**HSA: Board Resolutions**

On March 13, 2024, Hestia Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: Approve the policy of business cooperation with Quang Anh Food Company Limited with the following information:

* Name of company: Quang Anh Food Company Limited
* Tax code: 0315138379
* Head office address: 198/7 Thoai Ngoc Hau Road, Phu Thanh Ward, Tan Phu District, Ho Chi Minh City.
* Business lines: Wholesale of foods and sea products
* Main products/services: meat and frozen meat products, sea products
* Investment method: Cooperate with Quang Anh Food Company Limited to trade food and seafood products at Quang Anh Food Company Limited in the form of capital contribution and do not create a new joint venture with legal entity.
* Total investment amount: VND 55,000,000,000
* Contract term: During 2024
* Authorization for implementation:
* Authorize and assign Mr. Tran Thai Hien - Member of the Board of Directors to be the representative to manage the entire business cooperation capital of Hestia Joint Stock Company with Quang Anh Food Company Limited, on behalf of Hestia Joint Stock Company to negotiate and decide on the contents of the business cooperation contract with Quang Anh Food Company Limited on the basis of ensuring the company's highest rights and interests, complying with current legal regulations. At the same time, Mr. Tran Thai Hien is responsible for promptly reporting to the Board of Directors any problems that arise during the implementation of business cooperation contracts to receive timely guidance from the Board of Directors.
* Assign the Chair of the Board of Directors to sign the cooperation contract and other related dossiers to implement the cooperation.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant individuals are responsible for implementing this Resolution.

On March 14, 2024, Hestia Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT as follows:

Article 1: Approving the policy of business cooperation with Awesome Foods Company Limited with the following information:

Name of company: Awesome Foods Company Limited

* Tax code: 3702770929
* Head office address: 277C, Provincial Highway 744, Group 5, An Thuan Hamlet, Phu An Commune, Ben Cat Town, Binh Duong Province.
* Business lines: Produce and trade spices.
* Main products/services: Spices of all kinds in food processing; Trade products processed from meat and seafood
* Investment method: Cooperating with Awesome Foods Company Limited to produce and trade spices and food products at Awesome Foods Company Limited in the form of capital contribution and creation of a new joint venture with legal entity.
* Total investment value: VND 43,000,000,000
* Contract term: During 2024
* Authorization for implementation:
* Authorize and assign Mr. Tran Thai Hien - Member of the Board of Directors to be the representative to manage the entire business cooperation capital of Hestia Joint Stock Company with Awesome Foods Company Limited, on behalf of the Hestia Joint Stock Company to negotiate and decide on the contents of the business cooperation contract with Awesome Foods Company Limited on the basis of ensuring the company's highest rights and interests, complying with current legal regulations. At the same time, Mr. Tran Thai Hien is responsible for promptly reporting to the Board of Directors any problems that arise during the implementation of business cooperation contracts to receive timely guidance from the Board of Directors.
* Assign the Chair of the Board of Directors to sign the cooperation contract and other dossiers related to implementing the cooperation.

Article 2: This BoardResolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant individuals are responsible for implementing this Resolution.