**FHN: Board Resolution**

On January 31, 2024, Hanoi Food Import - Export Joint Stock Company announced Resolution No. 52/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Hanoi Food Import - Export Joint Stock Company.

* Name of organization: Hanoi Food Import - Export Joint Stock Company
* Securities code: FHN
* Transaction par value: VND 10,000/share.
* Securities type: Common share.
* Exchange: UpCom.
* Record date: March 08, 2024.
* Time to organize the Annual General Meeting of Shareholders 2024: Expected from April 10, 2024 to April 15, 2024.
* Meeting contents: In accordance with the provisions of Law and the Company's Charter, the Company will announce later according to Invitation Letter to attend the Meeting.

Article 2. Assign the Manager of the Company to carry out the registration reporting procedures with the State Securities Commission, the Vietnam Securities Depository, the Hanoi Stock Exchange according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of Board of Directors and the Manager of the Company are responsible for implementing this Resolution.