**HNF: Board Resolution**

On January 12, 2024, HuuNghi Food Joint Stock Company announced Resolution No. 10/HDQT-TPHN as follows:

Article 1: Adjust the record date and some contents in the plan to redeem HNFH2125002 bonds promulgated in Board Resolution No. 06/HDQT-TPHN dated January 8, 2024, specifically as follows:

1. Adjustment of record date:

* Approved record date: January 19, 2024
* Replaced record date: January 25, 2024

1. Adjust, supplement some contents specified in the plan to redeem bonds before maturity:

Bond name: Bonds of HuuNghi Food Joint Stock Company (HNFH2125002)

Bond code: HNF12101

* Details of the bond redemption plan:

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| 1. | Record date for the list | January 25, 2024 |
| 2. | Period for investors to register to resell bonds | From January 30, 2024 to February 02, 2024 |
| 3. | Expected date for bond redemption | February 23, 2024 |
| 4. | Expected date for bond redemption payment | February 23, 2024 |
| 5. | Principal proposed for redemption | VND 70,000,000,000 |
| 6. | Bond redemption price before maturity | Formula = Principal of bond redeemed before maturity + Interest of bond redeemed before maturity  + Interest of bond redeemed before maturity: 71 days (from and including December 14, 2023 to February 23, 2024) in cash  + Bond interest rate: 10%/year  + Exercise rate: Shareholders receive VND 19,452,055 for every bond owned. There are 70 bonds.  Details:  Interest is calculated according to the formula:  Interest = (Bond par value \* Interest rate)/365 x number of days with interest calculated  Interest on 1 bond = (1,000,000,000 \* 10%)/365 x 71 = VND 19,452,055  Total interest on 70 bonds = VND 1,361,643,850  Total bond redemption price = VND 70,000,000,000 + VND 1,361,643,850 = VND 71,361,643,850  The total amount actually received by bondholders will be rounded to the unit (if the first decimal place is equal to or greater than 5, the number is rounded up; if the first decimal is less than 5, it will be disposed of); |

1. Other contents in Board Resolution No. 06/HDQT-TPHN dated January 08, 2024 not contrary to the above issues remain in full force and effect.

Article 2: Terms of enforcement

* This Board Resolution was approved by the Board of Directors; members of the Board of Directors and Executive Board, up to their assigned functions and tasks, are responsible for implementation under applicable laws.