

Code	HSL
Company name	Hong Ha Food Investment Development Joint Stock Company
Date	04/20/2023
Subject	Resolution on the AGM 2023

Content:

On April 19, 2023, Hong Ha Food Investment Development Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business plan for 2023:
 - Net revenue: VND300 billion
 - Profit after tax: VND18 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 6) Approving the profit distribution plan in 2022:
Dividend in 2022 in stock: 7% of charter capital.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2022 and plan for 2023.
- 8) Approving stock issuance to the Employee Stock Ownership Plan (ESOP).
- 9) Approving the resignation of Mr. Nguyen Viet Linh as a member of the BOD as from April 19, 2023.
- 10) Approving to elect Mr. Luu Chien Thang as a member of the BOD in the term 2021-2026.
- 11) Approving the resignation of Mrs. Tran Ngoc Lan as a member of the BOS as from April 19, 2023.
- 12) Approving to elect Mrs. Bui Phuong Anh as a member of the BOS in the term 2021-2026.
- 13) Resolution is valid as of April 19, 2023.