



**HOC MON TRADE  
JOINT STOCK COMPANY**  
\*\*\*  
Số 05/2026/NQ-HĐQT-HTC

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

*Ho Chi Minh City, March 05, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**Regarding the finalization of the shareholder list for the**  
**2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS OF HOC MON TRADE JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Business Registration Certificate No. 0302481483 issued by the Department of Planning and Investment of Ho Chi Minh City on December 31, 2001, with the 12<sup>th</sup> amendment registered on August 16, 2022;

Pursuant to the Charter on Organization and Operation of Hoc Mon Trade Joint Stock Company;

Pursuant to the Minutes of Voting counting for written opinions of the Board Members (3<sup>rd</sup> time) dated March 05, 2026.

**RESOLVED:**

**Article 1.** Approve the finalization of the shareholder list for organizing the 2026 Annual General Meeting of Shareholders (AGM):

- Name of securities: Shares of Hoc Mon Trade Joint Stock Company
- Stock code: HTC
- Type of securities: Ordinary shares
- Par value: 10,000 VND
- Last registration date (Record Date): March 26, 2026
- Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders.
  - Exercise ratio: 01 share = 01 voting right
  - Execution time (Tentative): Within April 2026
  - Location: Headquarters of Hoc Mon Trade Joint Stock Company, No. 25 Ba Trieu, Ward 1, Hoc Mon Commune, Ho Chi Minh City
  - Meeting agenda: The 2026 Annual General Meeting of Shareholders of Hoc Mon Trade Joint Stock Company

**Article 2.** Approve the authorization for the Chairman of the Board of Directors and the General Director (Legal Representative) to decide and perform legal procedures to conduct the 2026 Annual General Meeting of Shareholders.

**Article 3.** This Resolution shall take effect from the date of signing.

**Article 4.** Members of the Board of Directors, Board of General Directors, Heads of Professional Departments, the Chairman and Director of Hoc Mon Agromarket Co., Ltd. are responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN**  
*(Signed)*

**Kieu Cong Tam**