Code	HSL
Company name	Hong Ha Food Investment Development Joint Stock Company
Date	08/17/2023
Subject	BOD resolution dated August 16, 2023

Content:

The Board resolution dated August 16, 2023, the BOD of Hong Ha Food Investment Development Joint Stock Company approved the following contents:

- 1. Approve the registration for business location operation at No.816 highway 1A, Long An B hamlet, Cai Tac town, Chau Thanh A district, Hau Giang province.
- 2. Approve the appointment of Mr. Le Van Duc as Head of business location in Hau Giang.