

**HANOI FOODSTUFF  
JOINT STOCK COMPANY**

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

No: 06 /2026/NQ-ĐHĐCĐ

Ha Noi, 01...April.. 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS  
HANOI FOODSTUFF JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Hanoi Foodstuff Joint Stock Company (the "Company");
- Pursuant to the Written Shareholders' Opinion Solicitation Notice No. 106/2026/TB-HAF dated 19 March 2026 regarding the approval of the change of the legal representative and the amendments and supplements to the Charter on Organization and Operation of Hanoi FoodStuff Joint Stock Company;
- Pursuant to the Minutes of Vote Counting for the Written Shareholders' Opinion Solicitation No. 05/2026/BBKP-HAF dated 01...April..2026 regarding the approval of the change of the legal representative and the amendments and supplements to the Charter on Organization and Operation of Hanoi FoodStuff Joint Stock Company

**RESOLVES**

**Article 1. The General Meeting of Shareholders ("GMS") of the Company has approved the following resolutions:**

**1. Approve the Change of the legal representative of the Company, specifically as follows:**

- Change in the number of legal representatives of the Company: The number of legal representatives of the Company is 01 (one) person. The Chairwoman of the Board of Directors is the legal representative of the Company.
- **Legal Representative after the change:**
  - Full name (in capital letters): DUONG THI LAM
  - Date of birth
  - Gender: Female

- Personal identification number:
- Title: Chairwoman of the Board of Directors
- Contact address:
- The General Meeting of Shareholders assigns the Chairwoman of the Board of Directors to carry out the necessary procedures with the competent state authorities to amend the Company's business registration in accordance with the resolutions approved by the General Meeting of Shareholders.

**2. Approval the Amendment and supplement of Clause 1 – Article 4 of the Charter on the Organization and Operation of the Company regarding the business lines of the Company, in order to update the business lines in accordance with Decision No. 36/2025/QĐ-TTg, specifically as follows:**

**“Article 4. Objectives of the Company**

**1. Business lines of the Company:**

No.	Business Lines	Industry Code
1	Processing and preserving of meat and meat products	1010
2	Processing and preserving of fish, crustaceans and aquatic products	1020
3	Processing and preserving of fruit and vegetables	1030
4	Manufacture of bakery products	1071
5	Manufacture of other food products n.e.c.	1079
6	Manufacture of prepared meals and dishes	1075
7	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals.  <i><u>Details:</u></i> <i>- Wholesale of paddy rice, maize and other cereals</i> <i>- Wholesale of animal feed and feed ingredients for livestock, poultry and aquaculture</i>	4620
8	Wholesale of rice, wheat, cereals and flour	4631
9	Wholesale of food	4632



No.	Business Lines	Industry Code
10	Wholesale of beverages	4633
11	Wholesale of tobacco and tobacco products (excluding imported cigarettes)	4634
12	<p>Wholesale of other household goods.</p> <p><u>Details:</u></p> <ul style="list-style-type: none"> <li>- Wholesale of luggage, bags, wallets and leather goods</li> <li>- Wholesale of perfumes, cosmetics and toiletries</li> <li>- Wholesale of ceramic, porcelain and glassware</li> <li>- Wholesale of electrical household appliances and lighting equipment</li> <li>- Wholesale of furniture and similar interior products;</li> <li>- Wholesale of books, newspapers, magazines and stationery Wholesale of sports equipment;</li> <li>- Wholesale of jewelry made of gold, silver and precious metals (excluding gold bullion trading)</li> </ul>	4649
13	Retail sale in non-specialized stores with food, beverages and tobacco predominating (excluding imported cigarettes)	4711
14	<p>Other retail sale in non-specialized stores.</p> <p><u>Details:</u></p> <p>Retail sale in supermarkets and shopping centers</p>	4719
15	<p>Retail sale of cereals.</p> <p><u>Details:</u></p> <p>Retail sale of cereals in specialized stores</p>	4721
16	<p>Retail sale of food.</p> <p><u>Details:</u></p> <p>Retail sale of food in specialized stores</p>	4722

