



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: 05.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, December 18, 2025

**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: Election of addition of members of the Board of Directors for the 2025 – 2030 term.
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:**

- Documents for the General Meeting of Shareholders 2026.

**Person responsible for the information
disclosure**

(Signature, full name, position, seal)



NGUYỄN HOÀNG TÂN



**HUNG HAU AGRICULTURAL
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 08.2026/TTr-DHDCD

Ho Chi Minh City, December 18, 2025

PROPOSAL

Re: Election of addition of members of the Board of Directors for the 2025 – 2030 term

To: The Annual General Meeting of Shareholders of Hung Hau Agricultural Corporation for the fiscal year 2026

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Hung Hau Agricultural Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting of Hung Hau Agricultural Corporation dated December 18, 2025.

The Board of Directors of Hung Hau Agricultural Corporation respectfully submits to the General Meeting of Shareholders for approval the introduction of personnel for election of addition as members of the Board of Directors as follows:

1. Approval of the nomination of Ms./Mr. Huynh Thanh for election as a member of the Board of Directors of Hung Hau Agricultural Corporation for the 2025 – 2030 term:
 - Date of Birth: 11/11/1978
 - ID card No.: 080178000227
 - Qualification: Bachelor of Economics
 - Reasons: Shareholders of Hung Hau Development Corporation nominate personnel
2. Approval of the nomination of Ms./Mr. Le Si Hai for election as a member of the Board of Directors of Hung Hau Agricultural Corporation for the 2025 – 2030 term:
 - Date of Birth: 26/03/1978
 - ID card No.: 038078020189
 - Qualification: Doctorate
 - Reasons: The group of shareholders, including Van Hien University and Heritage Star-tup Company Limited nominated personnel.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

VŨ QUANG CHÍNH

HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau

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CURRICULUM VITAE

(For candidates applying for the Board of Directors)

Full name: HUYNH THANH

Current position: Vice Chief Financial Officer

Candidate: Member of the Board of Directors

<i>Full name:</i>	HUYNH THANH
<i>Gender:</i>	Female
<i>Date of birth:</i>	11/11/1978
<i>Place of birth:</i>	My Hanh Commune, Tay Ninh Province
<i>ID Card/Citizen ID Card No.:</i>	080178000227, 20/02/2023, Police Department on Administrative Management of Social Order
<i>Nationality:</i>	Viet Nam
<i>Permanent address:</i>	0977523333
<i>Contact phone number:</i>	276/17/40 Ma L, Binh Tri Dong Ward, Ho Chi Minh City
<i>Qualification:</i>	Bachelor of Economics
<i>Work experiences:</i>	+ From 2006 to 2011: Team Leader, Dong Khoi Accounting Consultancy Service Company + From 2012 to 2018: Chief Accountant, Hung Hau Development Corporation + From 2019 to 2020: Deputy General Director, Hung Hau Agricultural Corporation + From 2020 to 2025: Chief Executive Officer, Hung Hau Development Corporation + From 09/2025 to present: Vice Chief Financial Officer, Hung Hau Development Corporation
<i>Current working positions at the listed organization:</i>	None

