

No.: 23/2026/CV-CBTT/HSL

Hanoi, date 26<sup>th</sup> May 2026

## **INFORMATION DISCLOSURE**

**To:** - *State Securities Commission*  
- *Vietnam Stock Exchange*  
- *Ho Chi Minh Stock Exchange*

**1. Name of organization: HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY**

- Stock Code: HSL

- Address: 17th Floor, Building D, Government Office - La Thanh Guest House, No. 226, Van Phuc, Ngoc Ha Ward, Ha Noi City

- Contact phone number: 02462 962 699

- Email: hongha.fid@gmail.com

**2. Content of disclosed information:**

- Board of Directors Resolution No. 06/2026/NQ-HĐQT/HSL dated 26<sup>th</sup> May 2026, of the Board of Directors of Hong Ha Food Investment Development Joint Stock Company regarding the termination of operations of the Factory Branch of Hong Ha Food Investment and Development Joint Stock Company (detailed information in the attached file).

3. This information was disclosed on the company's website on date 26/05/2026 at the link: <http://honghagroup.com.vn/>.

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

*Attached documents*

**LEGAL REPRESENTATIVE**



**TỔNG GIÁM ĐỐC**  
*Phạm Văn Luận*

**HONG HA FOOD INVESTMENT  
DEVELOPMENT JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 06/2026/NQ-HĐQT/HSL

Hanoi, date 26<sup>th</sup> May 2026

**BOARD OF DIRECTORS RESOLUTION**  
**HONG HA FOOD INVESTMENT DEVELOPMENT**  
**JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and its guiding implementation documents;
- Pursuant to the Charter of Organization and Operation of Hong Ha Food Investment Development Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 2605/2026/BB-HĐQT/HSL of Hong Ha Food Investment Development Joint Stock Company dated 26/05/2026.

**RESOLVES**

**Article 1:** The Board of Directors of Hong Ha Food Development Investment Joint Stock Company has approved this Resolution with the following contents:

1. Approve the termination of the operation of the company's branch, specifically:

- Branch Name: Production Factory Branch of Hong Ha Food Development Investment Joint Stock Company
- Branch Code: 5500512492-002
- Address: Ta Lang Trung Village, Chieng Hac Commune, Son La Province, Vietnam
- Reason for termination: The enterprise no longer has a need to operate at this Branch.

2. Assign the General Director of the Company to be responsible for carrying out the procedures for terminating the operation of the Production Factory Branch of Hong Ha Food Development Investment Joint Stock Company in accordance with the provisions of the law.

**Article 2:** This Decision shall be effective from the date of signing.

**Article 3:** The Executive Board and relevant units and individuals shall be responsible for the implementation of this Decision.

**Recipients:**

- As per Article 3;
- Archive (Office Administration).

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

