**SJ1: Board Resolution**

On December 05, 2023, Hung Hau Agricultural Corporation announced Resolution No. 05.2024/NQ-HDQT as follows:

Article 1: Approve the plan to organize the General Meeting of Shareholders in the fiscal year 2024:

* Organization time of the General Meeting of Shareholders: December 29, 2023

Venue: Equatorial Hotel - No. 242 Tran Binh Trong, Ward 4, District 5, Ho Chi Minh City.

* The General Meeting of Shareholders will discuss and vote for approval of the contents of reports and proposals:

1. Report on the production and business results in the fiscal year 2023 and plan orientation in the fiscal year 2024 (October 1, 2023 - September 30, 2024).
2. The Audited Financial Statements for the fiscal year 2023
3. Report on activities of independent members of the Board of Directors in the Audit Committee.
4. Profit distribution in the fiscal year 2023.
5. Selection of an audit company for the Financial Statement in the fiscal year 2024.
6. Remuneration of the Board of Directors and Secretariat of the Board of Directors in the fiscal year 2024.
7. Proposal on continuing to implement the plan to offer shares to existing shareholders.
8. Other issues under the authorities of the General Meeting of Shareholders (if any).

Article 2. Assign the Chair of the Board of Directors to update and supplement documents for the General Meeting of Shareholders (if any).

Article 3. Members of the Board of Directors, the Board of Management, and relevant departments of the Corporation are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.