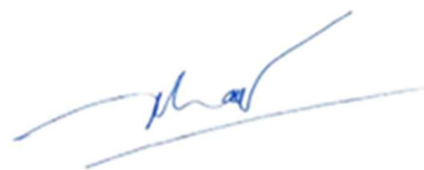
<i>Current positions held at other organizations:</i>	Vice Chief Financial Officer, Hung Hau Development Corporation
<i>Interests related to the Company (If any):</i>	None
<i>Number of shares held (as of December 02, 2025):</i>	294,124 (shares)
<i>+ Representative ownership:</i>	0 (shares)
<i>+ Individual ownership:</i>	294,124 (shares)
<i>Holding commitments (If any):</i>	None
<i>Related persons holding shares of the listed organization:</i>	<ol style="list-style-type: none"> 1. Father: Huynh Van Do holds 0 shares, accounting for 0% of charter capital 2. Mother: Vo Thi Song Huong holds 0 shares, accounting for 0% of charter capital. 3. Elder Sister: Huynh Nhung holds 0 shares, accounting for 0% of charter capital 4. Elder Sister: Huynh Trang holds 0 shares, accounting for 0% of charter capital 5. Elder Brother: Huynh Phuong holds 0 shares, accounting for 0% of charter capital 6. Younger Sibling: Huynh Nam holds 0 shares, accounting for 0% of charter capital 7. Younger Sibling: Huynh Quoc Viet holds 0 shares, accounting for 0% of charter capital. 8. Husband: Vo Van Thanh holds 0 shares, accounting for 0% of charter capital.

I hereby declare that the above statements are completely true. If any of them are false, I shall take full responsibility before the law, and I commit to performing my duties with integrity and honesty if elected as a member of the Board of Directors of Hung Hau Agricultural Corporation.

Ho Chi Minh City, December 2, 2025

Declarant

(signature and full name)



Huỳnh Thanh

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CURRICULUM VITAE

(For candidates applying for the Board of Directors)

Full name: LE SI HAI

**Current position: Managing Director,
Van Hien University**

Candidate: Member of the Board of Directors

<i>Full name:</i>	LE SI HAI
<i>Gender:</i>	Male
<i>Date of birth:</i>	26/3/1978
<i>Place of birth:</i>	Thanh Hoa
<i>ID Card/Citizen ID Card No.:</i>	038078020189
<i>Nationality:</i>	Viet Nam
<i>Permanent address:</i>	+84794293333
<i>Contact phone number:</i>	92/C4 Phan Huy Ich, Tan Son Ward, Ho Chi Minh City
<i>Qualification:</i>	Doctorate
<i>Work experiences:</i>	From 2000 to present: Working at Van Hien University
<i>Current working positions at the listed organization:</i>	None
<i>Current positions held at other organizations:</i>	Managing Director, Van Hien University
<i>Interests related to the Company (If any):</i>	None
<i>Number of shares held (as of December 02, 2025):</i>	0 (shares)
<i>+ Representative ownership:</i>	0 (shares)

+ <i>Individual ownership:</i>	0 (shares)
<i>Holding commitments (If any):</i>	None
<i>Related persons holding shares of the listed organization:</i>	None

I hereby declare that the above statements are completely true. If any of them are false, I shall take full responsibility before the law, and I commit to performing my duties with integrity and honesty if elected as a member of the Board of Directors of Hung Hau Agricultural Corporation.

Ho Chi Minh City, December 02, 2025

Declarant

(signature and full name)



LÊ SĨ HẢI



NOMINATION REQUEST FORM

MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM 2025 – 2030

(Applicable to shareholders)

To: Hung Hau Agricultural Corporation

Full name of shareholder: HUNGHAU DEVELOPMENT CORPORATION

ID Card/Citizen ID/Passport/Business Registration Certificate No.: 0309929580

Date of issue: 12/04/2010 Place of issue: DEPARTMENT OF PLANNING AND INVESTMENT OF HO CHI MINH CITY

Legal Representative (If any): Mr Tran Van Hau

Number of shares owned (as of the record date for the list of shareholders attending the Annual General Meeting of Shareholders for fiscal year 2026): 24,089,632 shares

Corresponding total par value: 240,896,320,000 (VND)

I hereby request Hung Hau Agricultural Corporation to allow me to nominate the following additional candidates:

Mr./Mrs.: **Huynh Thanh**

ID card/Passport number: 080178000227 Date of issue: 20/03/2023

Place of issue: Police Department on Administrative Management of Social Order

Permanent address: 276/17/40 Ma Lo, Binh Tri Dong Ward, Ho Chi Minh City

Educational level: Degree Major: Economics

Currently owning: 294,124 (shares)

Corresponding total par value: 2,941,240,000 (VND)

To be candidates for the Board of Directors of Hung Hau Agricultural Corporation for the term 2025 – 2030.

