**VHF: Board Resolution**

On February 26, 2024, Vinh Ha Food JSC announced Resolution No. 03/NQ-HDQT-VHF on recording the list of shareholders to hold the Annual General Meeting 2024 of Vinh Ha Food JSC as follows:

‎‎Article 1. The Board of Directors agree on the approval of recording list of shareholders to hold the Annual General Meeting 2024 of Vinh Ha Food JSC, specifically as follows:

Securities name: Share of Vinh Ha Food JSC.

Securities code: VHF

Securities type: Common shares.

Par value: VND 10,000/share

Record date: March 19, 2024.

Exercise rate: 01 share - 01 voting rights

Expected meeting time: In April 2024 (the specific time will be announced later).

Venue to hold the Meeting: In the headquarters of the Company at No. 9A Vinh Tuy Street, Vinh Tuy Ward, Hai Ba Trung District, Hanoi.

Participants: The Board of Directors, Supervisory Board, Executive Board and all shareholders named in the record list of shareholders of Vinh Ha Food JSC recorded on March 19, 2024.

‎‎Article 2. The Meeting contents: The General Meeting will discuss and approve the following contents:

1. Report on the business results in 2023 and the production and business plan for 2024;
2. Audited Financial Statements 2023 of the Company;
3. Report of the Board of Directors on evaluating the production and business activities of the Company in 2023 and the orientations for the production and business development for 2024;
4. Report of the Supervisory Board on assessing the production and business activities and finance in 2023 of the Board of Directors and the Executive Board;
5. Approve the authorization for the Board of Directors to select an audit company for 2024;
6. Approve the plan for profit distribution 2023.
7. Approved the remuneration payment of the Board of Directors, the Supervisory Board in 2023 and the payment plan in 2024;
8. Approve the restructuring scheme for the period of 2021-2025.
9. Other contents under the authority.

‎‎Article 3. Assign the Board of Directors, Executive Board, Functional Departments/Divisions to complete the necessary documents to submit to the meeting and record the list of shareholders to hold the Annual General Meeting 2024 under applicable laws.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, departments, divisions and units of the Company are responsible for the implementation of this Resolution.