

Code HSL
Company name Hong Ha Food Investment Development Joint Stock Company
Date 11/27/2024
Subject BOD resolution dated November 26, 2024

Content:

On November 26, 2024, Hong Ha Food Investment Development Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the adjustment to some contents in the stock issuance under ESOP 2022 regulation.
2. Approve the assurance to the maximum foreign ownership ratio in the stock issuance under ESOP 2022 at HSL is 49%.
3. Approve the adjustment to the allocation standards and the list of employees participating in the stock issuance under ESOP 2022.