**VHF: Board Decision**

On October 1, 2024, Vinh Ha Food JSC announced Decision No. 28/QD-HDQT-VHF on the dividend payment 2023 in cash, as follows:

Article 1. The dividend payment in cash in 2023 of Vinh Ha Food JSC, as follows:

Securities code: VHF

Dividend payment rate in 2023: 3.45%/shares (shareholders receive VND345 for every share they own).

Record date: October 16, 2024.

Payment time: October 31, 2024.

Implementation location:

* For deposited securities: Owners implement procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Owners implement procedures to receive dividends at the Finance-Accounting Department - Headquarters of Vinh Ha Food JSC, address: No. 9A Vinh Tuy, Vinh Tuy Ward, Hai Ba Trung District, Hanoi on working days of the week starting from October 31, 2024 and present Citizen ID Card.

‎‎Article 2. Assign the Executive Board of the Company, and functional Departments/Divisions to complete procedures related to the dividend payment in accordance with the current provisions of law.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers; professional Departments/Divisions are responsible for implementing this Decision.