**HAF: Board Resolution**

On December 20, 2023, Hanoi Foodstuff Joint Stock Company announced Resolution No. 220/2023/NQ-HDQT on the selection of an audit company for the Financial Statements for the fiscal year ended December 31, 2023 as follows:

Article 1: The Board of Directors of the Company approves Resolutions as follows:

1. Termination of the service contract No. 12/2023/HDKT/PKF.VPHN dated July 06, 2023 between the Company and PKF Vietnam Company Limited on reviewing and issuing the semi-annual Financial Statements for the fiscal year ended June 30, 2023 and Financial Statements 2023, with the settlement value for contract liquidation of VND 60,000,000 (not including VAT)
2. Select Nhan Tam Viet Auditing Company Limited as the audit company for the Financial Statements of the fiscal year ending on December 31, 2023, with the service fee of VND 70,000,000 (not including VAT)
3. The Board of Directors authorizes the Managing Director of the Company to (i) Implement procedures for the liquidation of Service Contract No. 12/2023/HDKT/PKF.VPHN; (ii) Negotiate, sign, implement, and liquidate the contract with Nhan Tam Viet Auditing Company Limited to audit the Financial Statements for the fiscal year ended December 31, 2023, and decide on implementing other relevant tasks and procedures to implement the approved contents.

Article 2. This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board, other departments/units of the Company and relevant individuals are responsible for implementing this Resolution.