



**HUNG HAU AGRICULTURAL
CORPORATION**

-----o0o-----

No.: 28.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

-----o0o-----

HCMC, September 21, 2026

**To: - Hanoi Stock Exchange;
- The State Securities Commission.**

1. Organization Name: Hung Hau Agricultural Corporation
2. Stock symbol: SJ1
3. Address of Head office: 1004A Au Co, Tan Phu Ward, Ho Chi Minh City
4. Telephone: 028. 3974 1135 – 028. 3974 1136 Fax: 028. 3974 1280
5. Email: info@hungchau.vn
6. Person responsible for the information disclosure: Mr. Nguyen Hoang Tan – General Director.
7. Content of information disclosure: Resolution No.11.2026/NQ-HĐQT dated September 21, 2026 of Hung Hau Agricultural Corporation.
8. Website address where all the above information is posted: <https://himex.vn>

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

*** Attached documents:**

- Resolution.

**Person responsible for the information
disclosure**

(Signature, full name, position, seal)



NGUYỄN HOÀNG TÂN

HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 1280

A member of HungHau



**HUNG HAU AGRICULTURAL
CORPORATION**

No.: 11.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, September 21, 2026

RESOLUTION
BOARD OF DIRECTORS OF HUNG HAU AGRICULTURAL CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law on Amendments to Law on Enterprises No. 76/2025/QH15;
- Pursuant to the Company Charter of Hung Hau Agricultural Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Hung Hau Agricultural Corporation dated September 21, 2026.

RESOLVES:

Article 1. Approval of the transaction whereby Hung Hau Agriculture Corporation acquires a stake in HungHau Vietnam Company Limited (Enterprise Code: 0316648319), on the following principal terms:

- Transaction scope: Acquisition of a stake with a value of VND 3,000,000,000 (in words: Three billion Vietnamese Dong only), representing 56.285% of the charter capital of Hung Hau Vietnam Company Limited. Upon completion of the acquisition of the stake, HungHau Vietnam Company Limited shall become a subsidiary of Hung Hau Agriculture Corporation.
- Transaction value: VND 4,5000,000,000 (In words: Four billion five hundred million Vietnamese Dong only).
- Transferor: Hung Hau Foods Joint Stock Company (Enterprise Code: 0313323785).
- Expected completion date: September 22, 2026.

Article 2. To authorize the legal representative of the Company, to fully execute the share transfer agreement and take all necessary actions to perform all related procedures in accordance with applicable laws and regulations.

Article 3. Members of the Board of Directors, the Board of Management, relevant departments/divisions, and related individuals shall be responsible for implementing this Resolution and ensuring its full and timely execution.

This Resolution shall take effect as of the date of signing./.

Recipients:

- As stated in Article 3;
- For recor.



VŨ QUANG CHÍNH

HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 1280

A member of Hung Hau

