

No.: 56/2026/CV-CBTT/HSL

Hanoi, September 18, 2026

INFORMATION DISCLOSURE

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

1. Name of organization: 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, Ha Noi City
- Contact phone number: 02462 962 699
- Email: hongha.fid@gmail.com

2. Content of disclosed information:

Hong Ha Food Investment Development Joint Stock Company discloses information regarding the Minutes and Resolution of the second 2026 Extraordinary General Meeting of Shareholders (*detailed information in the attached file*).

3. This information was disclosed on the company's website on date 18/09/2026 at the link: <http://honghagroup.com.vn/>.

We hereby commit that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

Attached document:

Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 05/2026/ĐHĐCĐ-BBH/HSL dated 18/09/2026;

Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 06/2026/ĐHĐCĐ-NQHSL dated 18/09/2026; Meeting documents.

LEGAL REPRESENTATIVE



**CÔNG TY CỔ
PHẦN ĐẦU
TƯ PHÁT
TRIỂN THỰC
PHẨM HỒNG
HÀ**

Digitally signed by CÔNG TY CỔ
PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC
PHẨM HỒNG HÀ
DN: C=VN, S=Hà Nội, O=CÔNG TY
CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN
THỰC PHẨM HỒNG HÀ, CN=CÔNG
TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN
THỰC PHẨM HỒNG HÀ,
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No.: 05/2026/BBH-ĐHĐCĐ/HSL

Hanoi, September 18, 2026

MINUTES OF MEETING

2026 SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- **Company Name** : Hong Ha Food Investment Development Joint Stock Company
- **Head Office** : 17th Floor, Building D, Government Office - La Thanh Guest House, No. 226, Van Phuc, Ngoc Ha Ward, Hanoi City
- **Telephone** : 0246 2962699
- **Enterprise ID** : 5500512492 issued by the Hanoi Department of Finance, 20th amendment on September 15, 2026.

PART 1: TIME, VENUE, AND ORGANIZATION FORM

- **Time** : 8:30 AM, September 18, 2026
- **Venue** : GEM Center Convention Center, No. 8 Nguyen Binh Khiem, Saigon Ward, Ho Chi Minh City.
- **Organization form** : In-person meeting
- **Participants** : Members of the Board of Directors (BOD), Board of Management, shareholders, and authorized representatives

PART 2: SHAREHOLDER ELIGIBILITY VERIFICATION – OPENING OF THE MEETING

1. Report on shareholder eligibility verification

Ms. Nguyen Thi Cam Nhung, on behalf of the Shareholder Eligibility Verification Committee, reported the initial eligibility verification results:

- The total number of shareholders invited to the meeting is 2,264, holding 38,567,363 voting shares, accounting for 100% of the voting shares of Hong Ha Food Investment Development Joint Stock Company.

- At 9h05, the total number of shareholders and authorized representatives attending the meeting is **44 shareholders** (33 shareholders attended in person and 11 shareholders by proxy), owning and representing 26.697.301 voting shares, accounting for 69,22% of the total voting shares of Hong Ha Food Investment Development Joint Stock Company.

In accordance with the Law on Enterprises and the Company Charter, the 2026 Second Extraordinary General Meeting of Shareholders (EGM) of Hong Ha Food Investment Development Joint Stock Company is eligible to proceed.

2. Approval of the Meeting Personnel as follows:

Chairing Committee:

- Mr. Pham Giang Hoang Vu – Chairman of the BOD – Chair
- Mr. Tuong Phi Lai – General Director – Member of the Chairing Committee

Meeting Secretary:

- Ms. Do Ngoc Huynh Nhu – Head of Committee

Vote Counting Committee

- Ms. Nguyen Thi Cam Nhung – Head of the Vote Counting Committee

The General Meeting voted to approve the Meeting Personnel, with the following voting results:

Total votes in favor: 33 votes representing: 26.697.301 voting shares, accounting for: 100% calculated on the number of voting shares attending the meeting.

Total votes against: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

Total abstentions: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

3. Approval of the Meeting Working Regulations, Regulations on nomination, candidacy, and election of members of the Board of Directors, and the Meeting Agenda

After hearing the announcement of the above contents, the General Meeting proceeded to vote, with the following results:

- **Approval of the Meeting Working Regulations, with the following voting results:**

Total votes in favor: 33 votes representing: 26.697.301 voting shares, accounting for: 100% calculated on the number of voting shares attending the meeting.

Total votes against: 0 votes representing: 0 voting shares, accounting for: 0% calculated on



the number of voting shares attending the meeting.

Total abstentions: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

- **Approval of the Regulations on nomination, candidacy, and election of members of the Board of Directors**

Total votes in favor: 33 votes representing: 26.697.301 voting shares, accounting for: 100% calculated on the number of voting shares attending the meeting.

Total votes against: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

Total abstentions: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

- **Approval of the Meeting Agenda with the following voting results:**

Total votes in favor: 33 votes representing: 26.697.301 voting shares, accounting for: 100% calculated on the number of voting shares attending the meeting.

Total votes against: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

Total abstentions: 0 votes representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

PART 3: MEETING CONTENT

Presenter: members of the Chairing Committee, Organizing Committee

Content 01: Proposal of the BOD regarding the change of Company name;

Content 02: Proposal of the BOD regarding the supplementation of the Company's business lines

Content 03: Proposal of the BOD regarding the approval of the investment policy for the key project – Helios Biodiesel Plant Project;

Content 04: Proposal of the BOD regarding the approval of the adjustment to the 2026 business plan

Content 05: Proposal of the BOD regarding the dismissal and supplementary election of members of the BOD for the 2026-2031 term;

Content 06: Proposal of the BOD regarding the change of the Company's head office address;

Content 07: Proposal of the BOD regarding the approval of the bonus share issuance plan under the Employee Stock Ownership Plan (ESOP);

Content 08: Proposal of the BOD regarding the private placement of shares to professional securities investors (5,000,000 shares)

Content 09: Proposal of the BOD regarding the private placement of shares to professional securities investors (127,000,000 shares)

Content 10: Proposal of the BOD regarding the amendment of the Company Charter

Content 11: Proposal of the BOD regarding the approval of the investment policy for the Jatropha raw material development project

PART 4: DISCUSSION

There were no comments or discussion at the General Meeting of Shareholders.