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No.	Business Lines	Industry Code
17	<p>Retail sale of beverages.</p> <p><u>Details:</u></p> <ul style="list-style-type: none"> <li>- Retail sale of alcoholic beverages;</li> <li>- Retail sale of non-alcoholic beverages</li> </ul>	4723
18	<p>Retail sale of tobacco products.</p> <p><u>Details:</u></p> <p><i>Retail sale of tobacco products in specialized stores (excluding imported cigarettes)</i></p>	4724
19	<p>Retail sale of textiles, yarn, sewing thread and other textiles.</p> <p><u>Details:</u></p> <p><i>Retail sale of textiles and related products in specialized stores</i></p>	4751
20	<p>Retail sale of hardware, paints, glass and construction materials.</p> <p><u>Details:</u></p> <p><i>Retail sale of hardware; Retail sale of paints, colors and varnishes in specialized stores</i></p>	4752
21	<p>Retail sale of carpets, rugs, blankets, curtains and wall and floor coverings.</p> <p><u>Details:</u></p> <p><i>Retail sale of such products in specialized stores</i></p>	4753
22	<p>Retail sale of electrical household appliances, furniture, lighting equipment and other household articles n.e.c.</p> <p><u>Details:</u></p> <ul style="list-style-type: none"> <li>- Retail sale of electrical household appliances</li> <li>- Retail sale of furniture</li> <li>- Retail sale of ceramic and glass household goods</li> <li>- Retail sale of musical instruments</li> </ul>	4759

No.	Business Lines	Industry Code
23	Retail sale of books, newspapers, magazines and stationery. <i>Details:</i> <i>Retail sale in specialized stores</i>	4761
24	Retail sale of sporting equipment. <i>Details:</i> <i>Retail sale in specialized stores</i>	4762
25	Retail sale of games and toys. <i>Details:</i> <i>Retail sale in specialized stores</i>	4763
26	Retail sale of clothing, footwear and leather goods. <i>Details:</i> <i>Retail sale in specialized stores</i>	4771
27	Retail sale of medical goods, cosmetics and toiletries. <i>Details:</i> <i>Retail sale of perfumes, cosmetics and hygiene products in specialized stores</i>	4772
28	Restaurants and mobile food service activities	5610
29	Event catering and occasional food service activities	5621
30	Other food service activities	5629
31	Beverage serving activities	5630
32	Non-specialized wholesale trade	4690
33	Other business support service activities n.e.c. <i>Details:</i> <i>Import and export of goods traded by the Company</i>	8299

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No.	Business Lines	Industry Code
34	<p>Retail sale of other new goods (excluding automobiles and motorcycles).</p> <p><u>Details:</u></p> <p><i>-Retail sale of watches and eyewear.</i></p> <p><i>-Retail sale of cameras and photographic materials.</i></p> <p><i>-Retail sale of jewelry, precious metals and gemstones (excluding gold bullion trading)</i></p>	4773
35	Other transportation support activities	5229
36	Warehousing and storage	5210
37	<p>Hotels and similar accommodation.</p> <p><u>Details:</u></p> <p><i>Hotels</i></p>	5510
38	<p>Other short-term accommodation.</p> <p><u>Details:</u></p> <p><i>Villas or serviced apartments for short-term accommodation; Guesthouses and lodging houses</i></p>	5520
39	<p>Real estate activities with own or leased property.</p> <p><u>Details:</u></p> <p><i>Real estate business</i></p>	6810
40	Service activities directly supporting railway transport	5221
41	<p>Wholesale of metals and metal ores.</p> <p><u>Details:</u></p> <p><i>Wholesale of gold, silver and other precious metals (excluding gold bullion trading)</i></p>	4672
42	Manufacture of imitation jewelry and related articles	3212

