**HNF: Board Resolution**

On January 25, 2024, HuuNghi Food Joint Stock Company announced Resolution No. 19/HDQT-TPHN approving internal transactions as follows:

Article 1: Approve the transaction of car purchase and sale contract between HuuNghi Food Joint Stock Company and Mr. Trinh Van Quy (Citizen identification card No. 038066000020, issued by the Police Department of Registration and Management of Residence and National Data on July 7, 2016) (Mr. Trinh Van Quy is an affiliated person of the PDMR, Mr. Trinh Trung Hieu - Chair of the Board of Directors).

Assign the Executive Board to negotiate, sign and implement the contract in accordance with the provisions of law.

Article 2: Terms of enforcement

* This Board Resolution was approved by the Board of Directors of HuuNghi Food Joint Stock Company and takes effect from the date of its signing.
* The Executive Board and related departments are responsible for implementing this Resolution.