

<b>Code</b>	HSL
<b>Company name</b>	Hong Ha Food Investment Development Joint Stock Company
<b>Date</b>	04/02/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On April 02, 2025, Hong Ha Food Investment Development Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: April 23, 2025
- Time: May 21, 2025
- Venue: 226 Van Phuc street, Lieu Giai ward, Ba Dinh district, Ha Noi city.