**HNF: Board Resolution**

On April 9, 2024, HuuNghi Food Joint Stock Company announced Resolution No. 52/HDQT-TPHN on the approval of the plan to organize the Annual General Meeting 2024 and the full text of the meeting dossiers as follows:

Article 1. Approved contents: Approve the plan to organize the Annual General Meeting 2024, specifically as follows:

* Exercise rate: 1 share - 1 voting rights
* Record date: May 3, 2024
* Convening date of the Annual General Meeting: Expected on May 17, 2024 (Friday). Specific date is determined the company's report.

Venue: Meeting room on the 2nd floor, Yen Phong Factory, Lot CN 15-2 of the extended Yen Phong Industrial Park, Yen Trung Commune, Yen Phong District, Bac Ninh Province.

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| No. | Meeting contents | Note |
| I | Regarding the reports prior to the General Meeting as per general regulations: |  |
| 1 | Report on the company's production and business activities in 2023 and the plan for 2024 (prepared by the Executive Board). |  |
| 2 | Report of the Board of Directors (regarding the governance and performance of the Board of Directors and each member of the Board of Directors) in 2023, and the plan for 2024 of the Board of Directors. |  |
| 3 | Report of the Supervisory Board (regarding the business results of the company, the performance of the Board of Directors, and the Manager (General Manager)); the Audited Financial Statements’ assessment of the Supervisory Board; Self-assessment report on the performance results of the Supervisory Board and supervisors in 2023, plan for 2024. |  |
| II | Regarding the Expected Proposals for the General Meeting |  |
| 4 | Proposal on approving the Audited Financial Statements. |  |
| 5 | Proposal on approving Mr. Trinh Trung Hieu's acceptance of transfer and exemption from public offering. |  |
| 6 | Proposal on profit distribution and appropriation for funds in 2023.Proposal on the dividend distribution for 2023 and authorization for the Board of Directors to determine the dividend payment date. |  |
| 1. 7
 | Proposal related to the expected dividend distribution in 2024.  |  |
|  | Proposal on selecting an audit company in 2024 |  |
| 9 | Proposal on the remuneration of the Board of Directors and the Supervisory Board for 2024 |  |
| III | Election/Dismissal/Re-election: |  |
| 1 | Proposal on the re-election of 01 member of the Board of Directors: Mr. Nguyen Thai Duong (5-year term ended). |  |

* And other issues under the authority of the General Meeting.

(The official content to be presented at the meeting will be announced by the company in accordance with the regulations of the law and the company's Charter for shareholders to know. The documents related to the General Meeting are posted on the company's website: http://huunghi.com.vn)

1. Approve on assigning Mr. Ta Nguyen Hai, Deputy Managing Director to direct and implement

the General Meeting plan.

Approve the full text of the meeting dossiers. Specifically:

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| No. | Meeting contents | Note |
| I | Regarding the reports prior to the General Meeting as per general regulations: |  |
| 1 | Report on the company's production and business activities in 2023 and the plan for 2024 (Report No. 56/BC-TPHN dated April 9, 2024). |  |
| 2 | Report of the Board of Directors (regarding the governance and performance of the Board of Directors and each member of the Board of Directors) in 2023 and the plan for 2024 of the Board of Directors (Report No. 55/BC-TPHN dated April 9, 2024). |  |
| 3 | Report of the Supervisory Board (regarding the business results of the company, the performance of the Board of Directors, and the Manager (General Manager)); the Audited Financial Statements’ assessment of the Supervisory Board: Self-assessment report on the performance results of the Supervisory Board and supervisors in 2023, plan for 2024. (Report No. 57/BC-TPHN dated April 09, 2024). |  |
| II | Regarding the Expected Proposals for the General Meeting |  |
| 4 | Proposal on approving the Audited Financial Statements (Proposal No. 58/TTr-TPHN dated April 9, 2024). |  |
| 5 | Proposal on approving Mr. Trinh Trung Hieu's acceptance of transfer and exemption from public offering (Proposal No. 59/TTr-TPHN dated April 9, 2024). |  |
| 6 | Proposal on profit distribution and appropriation for funds in 2023 (Proposal No. 60/TTr-TPHN dated April 9, 2024).Proposal on the dividend distribution for 2023 and authorization for the Board of Directors to determine the dividend payment date (Proposal No. 61/TTr-TPHN dated April 9, 2024). |  |
| 7 | Proposal related to the expected dividend distribution in 2024 (Proposal No. 62/TTr-TPHN dated April 9, 2024). |  |
| 8 | Proposal on selecting an audit company in 2024 (Proposal No. 63/TTr-TPHN dated April 9, 2024). |  |
|  9 | Proposal on the remuneration of the Board of Directors and the Supervisory Board for 2024 (Proposal No. 64/TTr-TPHN dated April 9, 2024). |  |
| III | Election/Dismissal/Re-election |  |
| 1 | Proposal to re-elect 01 member of the Board of Directors: Mr. Nguyen Thai Duong (5-year term ended) (Proposal No. 65/TTr-TPHN dated April 9, 2024) |  |

Article 2: Terms of enforcement:

* This Board Resolution was approved by the Board of Directors; members of the Board of Directors and the Executive Board, based on assigned functions and tasks, are responsible for implementing under applicable laws.
* The meeting minutes and reports presented at the meeting are an integral part of this Resolution./.