

HANOI – KINH BAC AGRICULTURE  
AND FOOD JOINT STOCK COMPANY

No: 09/2026/CV-HKB

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Hanoi, February 09, 2026

**OFFICIAL LETTER**

**(Re: Correction of information in Board Resolution No. 09/NQ-HĐQT)**

To: Hanoi Stock Exchange

Based on: - The actual situation and the review of personnel records.

- The Board of Directors Resolution No.09/NQ-HĐQT dated 02/02/2026.

Based on the re-examination of data and actual information, we hereby announce the correction of information in the Board of Directors Resolution No. 09/NQ-HĐQT dated February 02, 2026, as follows:

1. Disclosed information: Pursuant to the Company's Board of Directors Meeting Minutes No. 40/BB-HĐQT dated June 25, 2025;
2. Corrected information: Pursuant to the Company's Board of Directors Meeting Minutes No. 02/BB-HĐQT dated February 02, 2026;
3. Reason for correction: Due to an inadvertent error during the drafting and data entry process.

Recipients:

- As above
- Archived: Admin Department



CEO  
(Signed & Sealed)

Duong Quang Lu