

Code HSL
Company name Hong Ha Food Investment Development Joint Stock Company
Date 08/05/2024
Subject Resolution on the 2022-2023 dividend payment

Content:

The Board of Directors of Hong Ha Food Investment Development Joint Stock Company approved to pay for the 2022-2023 dividend in stock:

- Record date: August 16, 2024
- I. Purpose: To pay stock dividend for 2022 and 2023;
- II. Detailed contents:
 - Exercise ratio: 100:09
The one who owns 100 shares at the record date will receive 09 new shares
 - Estimated issue volume: 3,184,515 shares
 - How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.
 - Implement time: in Quarter III/2024.