

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

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.