**SJ1: Board Resolution**

On July 31, 2024, Hung Hau Agricultural Corporation announced Resolution No. 15.2024/NQ-HDQT on approving the record date for the list of shareholders to exercise rights to buy shares from the share issuance to existing shareholders as follows:

Article 1: Approve the record date to exercise rights to buy shares for existing shareholders with the following contents:

* Record date: August 15, 2024
* Reason and purpose: Exercise the right to buy shares
* Right exercise rate: Right exercise rate: 1:1 (on the record date for the list of shareholders to exercise rights, shareholders owning 01 share will be entitled to buy 01 new share)

For example: On the record date for the list of shareholders to be entitled to buy additional offered shares, shareholder A owns 333 shares. With the right exercise rate of 1:1, shareholder A will be entitled to buy some newly offered shares corresponding to (333 X 1):1 = 333 shares.

* Regulations on ordered securities:
* Time to transfer rights to buy shares: from August 23, 2024, to September 06, 2024
* Time to register to buy pay to buy shares: from August 23, 2024, to September 13, 2024.
* Location of receiving registration to buy shares:

Based on the list of shares buying rights allocation provided by Vietnam Securities Depository and Clearing Corporation:

* For deposited shareholders: Securities owners implement procedures to transfer buying rights, register to buy shares at depository members where depository accounts were opened, and money for buying shares is deposited into the blocked account.
* For undeposited shareholders: Securities owners implement procedures for transferring buying rights and register to buy at Hung Hau Agricultural Corporation, 1004A Au Co, Phu Trung Ward, Tan Phu District, Ho Chi Minh City, Vietnam and deposit money to buy shares into the blocked account.
* Blocked account for receiving payment to buy shares:
* Account name: Hung Hau Agricultural Corporation
* Account number: 1606 2010 54630
* Place of opening: At Vietnam Bank for Agriculture and Rural Development - An Phu, Ho Chi Minh Branch.

Article 2: Members of the Board of Directors, the Board of Management of Hung Hau Agricultural Corporation are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.