supply Contract as well as documents and documents related to the work specified in Content 1 of this Section.

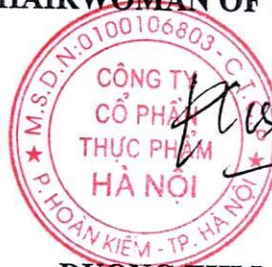
Article 2. The Resolution takes effect from the date of signing.

The Board of Directors, Directors, Departments/Units under the Company and relevant individuals are responsible for implementing this Resolution./.

Recipients:

- As in Article 2 (to t/h);
- Inspection Committee (to b/c);
- Website posting, CIMS (for disclosure)
- Lưu VT, BOD.

TM. THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOD



DUONG THI LAM