

<b>Code</b>	<b>HSL</b>
<b>Company name</b>	Hong Ha Food Investment Development Joint Stock Company
<b>Date</b>	08/11/2023
<b>Subject</b>	BOD resolution on the holding of EGM 2023

**Content:**

On August 10, 2023, the BOD of Hong Ha Food Investment Development Joint Stock Company approved to hold the Extraordinary General Meeting 2023 as follows:

- Record date: August 31, 2023
- Estimated time: September 29, 2023
- Venue: Notice later.