



**HUNG HAU AGRICULTURAL
CORPORATION**

-----o0o-----

No.: 13.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

-----☪-----

HCMC, February 02, 2026

**To: - Hanoi Stock Exchange;
- The State Securities Commission.**

1. Organization Name: Hung Hau Agricultural Corporation
2. Stock symbol: SJ1
3. Address of Head office: 1004A Au Co, Tan Phu Ward, Ho Chi Minh City
4. Telephone: 028. 3974 1135 – 028. 3974 1136 Fax: 028. 3974 1280
5. Email: info@hungchau.vn
6. Person responsible for the information disclosure: Mr. Nguyen Hoang Tan – General Director.
7. Content of information disclosure: Resolution No. 03.2026/NQ-HĐQT dated February 02, 2026 of HungHau Agricultural Corporation.
8. Website address where all the above information is posted: <https://himex.vn>

We hereby commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

*** Attached documents:**

- Resolution.

**Person responsible for the information
disclosure**

(Signature, full name, position, seal)



NGUYỄN HOÀNG TÂN

HUNG HAU AGRICULTURAL JOINT STOCK COMPANY

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau



**HUNG HAU AGRICULTURAL
CORPORATION**
No.: 03.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, February 02, 2026

RESOLUTION
BOARD OF DIRECTORS OF HUNG HAU AGRICULTURAL CORPORATION

- Pursuant to the Law on Enterprises 2020 dated June 17, 2020, amended and supplemented by the Law on Enterprises 2025 dated June 17, 2025;
- Pursuant to the Company Charter of Hung Hau Agricultural Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Hung Hau Agricultural Corporation Company dated February 02, 2026.

RESOLVES:

Article 1. Approval of the the resolution of Hung Hau Agricultural Corporation to adopt the content of converting the enterprise type of Happyfood Vietnam Limited Company (Enterprise Code: 1400457610) from a limited liability company with two or more members into a joint stock company.

Article 2. Appointment of Ms. Nguyen Yen as the authorized representative managing the entire contributed capital portion of Hung Hau Agricultural Corporation in Happyfood Vietnam Limited Company to represent the Company in exercising the rights and obligations of the contributing member according to the above content and legal regulations.

Article 3. Members of the Board of Directors, the Board of Management, Departments/Sections, and related individuals are responsible for the implementation of this Resolution.

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

Recipients:

- As per Article 3;
- Archive.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

VU QUANG CHINH