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No.	Business Lines	Industry Code
43	Other education n.e.c. <i>(excluding religious training and schools operated by political or social organizations)</i>	8559
44	Other educational support activities	8569
45	Retail sale of motorcycles, parts and accessories	4783
46	Wholesale of motorcycles, parts and accessories	4663
47	Repair and maintenance of motorcycles	9532
48	Cargo handling. <u>Details:</u> - <i>Cargo handling for road transport</i> - <i>Other cargo handling activities</i>	5224
49	Service activities directly supporting road transport	5225
50	Other amusement and recreation activities	9329
51	Spa and sauna services (excluding sports activities)	9623
52	Hairdressing services	9621
53	<b>Other personal service activities.</b> <u>Details:</u> Other personal service activities n.e.c.	9690

**3. Amendment to the address of the Company's head office as stipulated in Clause 3, Article 2 of the Charter on Organization and Operation of the Company due to changes in administrative boundaries, specifically as follows:**

"Article 2. Name, legal form, head office, branches, representative offices, business locations and duration of operation of the Company."

3. Registered head office of the Company:

Head office address: No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam."

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**4. Amend to Clause 1, Article 3 of the Charter on Organization and Operation of the Company in accordance as follows:**

**“Article 3. Legal Representative of the Company:”**

1. The Company shall have one (01) legal representative. The Chairperson of the Board of Directors shall be the legal representative of the Company.”

**5. The General Meeting of Shareholders assigns and authorizes the Chairwoman of the Board of Directors of the Company to review, finalize, and issue the amended and supplementary Appendix and/or the full text of the Company's Charter of Organization and Operation; and assigns the Chairwoman of the Board of Directors - the legal representative of the Company - to carry out the necessary procedures at the competent state agency to amend the Company's business registration in accordance with the content approved by the General Meeting of Shareholders.**

**Article 2. This Resolution shall take effect from the date of approval. Members of the Board of Directors, the Board of Supervisors, the Board of Management, the shareholders of the Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.**

**Recipients:**

- As: Article 2;
- Archive: Company's Office.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRWOMAN**



**DUONG THI LAM**

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No: 05/2026/BBKP-HAF

Ha Noi, 01 April, 2026

## VOTE COUNTING MINUTES

(Written Shareholders' Resolution)

**Company Name** : HANOI FOODSTUFF JOINT STOCK COMPANY

**Business registration certificate No** : 0100106803 issued for the first time by the Hanoi Department of Planning and Investment on 30 June 2005, and amended for the 17th time on 19 January 2024.

**Headquarters address** : No. 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City

**Phone number** : (024) 38253825      **Fax:** (024) 38282601

### I. PURPOSE AND MATTERS FOR SEEKING SHAREHOLDERS' WRITTEN OPINIONS:

The Board of Directors (the "BOD") of Hanoi Foodstuff Joint Stock Company respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration and approval the plan to collect shareholders' written opinions regarding the change of the Company's legal representative, amendments and supplements to the Charter, and other matters falling within the authority of the GMS in accordance with applicable laws.

Accordingly, at 4:00 PM on 31 April 2026, the Board of Directors of Hanoi Foodstuff organized the vote counting of shareholders' written opinions (the "Opinion Forms") in accordance with the Notice of Solicitation of Shareholders' Written Opinions No. 106/2026/TB-HAF dated 19 March 2026 issued by Hanoi Foodstuff, with the following details:

#### 1. Content 01: Approval to change of the legal representative of the Company in accordance with Proposal No. 99/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

- Change in the number of legal representatives of the Company:  
The Company shall have 01 (one) legal representative. The Chairwoman of the Board of Directors is the legal representative of the Company.
- **Legal representative after the change:**
  - Full name (in capital letters): DUONG THI LAM
  - Date of birth:
  - Gender: Female
  - Personal Identification Number
  - Title: Chairperson of the Board of Directors
  - Correspondence Address
- **The General Meeting of Shareholders assigns the Chairwoman of the Board of Directors to carry out the necessary procedures with the competent state authorities**

to amend the Company's business registration in accordance with the contents approved by the General Meeting of Shareholders.