Sincerely thank you!

Attached documents:

HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau





- Curriculum Vitae of the candidate, self-declared by the nominee.
- Copy of Citizen ID/Passport/Permanent residence (If any) or Enterprise Registration Certificate (for organizations).
- Degrees certifying educational level and qualifications (If any).
- Confirmation letter certifying the continuous shareholding percentage for at least 06 months up to the record date for finalizing the list of shareholders eligible to attend the Annual General Meeting of Shareholders for fiscal year 2026.

Ho Chi Minh City, December 16, 2025

Nominee

(Signature, seal, and full name)



TRAN VAN HAU



HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau



NOMINATION REQUEST FORM

MEMBER OF THE BOARD OF DIRECTORS MEMBER FOR THE TERM 2025 – 2030

(applicable to shareholders)

To: Hung Hau Agricultural Corporation

Representative of the shareholder group: NGUYEN MINH DUC

ID Card/Citizen ID Card/Passport/Business Registration Certificate No.: 079072006375

Date of issue: 20/12/2021 Place of issue: Police Department on Administrative Management of Social Order

(Attached is the list of the shareholder group)

Number of shares owned by the shareholder group (as of the record date for shareholders attending the Annual General Meeting of Shareholders for the fiscal year 2026): 6,353,445 shares

Corresponding total par value: 63,534,450,000 (VND)

Request Hung Hau Agricultural Corporation to allow me to nominate the following additional candidates:

1. Mr./Mrs.: Le Si Hai

ID card/Passport number: 038078020189 Date of issue: 22/12/2021

Place of issue: Police Department on Administrative Management of Social Order

Permanent address: 92/C4 Phan Huy Ich Street, Tan Son Ward, Ho Chi Minh City

Educational level: Doctorate Major:.....

Currently owning: 0 (shares)

Corresponding total par value: 0 (VND)

To be candidates for the Board of Directors of Hung Hau Agricultural Corporation for the term 2025 – 2030.

Sincerely thank you!

Attached documents:

- Candidate's Curriculum Vitae self-declared by the candidate.

HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau



- Copy of Citizen ID Card/Passport/Permanent residence (If any) or Enterprise Registration Certificate (for organizations).
- Certificates and degrees confirming educational level and qualifications (If any).
- Confirmation letter certifying the continuous shareholding percentage for at least 06 months up to the record date for finalizing the list of shareholders eligible to attend the Annual General Meeting of Shareholders for fiscal year 2026.

Ho Chi Minh City, December 16, 2025

Nominator

(Signature, seal, and full name)

NGUYEN MINH DUC



HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau



ATTACHED LIST OF SHAREHOLDER GROUP
NOMINATION REQUEST FORM OF THE SHAREHOLDER GROUP

No.	Name/ Enterprise Name	Citizen ID Card/ Business Registration	Contact Address	Number of shares continuously owned for 06 months (up to the shareholder record date)	Shareholder's signature/Signature and seal if an organization
1	VAN HIEN UNIVERSITY	517/TTG	665-667-669 Dien Bien Phu, Ward Ban Co, 3, Ho Chi Minh City	3,782,782	 PGS.TS. NGUYỄN MINH ĐỨC
2	HERITAGE START-UP COMPANY LIMITED	0314284070	6th Floor, Heritage Startup Central Building, 665- 667-669 Dien Bien Phu, Ward Ban Co, Ho Chi Minh City	2,570,663	 NGUYỄN THỊ KIM MÌ
Total				6,353,445	

HUNG HAU AGRICULTURAL CORPORATION

1004A Au Co, Tan Phu Ward, Ho Chi Minh City - Telephone: (028) 3974 1135 - Fax: (028) 3974 128

A member of HungHau