

Hanoi, date 20 month 07 year 2026

NOTICE

(Re: Signing of the 2026 audit contract)

To:

- STATE SECURITIES COMMISSION OF VIETNAM
- HANOI STOCK EXCHANGE

- Name of issuer: Hanoi - Kinh Bac Agriculture and Food Joint Stock Company (HKB Company).
- Stock code: HKB
- Address: No. 8, Lot TT03, Hai Dang City Urban Area, Alley 2, Ham Nghi Street, Tu Liem Ward, Hanoi City.

Hanoi - Kinh Bac Agriculture and Food Joint Stock Company (HKB Company) respectfully announces the signing of the audit contract for 2026 as follows:

On 20/07/2026, HKB Company signed the audit contract No.: 89/2027/HĐKT/CPA VIETNAM - NV1 regarding: The review of the interim financial statements for the period ended June 30, 2026, and the audit of the financial statements for the fiscal year ended December 31, 2026, with CPA Vietnam Auditing Company Limited..

This information is simultaneously published on the Website: hkb.com.vn of Hanoi - Kinh Bac Agriculture and Food Joint Stock Company on July 20..., 2026.

Hanoi - Kinh Bac Agriculture and Food Joint Stock Company hereby notifies the Commission and the Exchange, and bears full legal responsibility for the content of the disclosed information.

Sincerely!

Recipients:

- As above,
- For information disclosure.
- Filed at: BOD, BOM, Company Office

LEGAL REPRESENTATIVE

General Director



Duong Quang Lu