**2. Content 02:** Approval the Amendment and supplement of Clause 1 – Article 4 of the Charter on the Organization and Operation of the Company regarding the business lines of the Company, in order to update the business lines in accordance with Decision No. 36/2025/QĐ-TTg, as presented in Proposal No. 100/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

**“Article 4. Objectives of the Company**

1. Business lines of the Company:

No.	Business Lines	Industry Code
1	Processing and preserving of meat and meat products	1010
2	Processing and preserving of fish, crustaceans and aquatic products	1020
3	Processing and preserving of fruit and vegetables	1030
4	Manufacture of bakery products	1071
5	Manufacture of other food products n.e.c.	1079
6	Manufacture of prepared meals and dishes	1075
7	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals. <i>Details:</i> <i>Wholesale of paddy rice, maize and other cereals</i> <i>Wholesale of animal feed and feed ingredients for livestock, poultry and aquaculture</i>	4620
8	Wholesale of rice, wheat, cereals and flour	4631
9	Wholesale of food	4632
10	Wholesale of beverages	4633
11	Wholesale of tobacco and tobacco products (excluding imported cigarettes)	4634
12	Wholesale of other household goods. <i>Details:</i> <i>Wholesale of luggage, bags, wallets and leather goods</i> <i>Wholesale of perfumes, cosmetics and toiletries</i> <i>Wholesale of ceramic, porcelain and glassware</i> <i>Wholesale of electrical household appliances and lighting equipment</i> <i>Wholesale of furniture and similar interior products;</i> <i>Wholesale of books, newspapers, magazines and stationery</i> <i>Wholesale of sports equipment;</i> <i>Wholesale of jewelry made of gold, silver and precious metals (excluding gold bullion trading)</i>	4649
13	Retail sale in non-specialized stores with food, beverages and tobacco predominating (excluding imported cigarettes)	4711
14	Other retail sale in non-specialized stores.	4719



No.	Business Lines	Industry Code
	<u>Details:</u> <i>Retail sale in supermarkets and shopping centers</i>	
15	Retail sale of cereals. <u>Details:</u> <i>Retail sale of cereals in specialized stores</i>	4721
16	Retail sale of food. <u>Details:</u> <i>Retail sale of food in specialized stores</i>	4722
17	Retail sale of beverages. <u>Details:</u> - Retail sale of alcoholic beverages; - Retail sale of non-alcoholic beverages	4723
18	Retail sale of tobacco products. <u>Details:</u> <i>Retail sale of tobacco products in specialized stores (excluding imported cigarettes)</i>	4724
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20	Retail sale of hardware, paints, glass and construction materials. <u>Details:</u> <i>Retail sale of hardware; Retail sale of paints, colors and varnishes in specialized stores</i>	4752
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25	Retail sale of games and toys. <u>Details:</u>	4763



No.	Business Lines	Industry Code
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26	Retail sale of clothing, footwear and leather goods. <u>Details:</u> <i>Retail sale in specialized stores</i>	4771
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32	Non-specialized wholesale trade	4690
33	Other business support service activities n.e.c. <u>Details:</u> <i>Import and export of goods traded by the Company</i>	8299
34	Retail sale of other new goods (excluding automobiles and motorcycles). <u>Details:</u> <i>-Retail sale of watches and eyewear.</i> <i>-Retail sale of cameras and photographic materials.</i> <i>-Retail sale of jewelry, precious metals and gemstones (excluding gold bullion trading)</i>	4773
35	Other transportation support activities	5229
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52	Hairdressing services	9621
53	<b>Other personal service activities.</b> <u>Details:</u> Other personal service activities n.e.c.	9690

**Content 03:** Amendment to the address of the Company's head office as stipulated in Clause 3, Article 2 of the Charter on Organization and Operation of the Company due to changes in administrative boundaries, in accordance with Proposal No. 100/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

"Article 2. Name, legal form, head office, branches, representative offices, business locations and duration of operation of the Company

3. Registered head office of the Company:

Head office address: No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam."

**4. Content 04:** Amend to Clause 1, Article 3 of the Charter on Organization and Operation of the Company in accordance with Submission No. 100/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

"Article 3. Legal Representative of the Company:

1. The Company shall have one (01) legal representative. The Chairperson of the Board of Directors shall be the legal representative of the Company."

