

**HONG HA FOOD INVESTMENT
DEVELOPMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 54/2026/CV-CBTT/HSL

Hanoi, September 15, 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

To: - *State Securities Commission*
- *Vietnam Stock Exchange*
- *Ho Chi Minh Stock Exchange*

Pursuant to the Business Registration Certificate No. 5500512492 dated 14/09/2026, issued by the Hanoi Department of Finance, we are pleased to announce the change to our Company's Business Registration Certificate as follows:

- Organization name: HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY
- Stock code: HSL
- Address: 17th Floor, Building D, Government Office - La Thanh Guest House, No. 226 Van Phuc, Ngoc Ha Ward, Hanoi, Vietnam
- Contact phone: 02462962699 Fax:
- E-mail: hongha.fid@gmail.com
- Website: <https://honghagroup.com.vn>

1. Information before the change:

- Legal representative: Mr. Pham Van Luan – Title: General Director

2. Information after the change:

- Legal representative: Mr. Tuong Phi Lai – Title: General Director

3. Reason for change (if any): Change of legal representative

4. Effective date: 14/09/2026

5. Date of receipt of the Business Registration Certificate: 15/09/2026

6. This information was published on the company's website on 15/09/2026, at the link <http://honghagroup.com.vn/>

Attached documents:

20th Business Registration

Certificate dated 14/09/2026





HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
CORPORATE FINANCE

SOCIALIST REPUBLIC OF VIETNAM
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**CERTIFICATE OF INCORPORATION
OF A JOINT STOCK COMPANY**

Enterprise ID: 5500512492

Initial registration: January 6, 2015.

20th amendment registration: September 14, 2026

1. Company name

Company name in Vietnamese: HONG HA FOOD INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY

Company name in foreign language: HONG HA FOOD INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY

Abbreviated company name: HONGHA FID., JSC

2. Head office address

*17th Floor, Building D, Government Office - La Thanh Guest House, No. 226, Van Phuc,
Ngoc Ha Ward, Hanoi City, Vietnam*

Phone: 02462962699

Fax:

Email: hongha.fid@gmail.com

Website: <http://honghagroup.com.vn>

3. Charter capital: 385,673,630,000 VND.

*In words: Three hundred eighty-five billion six hundred seventy-three million six hundred
thirty thousand VND*

Par value of shares: 10,000 VND

Total number of shares: 38,567,363

4. Legal representative of the company

*** Full name: TUONG PHI LAI**

Gender: Male

Date of birth:

Nationality: Vietnam

Personal identification number:

Title: General Director

Contact address: