

**HANOI FOODSTUFF  
JOINT STOCK COMPANY**

-----  
No : 11/2026/CBTT

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

Hanoi, date 13 month 04 year 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- The State Securities Commission;
- The Hanoi Stock Exchange;

**1. Organization name:** Hanoi Foodstuff Joint Stock Company

- Stock code: HAF
- Address: 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City
- Tel: (024) 38253825 Fax: (024) 38282601
- Email: thucphamhanoi@haprogroup.vn

**2. Contents of disclosure:**

Hanoi Foodstuff Joint Stock Company announces information on Board of Directors Resolution No. 08/2026/NQ-HĐQT dated 13/04/2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

*(For detailed information, please refer to the attachments.)*

**3. This information was published on the company's website on 13/04/2026, as in the link**  
**<https://thucphamhanoi.com.vn/vi/quan-he-co-dong/>**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Legal representative/**

***Attachments:***

- Board of Directors Resolution No. 08/2026/NQ-HĐQT dated 13/04/2026

**Person authorized to disclose information**



**Duong Thi Lam**

No: 08/2026/NQ-HĐQT

Hanoi, date 13 month 04 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*(Ref: Plan to organize the 2026 Annual General Meeting of Shareholders)*

**THE BOARD OF DIRECTORS**

**HANOI FOODSTUFF JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the documents amending, supplementing, and guiding the implementation thereof;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the documents amending, supplementing, and guiding the implementation thereof;
- 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 07/2026/BBH – HĐQT dated 13 month 04 year 2026;

**RESOLVES**

**Article 1.** The Board of Directors ("BOD") approves the plan to organize the 2026 Annual General Meeting of Shareholders of the Company as follows:

1. The BOD approves the extension of the time to hold the 2026 Annual General Meeting of Shareholders ("AGM") to June 2026.
2. The BOD approves the plan to organize the 2026 AGM of the Company as follows:
  - Record date of shareholders: **May 4, 2026.**
  - Meeting time: **Expected in May 2026.**
  - Venue: To be specifically notified in the meeting invitation sent to shareholders.
3. The BOD authorizes the Chairman of the BOD of the Company to review, approve, and decide on the organization plan, approve the agenda contents, meeting documents, meeting time, and venue, decide on the establishment of the Meeting Organizing Committee, and decide on other matters related to the 2026 Annual General Meeting of Shareholders.

**Article 2.** This Resolution takes effect from the date of signing.

The Board of Directors, the Supervisory Board, the Board of General Directors, Departments/Divisions/Affiliated Units of the Company, and related individuals are responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 2 (for implementation);
- BOD, Supervisory Board (for reporting);
- Filed: Clerical office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



No: 09/TB-HĐQT

Hanoi, date 13 month 04 year 2026

**ANNOUNCEMENT**

*Re: Fixing the Record Date to Determine Shareholders Eligible to Attend the 2026 Annual General Meeting of Shareholders*

**To: Shareholders of Hanoi Foodstuff Joint Stock Company;**

- Pursuant to the Charter on organization and operation of Hanoi Foodstuff Joint Stock Company ("the Company");
- Pursuant to the Resolution of the Board of Directors of the Company No. 09/2026/NQ-HĐQT dated 13/04/2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

Hanoi Foodstuff Joint Stock Company respectfully announces to the Shareholders the fixing the record date to determine shareholders eligible to attend the 2026 Annual General Meeting of Shareholders as follows:

Organization name: **Hanoi Foodstuff Joint Stock Company**  
Head office: 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City  
Telephone: (024) 38253825 Fax: (024) 38282601  
Securities code: HAF  
Type of securities: Common shares  
Par value: 10,000 VND per share  
Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders  
Record date of shareholders: **May 4, 2026**  
Expected time of meeting: In May 2026 (The Company will announce specifically in the Meeting Invitation).  
Venue: The Company will announce specifically in the Meeting Invitation.

Respectfully announced.

**Recipients:**

- As stated above;
- BOD, Supervisory Board (for reporting);
- Information Disclosure: CIMS, website;
- Filed: BOD Office.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

