**SJ1: Board Resolution**

On January 4, 2024, Hung Hau Agricultural Corporation announced Resolution No. 07.2024/NQ-HDQT on promulgating the Company’s Regulations on information disclosure as follows:

Article 1: Promulgate the “Regulations on information disclosure of Hung Hau Agricultural Corporation” along with this Resolution.

Article 2: 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.