

No.: 05/2026/NQ-HĐQT

Hanoi, April 20, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HANOI – KINH BAC AGRICULTURE AND FOOD JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises 2020;*
- *The Charter of Hanoi – Kinh Bac Agriculture and Food Joint Stock Company (HKB);*
- *Resolution of the Board of Directors No. 03/2026/NQ-HĐQT dated April 1, 2026;*
- *Minutes of the Board of Directors' Meeting No. 02/BB-HĐQT dated April 1, 2026*
- *Minutes of the Board of Directors' Meeting No. 04/BB-HĐQT dated April 20, 2026;*
- *Based on the functions and duties of the Board of Directors;*

RESOLVES

Article 1: Approval of the adjustment to the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) of HKB, specifically as follows:

- The record date previously approved under the Board of Directors' Resolution No. 03/2026/NQ-HĐQT dated April 1, 2026: April 21, 2026.
- The adjusted record date: **June 1, 2026.**

Article 2: Other contents of the Board of Directors' Resolution No. 03/2026/NQ-HĐQT dated April 1, 2026 remain unchanged and continue to be in full force and effect.

Article 3: Members of the Board of Directors, the Board of Management, the Supervisory Board, relevant departments, and related individuals shall be responsible for the implementation of this Resolution.

Recipients:

- Board of Directors, Supervisory Board, Board of Management;
- Information disclosure;
- Archives: Office

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Duong Quang Lu