

Code	HSL
Company name	Hong Ha Food Investment Development Joint Stock Company
Date	06/03/2022
Subject	BOD resolution dated June 01, 2022

Content:

The Board resolution dated June 01, 2022, the BOD of Hong Ha Food Investment Development Joint Stock Company approved the following issues:

1. Approved the selection of Nhan Tam Viet Auditing Company Limited as the auditor for the financial statements in 2022.
2. Approved the adjustment of planning to issue shares for 2020 dividend payment:
 - Stock name: Hong Ha Food Investment Development Joint Stock Company
 - Stock type: common share
 - Par value: 10,000 dongs
 - Number of shares issued: 32,167,144 shares
 - Number of outstanding shares: 32,167,144 shares
 - Number of treasury shares: 0 share
 - Number of shares expected to be issued: 1,608,357 shares
 - Total value (based on par value): 16,083,570,000 dongs
 - Issue ratio: 100:05 (5%) (Shareholder who owns 100 shares will receive 05 new shares).
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
 - For example: at the record date, shareholder A owns 3,956 shares. With 5% exercise ratio, the shareholder A will receive: $3,956 * 5/100 = 197.8$ shares. According to rounding policy, the shareholder A will receive 197 new shares and the fractional shares of 0.8 share will be cancelled.
 - Transfer restriction: none

- Estimated execution time: Quarter III/2022, after being approved by the State Securities Commission of Vietnam (SSC).
3. Approved the adjustment of planning to issue shares for 2021 dividend payment:
- Stock name: Hong Ha Food Investment Development Joint Stock Company
 - Stock type: common share
 - Par value: 10,000 dongs
 - Number of shares issued: 32,167,144 shares
 - Number of outstanding shares: 32,167,144 shares
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 - Transfer restriction: none
 - Estimated execution time: Quarter III/2022, after being approved by the State Securities Commission of Vietnam (SSC).
4. Approved the dossier of registration for the stock issuance to pay dividend.