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| Code | HSL |
| Company name | Hong Ha Food Investment Development Joint Stock Company |
| Date | 08/30/2024 |
| Subject | Increasing charter capital |

Content:

The Board resolution dated August 30, 2024, the Board of Directors of Hong Ha Food Investment Development Joint Stock Company approved the following contents:

1. Approve the increase of the Company's charter capital from VND 353,835,080,000 to VND 385,673,630,000 due to the share issuance for dividend payment.
2. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSD) and list on the Hochiminh Stock Exchange (HOSE) for additional issuance (3,183,855 shares).