**SJ1: Board Resolution**

On December 30, 2023, Hung Hau Agricultural Corporation announced Resolution No. 06.2024/NQ-HDQT as follows:

Article 1: Approval of signing contracts and transactions with related parties of Hung Hau Agriculture Corporation with the main contents as follows:

* The contracts and transactions are signed based on normal commercial conditions and do not cause harm to the interests of the company.
* Execution time: From January 01, 2024 to December 31, 2024
* The list of related parties regularly engaging in contracts and transactions with the Company to support annual production and business activities:

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| --- | --- | --- | --- | --- |
| No. | Company name | Relations | Contents | Credit limit (billion VND) |
| 1 | Hung Hau Development Corporation | Holding Company | Loan, car rental, Tet gifts. | Up to VND 375 billion |
| 2 | Hung Hau Food Joint Stock Company | Member of the same Group | Loan services, cold storage leasing, agricultural product processing, document preparation fee, car rental, purchase of goods | Up to VND 375 billion. |
| 3 | VanHien University | Shareholder | Lease premises, electricity, water, and other services. | Up to VND 375 billion |
| 4 | Hung Hau Education Corporation | Member of the same Group | Services fee | Up to VND 375 billion. |
| 5 | Hung Hau Distribution Company Limited | Member of the same Group | Selling goods | Up to VND 375 billion. |
| 6 | Happyfood Vietnam Limited Company | Subsidiary | Loan money | Up to VND 375 billion. |
| 7 | Hung Hau Fishery Company Limited | Subsidiary | Profit transferred from the previous year | Up to VND 375 billion. |

Article 2: Assign the General Manager to implement and execute the contracts and transactions specified in Article 1 of this Resolution.

Article 3. Members of the Board of Directors, the Board of Management, and related departments of the Corporation are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.