**5. Content 05:** The General Meeting of Shareholders assigns and authorizes the Chairwoman of the Board of Directors of the Company to review, finalize, and issue the amended and supplementary Appendix and/or the full text of the Company's Charter of Organization and Operation; and assigns the Chairwoman of the Board of Directors - the legal representative of the Company - to carry out the necessary procedures at the competent



state agency to amend the Company's business registration in accordance with the content approved by the General Meeting of Shareholders.

## **II. COMPOSITION OF THE VOTE COUNTING ORGANIZING COMMITTEE:**

- |                          |  |
|--------------------------|--|
| 1. Ms. Duong Thi Lam     | : Chairwoman of the Board of Directors |
| 2. Mr. Nguyen Hai Dang   | : Member of the Board of Directors     |
| 3. Ms. Phan Thi Thu Hien | : Member of the Board of Directors     |

## **III. COMPOSITION OF THE VOTE COUNTING COMMITTEE:**

- |                        |   |
|------------------------|---|
| 1. Ms. Vu Thi Mai Hong | : Head of the Vote Counting Committee   |
| 2. Ms. Ton Thi Chan Ly | : Member of the Vote Counting Committee |

## **IV. COMPOSITION OF THE VOTE COUNTING SUPERVISORY BODY:**

- |                            |                                      |
|----------------------------|--------------------------------------|
| 1. Mr. Dao Manh Hung       | : Head of the Board of Supervisors   |
| 2. Mr. Nguyen Viet Hung    | : Member of the Board of Supervisors |
| 3. Ms. Tran Thi Hai Phuong | : Member of the Board of Supervisors |

## **V. TOTAL NUMBER OF SHAREHOLDERS, TOTAL VOTING SHARES, VOTES PARTICIPATING AND NOT PARTICIPATING IN VOTING**

- The total number of shareholders of Hanoi Foodstuff Joint Stock Company as at the record date of 13 March 2026 is 139 shareholders, corresponding to 139 Opinion Forms.
- The total number of voting shares is 14,500,000 shares, corresponding to 14,500,000 voting rights.
- Total number of Opinion : 139 Opinion Forms, corresponding to 14,500,000 voting Forms distributed to rights, representing 100% of the total voting shares of shareholders: Hanoi Foodstuff Joint Stock Company, of which:
  - + *Number of Opinion Forms sent by post to shareholders' registered addresses: 132 forms;*
  - + *Number of Opinion Forms delivered directly to shareholders: 7 forms.*
- Total number of valid : 12 Opinion Forms, corresponding to 14,350,223 voting Opinion Forms received rights, representing 98.9671% of the total voting shares of (counted as votes Hanoi Foodstuff Joint Stock Company. Details are provided participating in voting): in the Appendix – List of Shareholders Participating in Voting.
- Methods of submission of shareholders' votes:
  - + Voting by direct submission/by post: 12 votes.
  - + Voting by email sent to the address [thucphamhanoi@haprogroup.vn](mailto:thucphamhanoi@haprogroup.vn): 0 votes.



- Total number of Opinion : 127 Opinion Forms, corresponding to 149,777 voting rights, Forms not returned to Hanoi representing 1.0329% of the total voting shares of Hanoi Foodstuff (considered as Foodstuff Joint Stock Company. non-participating votes):

**Conclusion:** The total number of shareholders participating in the voting is 12 shareholders, corresponding to 14,350,223/14,500,000 voting rights, representing 98.9671% of the total voting shares of Hanoi Foodstuff Joint Stock Company.

