

No.: 166./TPHN

Ha Noi, day 20 month 04 year 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

Based on the Certificate of business registration No. 0100106803 dated April 16, 2026 issued by Department of Business Registration and Corporate Finance, we would like to announce the change in the Certificate of business registration as follows:

- Name of organization: **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
- E-mail:
- Website: <https://thucphamhanoi.com.vn/vi/trang-chu/>

1. Information before change: The company has two legal representatives.
2. Information after change: The company has one legal representative.
3. Reason for change (if any): Changes to the number of legal representatives.
4. Effective date: April 16, 2026
5. Receipt date of new certificate of business registration: April 21, 2026
6. This information was published on the company's website on April 21, 2026, as in the link <https://thucphamhanoi.com.vn/vi/trang-chu/>

Attached documents:
New Certificate/License

Organization representative
Legal representative/ Person authorized to disclose
information
(Signature, full name, position, and seal)



DUONG THI LAM

CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY

Enterprise Code: 0100106803

Initial Registration: June 30, 2005

Amendment Registration No.: 18, dated April 16, 2026

1. Company name

Company name in Vietnamese: **CÔNG TY CỔ PHẦN THỰC PHẨM HÀ NỘI**

Company name in foreign language: **HANOI FOODSTUFF JOINT STOCK COMPANY**

Abbreviated company name: **HFC**

2. Head office address

No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam.

Telephone: 04.38253825 / 04.39262802

Fax: 04.38282601

Email: thucphamhanoi@haprogroup.vn

Website: www.thucphamhanoi.com.vn

3. Charter capital: 145,000,000,000 VND (One hundred and forty-five billion Vietnamese Dong).

In words: One hundred and forty-five billion Vietnamese Dong.

Par value per share: 10,000 VND

Total number of shares: 14,500,000

4. Legal Representative of the Company

Full name: **DUONG THI LAM**

Gender: Female

Date of birth: November 1, 1977

Nationality: Vietnam

Personal Identification Number: 036177011600

Title: **Chairwoman of the Board of Directors**

Contact address: Group 10, Vinh Hung Ward, Hanoi City, Vietnam.

FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

(Signed and sealed)

Hanoi, April 16, 2026

No.:/TPHN

CONFIRMATION

On the Change of Enterprise Registration Contents

BUSINESS AND CORPORATE FINANCE REGISTRATION OFFICE: Hanoi City

Office address: Van Ho Inter-Agency Complex – No. 52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City, Vietnam

Telephone: 024 38248989 (ext. 191)

Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Hereby confirms:

Enterprise name: HANOI FOODSTUFF JOINT STOCK COMPANY

Vietnamese name: CÔNG TY CỔ PHẦN THỰC PHẨM HÀ NỘI

Enterprise Code: 0100106803

Has notified the business registration authority of the change in its enterprise registration contents.

The enterprise's information has been updated in the National Business Registration Information System as follows:

No.	Business name	Industry code
1	Processing and preservation of meat and meat products	1010
2	Processing and preservation of aquatic products and aquatic products	1020
3	Processing and preservation of fruits and vegetables	1030
4	Production of cakes from flour	1071
5	Wholesale of raw agricultural and forest products (except timber, bamboo, bamboo) and live animals Details: - Wholesale of paddy, wheat, corn, other grains and seeds for cultivation; - Wholesale trading of oilseeds and fruits;	4620
6	Food Wholesale	4632
7	Wholesale Beverages	4633
8	Wholesale of tobacco and tobacco products (excluding imported cigarettes)	4634

No.	Business name	Industry code
9	Wholesale of other household items Details: - Wholesale of suitcases, briefcases, bags, purses, leather goods and other imitation leather - Wholesale of perfumes, cosmetics and hygiene products - Wholesale of ceramics, porcelain, glass - Wholesale Household Electrical Appliances - Wholesale of bookshelves, shelves and similar furniture - Wholesale of books, newspapers, magazines, stationery - Wholesale of fitness and sports equipment - Wholesale of other household items has not been classified anywhere	4649
10	Restaurants and mobile catering services	5610
11	Other Food & Beverage Services	5629
12	Beverage service	5630
13	Retail of motorcycles, motorcycles, spare parts and auxiliary parts of motorcycles and motorcycles	4783
14	Repair and maintenance of motorcycles and motorcycles	9532
15	General wholesale	4690
16	Other business support service activities have not been classified anywhere Details: Import and export of goods within the Company's business lines	8299
17	Wholesale of motorcycles, motorcycles, spare parts and auxiliary parts of motorcycles and motorcycles	4663
18	Wholesale of rice, wheat, other grain products, wheat flour	4631
19	Wholesale of Metals and Metal Ores Details: Wholesale of gold, silver and other precious metals (excluding gold bullion trading)	4672
20	Other support services related to transportation	5229
21	Integrated retail with food, food, beverages, tobacco, and tobacco accounts for a large proportion (excluding imported cigarettes)	4711
22	Warehousing and storage of goods	5210
23	Trading in real estate, land use rights belonging to owners, users or tenants Details: Real estate business	6810
24	Other General Retail Details: Retail sale in supermarkets and shopping malls	4719 (Main)
25	Food Retail Details: Retail sale of food in specialized stores	4721

