

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

No : 26...../2026/ HAF

Hanoi, day 14 month 05 year 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:**

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

1. **Name of organization:** Hanoi Foodstuff Joint Stock Company (“**Company**”)

- Stock code: HAF

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

- Tel: (024) 38253825      Fax: (024) 38282601

- Email: [thucphamhanoi@haprogroup.vn](mailto:thucphamhanoi@haprogroup.vn)

**2. Contents of disclosure:**

Hanoi Foodstuff Joint Stock Company discloses information on the Board of Directors' Resolution No. 25./2026/NQ-HĐQT dated 14./05./2026 regarding the change of the Company's seal.

The Company discloses extraordinary information in accordance with Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

3. This information was published on the company's website on 14/05/2026, 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.

***Attachments:***

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

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



No: 25./2026/NQ-HĐQT

Ha Noi, day 14. month 05. year 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Changing the Company's seal)

### THE BOARD OF DIRECTORS HANOI FOODSTUFF JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on the Organization and Operations of Hanoi Foodstuff Joint Stock Company ("Corporation");
- Pursuant to the Minutes of the Board of Directors Meeting No. 24./2026/BBH-HĐQT dated 14.../05/2026 regarding changing the Company's seal.

## RESOLUTION

**Article 1.** The Board of Directors ("BOD") of the Corporation passed the following resolutions with 100% approval:

1. Changing the seal of Hanoi Foodstuff Joint Stock Company from 14./05/2026, specifically as follows:

Company name	Current seal	Seal after change
Hanoi Foodstuff Joint Stock Company		

2. The BOD assigns and authorizes the General Director of the Company to organize the implementation of the new seal, notify partners/customers of the change of the seal; archive the old seal according to regulations and other necessary procedures to change the approved seal of the BOD.

**Article 2.** Implementation provisions

The resolution shall take effect from the date of signing. The Board of Directors, the Board of Managements, the departments/divisions/units under the Corporation, and the individuals concerned shall be responsible for implementing this resolution../.

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

**Recipient:**

- *As per Article 2 (for implementation);*
- *Supervisory Board (for reporting);*
- *Publish on the website, CIMS (for public disclosure);*
- *Filing, BOD.*

