**HNF: Board Resolution**

On July 02, 2024, HuuNghi Food Joint Stock Company announced Resolution No. 106/NQ-HDQT on selecting an audit company in 2024 as follows:

‎‎Article 1. Approve the selection of an audit company in 2024 as follows:

Select An Viet Auditing Company Limited as the audit company for the reviewed semi-annual Financial Statements in 2024, and the annual Financial Statements in 2024 of Huu Nghi Food Joint Stock Company.

Authorize the Chair of the Board of Directors to negotiate and sign the audit contract with An Viet Auditing Company Limited.

Article 2: Terms of enforcement

This Board Resolution is approved by the Board of Directors of HuuNghi Food Joint Stock Company and takes effect from the date of its signing.

The Executive Board and related departments of the Company are responsible for implementing this Resolution.