

No: 02 /2026/NQ-HĐQT

Ha Noi, 02 March 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Plan for collecting shareholders' written opinions)

THE BOARD OF DIRECTORS

HANOI FOOD STUFF JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Hanoi Foodstuff Joint Stock Company (the "Company");
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/BBH-HĐQT dated 02 March 2026.

RESOLUTION

Article 1. The Board of Directors (the "BOD") of the Company hereby adopts this Resolution with 100% approval as follows:

1. The BOD approves the plan for collecting shareholders' written opinions of the Company as follows:
 - **Record date for finalizing the list of shareholders:** 13 March 2026.
 - **Expected period for collecting shareholders' written opinions:** March–April 2026.
 - **Venue for receiving written opinion ballots:** Hanoi Foodstuff Joint Stock Company, No. 24–26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi, Vietnam.
 - **Matters for shareholders' written opinions:**
 - ✓ Approval of the reduction in the number of the Company's legal representatives;
 - ✓ Other matters fall under the authority of the General Meeting of Shareholders in accordance with applicable laws.
2. The BOD authorizes the Chairman of the BOD to review, approve and decide on the implementation plan, contents and documents to be circulated to shareholders for written opinions; to organize the dispatch of the written opinion solicitation notice and accompanying documents to shareholders; to organize the vote counting; to sign and issue Decisions/Resolutions of the BOD and the General Meeting of Shareholders; and to decide on other matters related to the collection of shareholders' written opinions in accordance with applicable regulations and the Company's Charter.

Article 2. This Resolution shall take effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of Management, Departments/Divisions/Units under the Company and relevant individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As article 2;
- Archive: BOD, SB;
- Information disclosure: CIMS, Website;
- Archive: Company's Office.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN

