HUNG HAU AGRICULTURAL CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
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No.: 02.2027/CV-HHA	-----ભ✪ઌ-----
	HCMC, November 17, 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.: 02.2027/NQ-HĐQT dated November 17, 2026 of Hung Hau Agricultural Corporation regarding the approval of the Record Date for exercising the right to attend the Annual General Meeting of Shareholders for the 2027 fiscal year.
   - Notice No.: 02.2027/TB-HHA dated November 17, 2026 of Hung Hau Agricultural Corporation regarding the Record Date for exercising the right to attend the Annual General Meeting of Shareholders for the 2027 fiscal year.
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
DN: C=VN, CN=CÔNG TY CỔ PHẦN NÔNG NGHIỆP HÙNG HẬU, L=QUẬN TÂN PHÚ, ST=HỒ CHÍ MINH, UID=MST:0302047389
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HUNG HAU AGRICULTURAL CORPORATION
No.: 02.2027/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, November 17, 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 17, 2026.*

RESOLVES:

Article 1. Approval of the record date for exercising the right to attend the 2027 fiscal year Annual General Meeting of Shareholders: December 07, 2026.

Article 2. Approval of the tentative time for holding the 2027 fiscal year Annual General Meeting of Shareholders: December 2027 (the specific time will be announced by the Company in the meeting invitation sent to Shareholders and posted on the Company's website).

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.

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

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

VU QUANG CHINH

Recipients:
- As stated in Article 3;
- Archived at the Administrative Office.

HUNG HAU AGRICULTURAL CORPORATION

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No.: 02.2027/TB-HHA

V/v Re: Record date for exercising the right to attend the 2027 fiscal year Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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HCMC, November 17, 2026

NOTICE

Re: On the record date for exercising the right to attend the 2027 fiscal year Annual General Meeting of Shareholders

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: December 07, 2026

1. Purpose: Exercising the right to attend the 2027 fiscal year Annual General Meeting of Shareholders.

2. Details:

Exercising the right to attend the 2027 fiscal year Annual General Meeting of Shareholders:

- Entitlement Ratio: 1 share – 1 voting right.
- Time of Implementation: tentatively December 2026 (the specific time will be announced by the Company in the meeting invitation sent to Shareholders and posted on the Company's website).

- Place of Implementation: to be announced by the Company in the invitation to the 2027 fiscal year Annual General Meeting of Shareholders and posted on the Company's website.
- Agenda: to be announced by the Company in the invitation to the 2027 fiscal year Annual General Meeting of Shareholders and posted on the Company's website.

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.

LEGAL REPRESENTATIVE

(signature, full name, title and seal)

GENERAL DIRECTOR – NGUYEN HOANG TAN

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

* **Attached documents:**
- Resolution.