

**Code** HSL  
**Company name** Hong Ha Food Investment Development Joint Stock Company  
**Date** 07/12/2024  
**Subject** BOD resolution dated July 11, 2024

**Content:**

On July 11, 2024, the BOD of Hong Ha Food Investment Development Joint Stock Company approved the adjustment to content of the BOD resolution dated June 13, 2024 as follows:

<b>Content</b>	<b>Before change</b>	<b>After change</b>
Approve the plan for share issuance to pay 2022, 2023 dividend	Time: quarter 2/2024 - quarter 3/2024, after being approved by the SSC	Quarter 3/2024