PART 5: VOTING TO APPROVE THE CONTENTS

Ms. Nguyen Thi Cam Nhung, on behalf of the Shareholder Qualification Verification Committee, presented the report on shareholder qualification verification before the second vote.

At 9h55', the total number of shareholders and authorized representatives attending the meeting is 44 shareholders (33 shareholders attended in person and 11 shareholders by proxy), owning and representing 26.697.301 voting shares, accounting for 69,22% of the total voting shares of Hong Ha Food Investment Development Joint Stock Company. The General Meeting proceeded to vote to approve the contents:

- Total ballots issued to shareholders attending the Meeting: 33 ballots, representing 26.697.301 shares, accounting for 100% calculated on the number of shares attending the meeting.
- Total voting ballots collected: 33 ballots, representing 26.697.301 shares, accounting for 100% calculated on the number of shares attending the meeting.

In which:

- + Total valid voting ballots: 33 ballots, representing 26.697.301 shares, accounting for 100% calculated on the number of shares attending the meeting.
- + Total invalid voting ballots: 0 ballots, representing 0 shares, accounting for 0% calculated on the number of shares attending the meeting.

Content 01: Proposal of the BOD regarding the change of Company name

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the change of Company name.

Content 02: Proposal of the BOD regarding the supplementation of the Company's business lines

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the supplementation of the Company's business lines

Content 03: Proposal of the BOD regarding the approval of the investment policy for the key project – Helios Biodiesel Plant Project

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the approval of the investment policy for the key project – Helios Biodiesel Plant Project.

Content 04: Proposal of the BOD regarding the approval of the adjustment to the 2026 business plan

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the approval of the adjustment to the 2026 business plan.

Content 05: Proposal of the BOD regarding the dismissal and supplementary election of members of the Board of Directors for the 2026-2031 term

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the dismissal and supplementary election of members of the Board of Directors for the 2026-2031 term.

The General Meeting proceeded to vote for the election of members of the Board of Directors for the 2026-2031 term using the cumulative voting method. The list of candidates elected as members of the Board of Directors for the 2021-2026 term is as follows:

No.	Full name	Title	Number of votes	Election ratio
1.	Dr. Le Duong Anh Duy	Member of BOD	26.297.301	100%
2.	MSc. Nguyen Thai Hoa	Independent Member of BOD	26.297.301	100%
3.	Assoc. Prof. Dr. Phan Phuong Loan	Member of BOD	26.297.301	100%
4.	MSc. Le Nhat Quang	Independent Member of BOD	26.297.301	100%
5.	Dr. Nguyen Huu Thanh	Member of BOD	26.297.301	100%

Content 06: Proposal of the BOD regarding the change of the Company's head office address

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the change of the Company's head office address.

Content 07: Proposal of the BOD regarding the approval of the bonus share issuance plan under the Employee Stock Ownership Plan (ESOP)

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the approval of the bonus share issuance plan under the Employee Stock Ownership Plan (ESOP).

Content 08: Proposal of the BOD regarding the private placement of shares to professional securities investors (5,000,000 shares)

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the private placement of shares to professional securities investors (5,000,000 shares).

Content 09: Proposal of the BOD regarding the private placement of shares to professional securities investors (127,000,000 shares)

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the private placement of shares to professional securities investors (127,000,000 shares).

Content 10: Proposal of the BOD regarding the amendment of the Company Charter

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
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Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the amendment of the Company Charter.

Content 11: Proposal of the BOD regarding the approval of the investment policy for the Jatropha raw material development project

➤ **Voting results:**

Total votes in favor: 33	- Number of shares: 26.697.301 shares	- Ratio: 100% of voting shares attending the meeting
Total votes against: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting
Total abstentions: 0	- Number of shares: 0 shares	- Ratio: 0% of voting shares attending the meeting

Thus, the 2026 Second Extraordinary GMS has approved the Proposal of the BOD regarding the approval of the investment policy for the Jatropha raw material development project.

PART 6: APPROVAL OF THE MINUTES AND RESOLUTION OF THE MEETING

Ms. Do Ngoc Huynh Nhu - Meeting Secretary read the Minutes of the Meeting and the Resolution of the 2026 Second Extraordinary General Meeting of Shareholders.

The General Meeting voted to approve the full text of the Minutes of the 2026 Second Extraordinary General Meeting of Shareholders with the following voting results:

Total votes in favor: 33 representing: 26.697.301 voting shares, accounting for: 100.00% calculated on the number of voting shares attending the meeting.

Total votes against: 0 representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

Total abstentions: 0 representing: 0 voting shares, accounting for: 0% calculated on the number of voting shares attending the meeting.

PART 7: CLOSING OF THE MEETING

1. The Chair declared the meeting closed.



The 2026 Second Extraordinary General Meeting of Shareholders of Hong Ha Food Investment Development Joint Stock Company concluded at 11 hours 00 minutes on the same day.

The Minutes are made in three (03) original copies to be kept at the office of Hong Ha Food Investment Development Joint Stock Company.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS**

Secretary



Do Ngoc Huynh Nhu

CHAIR OF THE MEETING



Pham Giang Hoang Vu