## VI. VOTING RESULTS ON MATTERS SUBMITTED FOR SHAREHOLDERS' OPINION

No.	Description	Number of Votes	Percentage of Total Voting Shares
A.	Total number of Opinion Forms issued:	14,500,000	100%
B.	Total number of Opinion Forms returned by shareholders and considered as participating votes	14,350,223	98.9671%
	<i>Of which:</i>		
<b>1. Voting on Matter 01:</b>			
1.1	Total number of invalid votes	0	0%
1.2	Total number of valid votes	14,350,223	98.9671%
	<b>- Total number of votes in favor</b>	<b>14,350,223</b>	<b>98.9671%</b>
	- Total number of votes against	0	0%
	- Total number of abstentions	0	0%
<b>2. Voting on Matter 02:</b>			
2.1	Total number of invalid votes	0	0%
2.2	Total number of valid votes	14,350,223	98.9671%
	<b>- Total number of votes in favor</b>	<b>14,350,223</b>	<b>98.9671%</b>
	- Total number of votes against	0	0%
	- Total number of abstentions	0	0%
<b>3. Voting on Matter 03:</b>			
3.1	Total number of invalid votes	0	0%
3.2	Total number of valid votes	14,350,223	98.9671%
	<b>- Total number of votes in favor</b>	<b>14,350,223</b>	<b>98.9671%</b>

No.	Description	Number of Votes	Percentage of Total Voting Shares
	- Total number of votes against	0	0%
	- Total number of abstentions	0	0%
<b>4. Voting on Matter 04:</b>			
4.1	Total number of invalid votes	0	0%
4.2	Total number of valid votes	14,350,223	98.9671%
	<b>- Total number of votes in favor</b>	<b>14,350,223</b>	<b>98.9671%</b>
	- Total number of votes against	0	0%
	- Total number of abstentions	0	0%
<b>5. Voting on Matter 05:</b>			
5.1	Total number of invalid votes	0	0%
5.2	Total number of valid votes	14,350,223	98.9671%
	<b>- Total number of votes in favor</b>	<b>14,350,223</b>	<b>98.9671%</b>
	- Total number of votes against	0	0%
	- Total number of abstentions	0	0%

## VII. APPROVED MATTERS:

The General Meeting of Shareholders has approved Matters No. 01 through No. 05 with the following approval ratios:

No.	Matter	Approval Ratio
1.	Matter 01	98.9671%
2.	Matter 02	98.9671%
3.	Matter 03	98.9671%
4.	Matter 04	98.9671%
5.	Matter 05	98.9671%

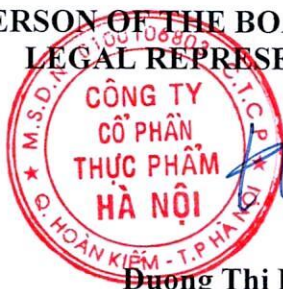
*(Detailed contents of the opinion solicitation are set out in Section I of these Minutes and in the Written Opinion Solicitation Notice No. 106/2026/TB-HAF dated March 19, 2026; Proposal No. 99/2026/TTr-HĐQT dated March 12, 2026, Proposal No. 100/2026/TTr-HĐQT dated March 12, 2026 issued by Hanoi Foodstuff JSC.)*



The vote counting of shareholders and the preparation of the Vote Counting Minutes were completed at 17 hours 30 minutes on 01 April 2026. The Vote Counting Minutes have been reviewed and agreed upon by the undersigned and are made in three (03) originals of equal legal validity./.

### VOTE COUNTING ORGANIZING COMMITTEE

CHAIRPERSON OF THE BOARD OF DIRECTORS  
LEGAL REPRESENTATIVE



**Dương Thi Lam**

MEMBER OF THE BOD



**Nguyen Hai Dang**

MEMBER OF THE BOD



**Phan Thi Thu Hien**

### VOTE COUNTING COMMITTEE

HEAD OF THE VOTE COUNTING  
COMMITTEE



**Vu Thi Mai Hong**

MEMBER OF THE VOTE COUNTING  
COMMITTEE



**Ton Thi Chan Ly**

### VOTE COUNTING SUPERVISORY COMMITTEE

HEAD OF  
SUPERVISORY BOARD



**Dao Manh Hung**

MEMBER OF THE  
SUPERVISORY BOARD



**Nguyen Viet Hung**

MEMBER OF THE  
SUPERVISORY BOARD



**Tran Thi Hai Phuong**