**SJ1: Board Resolution**

On January 17, 2024, Hung Hau Agricultural Corporation announced Resolution No. 10.2024/NQ-HDQT as follows:

Article 1: Approve the following contents:

* Contribute additional capital of VND 6,000,000,000 to Happyfood Vietnam Limited Company (the total contributed capital of Hung Hau Agricultural Corporation at Happyfood Vietnam Limited Company is VND 51,900,000,000).
* Appoint Ms. Nguyen Yen, Deputy General Manager of Hung Hau Agricultural Corporation, as the Authorized Representative to manage the Company’s entire contributed capital of VND 51,900,000,000 corresponds to 54.1% of Happyfood Vietnam Limited Company’s charter capital.

Article 2: Ms. Nguyen Yen exercises the rights and obligations of the Authorized Representative in accordance with the provisions of the Enterprise Law and the Charter of Hung Hau Agricultural Corporation.

Article 3: Members of the Board of Directors, the Board of Management, and related departments of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.