

Code	HSL
Company name	Hong Ha Food Investment Development Joint Stock Company
Date	09/21/2023
Subject	BoD approves to issue shares the dividend payment

Content:

On September 20, 2023, the Board of Directors of Hong Ha Food Investment Development Joint Stock Company approved a plan for issuing shares to the dividend payment:

- 1) Stock name: Stock of Hong Ha Food Investment Development Joint Stock Company
- 2) Stock type: common share
- 3) Outstanding volume: 35,383,508 shares
- 4) Expected issue volume: 2,476,845 shares
- 5) Total issue value: VND24,768,450,000
- 6) Issue ratio: 100:7
- 7) Financial resource: Undistributed profit after tax.
- 8) Implement date: quarter IV/2023
- 9) Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.