HUNG HAU AGRICULTURAL CORPORATION
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No.: 01.2027/CV-HHA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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HCMC, November 09, 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@hunghau.vn
6. Person responsible for the information disclosure: Mr. Nguyen Hoang Tan – General Director.
7. Content of information disclosure:
   - Resolution No.: 01.2027/NQ-HĐQT dated November 09, 2026 of Hung Hau Agricultural Corporation.
   - Notice No.: 01.2027/TB-HHA dated November 09, 2026, record Date for Exercising the Right to Provide Shareholders' Opinions in Writing in 2026.
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;
  - Notice.

Person responsible for the information disclosure
(Signature, full name, position, seal)

M.S.D.N: 0302047389 - C.T.C.P
CÔNG TY CỔ PHẦN NÔNG NGHIỆP HÙNG HẬU
Q.TÂN PHÚ - TP.HỒ CHÍ MINH

NGUYỄN HOÀNG TÂN

CÔNG TY CỔ PHẦN NÔNG NGHIỆP HÙNG HẬU
Digitally signed by CÔNG TY CỔ PHẦN NÔNG NGHIỆP HÙNG HẬU
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HUNG HAU AGRICULTURAL CORPORATION
No.: 01.2027/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, November 09, 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 Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15;*
- *Pursuant to the Charter of Hung Hau Agricultural Corporation;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Hung Hau Agricultural Corporation dated November 09, 2026.*

RESOLVES:

Article 1. Approval of the organization of obtaining shareholders' opinions in writing for the approval of matters falling within the authority of the General Meeting of Shareholders, as follows:

- The record date for exercising the right to provide opinions in writing is November 23, 2026.
- The written consultation of shareholders is expected to be conducted in December 2026 (the first quarter of the 2027 fiscal year), with detailed information to be specified in the documents circulated to shareholders for their written opinions.

Article 2. Members of the Board of Directors, the Board of Management, relevant departments/divisions and related individuals shall be responsible for implementing this Resolution.

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



VU QUANG CHINH

Recipients:
- As stated in Article 2;
- Archived at the Administrative Office.

HUNG HAU AGRICULTURAL CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
-----o0o-----	**Independence - Freedom – Happiness**
No.: 01.2027/TB-HHA	-----✪-----
V/v Re: Record Date for Exercising the Right to Provide Shareholders' Opinions in Writing in 2026	HCMC, November 09, 2026

NOTICE

Re: Record Date for Exercising the Right to Provide Shareholders' Opinions in Writing in 2026

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION – HO CHI MINH CITY BRANCH

Name of Securities-Registered Organization: Hung Hau Agricultural Corporation.

Trading Name: Hung Hau Agricultural Corporation.

Head Office: 1004A Au Co Street, Tan Phu Ward, Ho Chi Minh City, Vietnam.

Telephone: 028. 3974 1135 – 028. 3974 1136 Fax: 028. 3974 1280

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the Record Date for determining the list of securities holders entitled to exercise their rights in respect of the following securities:

- Name of Securities: Hung Hau Agricultural Corporation.
- Securities Code: SJ1
- Type of Securities: Ordinary Shares
- Par Value: VND 10,000/share
- Trading Exchange: HNX
- Record Date: November 23, 2026

1. Purpose: To conduct a written consultation of shareholders in 2026.

2. Details:

To conduct a written consultation of shareholders in 2026:

- Entitlement Ratio: 1 share – 1 voting right.
- Expected Time of Implementation: December 2026 (the first quarter of the 2027 fiscal year).
- Place of Implementation: Shareholders' written opinion forms shall be sent to the Company's address at 1004A Au Co Street, Tan Phu Ward, Ho Chi Minh City, Vietnam.
- Matters for Consultation: Matters falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

We hereby request CNVSDC to prepare and provide our Company with the list of securities holders as of the above Record Date via CNVSDC's electronic communication portal.

* **Recipients:**
  - As above;
  - Hanoi Stock Exchange;
  - Archived at the Administrative Office.

* **Attached documents:**
  - Resolution.

LEGAL REPRESENTATIVE

(signature, full name, title and seal)

M.S.D.N: 0302047389 - C.T.C.P
CÔNG TY CỔ PHẦN NÔNG NGHIỆP HÙNG HẬU
Q. TÂN PHÚ - TP. HỒ CHÍ MINH

NGUYỄN HOÀNG TÂN

TỔNG GIÁM ĐỐC