



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: 14.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, March 30, 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. Vu Quang Chinh – Chairman of the Board of Directors.
7. Content of information disclosure: Resolution No. 04.2026/NQ-HĐQT dated March 30, 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)



VŨ QUANG CHÍNH

HUNG HAU AGRICULTURAL CORPORATION

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A member of HungHau

