**FHN: Board Resolution**

On April 23, 2024, Hanoi Food Import - Export Joint Stock Company announced Resolution No. 373/NQ – HDQT as follows:

‎‎Article 1. Approve dividend payment plan 2023 of Hanoi Food Import - Export Joint Stock Company.

* Dividend payment method: In cash.
* Dividend payment rate: 4% per share. (Shareholders receive VND 400 for every share they own).
* Record date of dividends payment: May 20, 2024.
* Dividend payment date: June 03, 2024.
* Venue of receiving dividends: Hanoi Food Import - Export Joint Stock Company and depository members.

‎‎Article 2. Assign the Executive Board to prepare financial resources, announce and organize dividend payments in 2023 as planned.

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