No.	Business name	Industry code
26	Food Retail Details: Retail sale of food in specialized stores	4722
27	Beverage Retail Details: - Retail sale of alcoholic beverages - Retail sale of non-alcoholic beverages	4723
28	Production of dishes and processed foods	1075
29	Retail of tobacco and tobacco products Details: Retail of tobacco and tobacco products (excluding imported cigarettes)	4724
30	Providing catering services on an occasional contract with customers	5621
31	Retail sales of fabrics, wool, yarns, sewing threads and other textiles Details: Retail sales of fabrics, wool, yarns, sewing threads and other textiles	4751
32	Other food production not yet classified	1079
33	Retail of Furniture, Paint, Glass, Materials and Other Installation Equipment in Construction Details: - Hardware retail - Retail of paints, paints, varnishes	4752
34	Activities of direct support services for rail transport	5221
35	Retail carpets, cushions, blankets, drapes, curtains, wall and floor coverings Details: Retail carpets, cushions, blankets, drapes, curtains, wall and floor coverings	4753
36	Retail sale of household electrical appliances, beds, cabinets, tables, chairs and similar furniture, lamps and luminaires, and other household appliances not yet classified Details: - Retail of household appliances, lamps and luminaires - Retail of beds, cabinets, tables, chairs, and similar furniture - Retail of ceramic, porcelain, glass household appliances - Musical Instrument Retail	4759
37	Activities of direct support services for road transport	5225
38	Retail of books, newspapers, magazines, stationery Details: Retail of books, newspapers, magazines, stationery	4761
39	Jewelry Manufacturing and Related Details	3212
40	Other education has not been classified anywhere (Excluding religious training and schools operated by Party and socio-political organizations)	8559
41	Retail of fitness and sports equipment and equipment	4762

No.	Business name	Industry code
	Details: Retail of fitness and sports equipment and equipment	
42	Retail of games, toys Details: Retail of games, toys	4763
43	Retail of garments, shoes, footwear, leather goods and imitation leather Details: Retail of garments, shoes, footwear, leather goods and imitation leather	4771
44	Retail of medicines, medical devices, cosmetics and hygiene items Details: Retail of medicines, medical devices, cosmetics and hygiene items	4772
45	Retail of other new goods (except automobiles, motorcycles, motorcycles and auxiliary parts) Details: - Retailing eyeglasses - Retailing cameras, films, optical equipment and precision equipment. - Retailing watches and jewelry	4773
46	Hotels and similar accommodations Details: Hotels	5510
47	Cargo Loading and Unloading Details: - Cargo handling for road transport - Other cargo handling	5224
48	Other Short Stay Services Details: - Villas or apartments for short-term stay services - Guest houses and motels providing short-term accommodation services	5520
49	Other educational support activities	8569
50	Other Recreational Activities	9329
51	Spa and sauna services (excluding sports activities)	9623
52	Hairdressing Services	9621
53	Other personal service activities Details: Other personal service activities not yet classified	9690

Tax Registration Information:

No.	Tax registration criteria
1	Information on the Director (General Director): Full name of the Director (General Director): NGUYEN THAI DUNG Telephone: 0965338686
2	Information on the Chief Accountant / Accountant-in-Charge:

No.	Tax registration criteria
	Full name of the Chief Accountant / Accountant-in-Charge: VU THI MAI HONG Telephone: 0904128020
3	Address for receiving tax notices: No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam Telephone: 04.38253825 / 04.39262802 Fax: 04.38282601 Email: thucphamhanoi@haprogroup.vn
4	Accounting method: Independent accounting
5	Fiscal year: Applied from January 1 to December 31
6	Total number of employees: 203
7	VAT calculation method:

Recipients:

- HANOI FOODSTUFF JOINT STOCK
COMPANY

Address: No. 24 – 26 Tran Nhat Duat Street,
Hoan Kiem Ward, Hanoi City, Vietnam;

-;

- Filing: Tran Duc

**FOR THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

(Signed and sealed)