**HNF: Board Resolution**

On November 23, 2023, HuuNghi Food Joint Stock Company announced Resolution No. 243/HDQT-TPHN on record list of shareholders for the second-round dividend payment in cash for the fiscal year 2022, as follows:

Article 1: Approve recording the list of shareholders for the second dividend payment in cash for the fiscal year 2022, specifically as follows:

* Securities name: Shares of HuuNghi Food Joint Stock Company
* Securities code: HNF
* Securities type: Common shares
* Transaction par value: VND 10,000/share;
* Exchange: UPCoM
* Record date (working day): December 8, 2023

1. Reason and purpose (specify implementation contents)

Payment of dividends and profits for fiscal year 2022 in cash (2nd round);

1. Detailed contents

Payment of dividends and profits in cash, round 2

* Exercise rate: 25% (shareholders receive VND 2,500 for every 01 share owned)
* For shares: 25% (shareholders will receive VND 2,500 for every 01 share owned)
* Payment date: (Specify the dividend payment date - must be a working day): December 26, 2023
* Venue:
* For deposited securities: Owners complete procedures to receive dividends/income at Depository Members where the depository account is opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Company's headquarters (on working days) from December 26, 2023 (this date must be the payment date mentioned above) and present ID card and share certificate. If shareholders authorize other people to receive dividends, the authorized person must show: Share certificate, Citizen Identity Card/Passport of the authorized person and Power of Attorney certified by the competent authority. Form of Power of Attorney and Request Form for dividend receipt are posted on the Company's website.

Article 2: Terms of enforcement

* This Board Resolution was approved by the Board of Directors. Members of the Board of Directors and Executive Board, based on the assigned functions and tasks, is responsible for implementing in accordance with the provisions of law.
* Minutes and Reports at the Meeting are an integral part of this Resolution.