

**HA NOI - KINH BAC AGRICULTURE
AND FOOD JSC**

No: 19 /2026/TB-HKB

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

*Re: Notice of the Record Date to exercise the
right to attend the 2026 Annual General
Meeting of Shareholders*

Hanoi, date 01, month 04, 2026

NOTICE

(Regarding the Record Date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer Name: Hanoi - Kinh Bac Agriculture and Food-Import Export Joint
Stock Company

Transaction Name: Hanoi - Kinh Bac Agriculture and Food-Import Export
Joint Stock Company

Headquarters: No. 08, Lot TT-03, Hai Dang City Urban Area, Lane 2, Ham
Nghi Street, Tu Liem District, Hanoi City, Vietnam

Telephone: 024 37877290

Fax: 024 37877291

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the Record Date to finalize the list of owners for the
following security:**

Security Name: Share of Hanoi - Kinh Bac Agriculture and Food Joint
Stock Company

Ticker Symbol: HKB

Type of Security: Ordinary Shares

Par Value: 10,000 VND/share

Exchange: UPCOM

Record Date: 21/04/2026

1. Reason and Purpose:

To exercise the right to attend the 2026 Annual General Meeting of Shareholders.

2. Detailed Content:

To exercise the right to attend the 2026 Annual General Meeting of



Shareholders.

- Exercise Ratio: 1 share – 1 voting right
- Execution Time: The specific time will be announced by the Company at a later date
- Venue: No. 08, Lot TT-03, Hai Dang City Urban Area, Lane 2, Ham Nghi Street, Tu Liem District, Hanoi City, Vietnam
- Meeting Agenda / Matters for Opinion: Report on 2025 business results and the 2026 business plan; approval of the 2025 audited financial statements; and other matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and send the list of security owners as of the aforementioned Record Date via VSDC's electronic communication portal system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD



Duong Quang Lu

Attached Documents:

- Board of Directors Resolution No. 03/2026/NQ-HĐQT dated April 01, 2026;
- Documents proving that HKB has disclosed information regarding the Record Date to existing shareholders at least 20 days prior to said date.

