



No: 17/2025/NQ-HĐQT

Hai Phong, dated 11/12/2025

**RESOLUTION**  
**BOARD OF MANAGEMENT OF HA LONG CANNED FOOD JOINT STOCK CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amending and guiding documents;
- Pursuant to the Charter of Ha Long Canned Food Joint Stock Corporation;
- Pursuant to Minutes of the 1st extraordinary general meeting of shareholders 2025 of Ha Long Canned Food Joint Stock Corporation no. 01/2025/BB-ĐHĐCĐBT dated 11/12/2025;
- Pursuant to Resolution of the 1st extraordinary general meeting of shareholders 2025 of Ha Long Canned Food Joint Stock Corporation no. 01/2025/BB-ĐHĐCĐBT dated 11/12/2025,

**DECIDED**

**Article 1:** To approve of re-leasing the plot whose address is at Land Plot CN26-06, Nam Dinh Vu Non-Tariff and Industrial Zone (Zone 1), part of the Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong, Vietnam from Sao do GROUP INVESTMENT JSC in order to implement the investment project with details as follows:

1.1. Project name: Hai Phong Ha Long Canned-Food Factory

1.2. Project implementation location: Land Plot CN26-06, Nam Dinh Vu Non-Tariff and Industrial Zone (Zone 1), part of the Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong, Vietnam.

2. Operation objectives:

No.	Operation objectives	VSIC code (VSIC-4 categories)	CPC code (for business applied CPC code, if any)
1	Production of canned meat, frozen sausages, and Retort Sausages	1010	
2	Production of canned vegetables, and Fruits	1030	

**3. Project Scale:**

- Land area:

+ Expected-to-use land area: 20,000 m2 (02 ha).

- Land area for planning: 20.000 m2 (excluding land area within the road right-of-way or land area that does not conform to the planning regulations);

- *Products, services & Designed capacity:*

+ Production of Canned Meat, Frozen Sausages, Retort Sausages: 10 million canned products/year, with expected revenue of VND 300 billion /year from the stable operating phase;

- + Production of canned vegetables and fruits with expected: 10 million canned products/year with expected revenue of VND 300 billion /year from the stable operation phase;
- *The planned scale of the construction (building area, floor area, number of floors, building height, building density, land use ratio, etc.);*

No.	Items	Area (m2)	Ratio (%)
1	<b>Construction</b>		
	Plant	9,304.01	46.52
2	Green area	4,005.00	20.03
3	Internal road	6,690.99	33.45
	<b>Total = (1) + (2) + (3)</b>	<b>20,000.00</b>	<b>100.00%</b>

#### 4. Investment and mobilizing capitals:

4.1. Total Estimated Investment: 166,016,000,000 (*one hundred sixty-six billion, sixteen million*) dong, in which:

- Expected Owner's Equity: 83,738,000,000 (*eighty-three billion, seven hundred and thirty-eight million*) dong

- Called - up capital: 82,278,000,000 (*eighty-two billion two hundred seventy-eight million*) dong, in which:

+ Credit organization loans: 82,278,000.000 dong

4.2. Investment capital:

a) Contributed capital to implement the project:

No.	Investor name	Contributed amount	Ratio (%)	Contributed method (*)	Timeline
1	Ha Long Canned Food Joint Stock Corporation	6,809,827,200	8	Cash	Contributed on 04/11/2025 according to Deposit contract no. CN26-06/2025/HDGD dated 27/10/2025
2		70,049,172,800	84	Cash	Until Quarter II/2027
3		6,879,000,000	8	Machines, devices	Until Quarter II/2027
4	Total	83,738,000,000	100		

**5. Operational duration of the project:** as of the date of issued the Investment registration certificate to and including 06/05/2059

#### 6. Project implementation schedule:

a) Schedule of capital contribution and mobilization capitals (as in section 4.2);

- Contributed: 6,809,827,200 dong dated 04/11/2025 according to Deposit contract no. CN26-06/2025/HDGD dated 27/10/2025
  - Remains: 159.206.172.800 dong will be contributed until Quarter II/2027
- b) Schedule of implementing multiple operation objectives of the investment project;
- Construction commence: Quarter II/2026
  - Completed construction: Quarter II/2027
  - Official operation: Quarter II/2027

**Article 2:** This Resolution takes effect from the date of signing. Relevant personnel are responsible for implementing this Resolution and organizing in accordance with the provisions of the Charter of Ha Long Canned Food Joint Stock Corporation.

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**

*(signed on the original document)*

**Nguyen Anh Tuan**

