
Hanoi, April 6, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HANOI MILK JOINT STOCK COMPANY**

(V/v: The Annual General Meeting of Shareholders for 2026 will be held in June 2026)

BOARD OF DIRECTORS OF HANOI MILK JOINT STOCK COMPANY

- Based on the current Law on Enterprises of the Socialist Republic of Vietnam
- Based on Business Registration Certificate No. 0101218588 issued by the Hanoi Department of Planning and Investment, amended for the 18th time on January 5, 2025
- Based on the Articles of Association of Hanoi Dairy Joint Stock Company
- Based on the minutes of the Board of Directors meeting No. 04/2026/BB.HĐQT dated April 6, 2026.

RESOLUTION

Article 1: Approval is granted to hold the 25th Annual General Meeting of Shareholders in June 2026.

Article 2: Authorization of the Chairman of the Board of Directors:

Implement the procedures related to postponing the 25th Annual General Meeting of Shareholders in 2026, originally scheduled for April 2026, to June 2026, in accordance with the law and the company's charter, to ensure the rights of shareholders and the interests of the Company.

Article 3: Effective Date:

This resolution takes effect from the date of signing.

The Board of Directors and relevant functional departments are responsible for implementing this resolution.

This resolution is made in 04 (four) copies. 02 (two) copies are kept at the Company, and 02 (two) copies are sent to the competent state agency

Place of receipt:

- State Securities Commission;
- Hanoi Stock Exchange;
- As per Article 3;
- save Administration

**TM. BOARD OF DIRECTORS
HANOI MILK JOINT STOCK COMPANY**



Ha Quang Tuan