**HNF: Board resolution on the extraordinary General Meeting of Shareholders in 2020**

On 20 Jul 2020, HuuNghi Food Joint Stock Company announced the Board resolution on extraordinary General Meeting of Shareholders in 2020 as follows:

Article 1: Approve the plan for organizing extraordinary general meeting of shareholders in 2020. Specifically:

- Exercise ratio: 1 share - 1 voting rights

- Record date: 18 Aug 2020

- Exercise time: From 09:00 to 10:30 on August 21, 2020

- Location: 3rd floor hall, HuuNghi Food Joint Stock Company, 122 Dinh Cong, Dinh Cong Ward, Hoang Mai District, Hanoi City

- Conditions for attending the Meeting: All shareholders owning shares of HuuNghi Food Joint Stock Company or those authorized to attend in accordance with the list of shareholders on record date

- Confirmation of attending the Meeting: Shareholders implement procedures to confirm the direct attendance or authorization (according to the form of authorization letter issued by the Company) and send to HuuNghi Food Joint Stock Company by post, or fax, email before 10:00 on August 19, 2020. Documents related to the extraordinary General Meeting of Shareholders are posted on the website of Company: http://huunghi.com.vn

- Expected content: Approve the resignation of one member of the Supervisory Board and appointment of replacement

Article 2: Enforcement

This resolution was approved by the Board of Directors. Members of the Board of Directors, Management Board are responsible for implementing it.