



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: 15.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, April 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@hungchau.vn
6. Person responsible for the information disclosure: Mr. Nguyen Hoang Tan – General Director.
7. Content of information disclosure: Resolution No.05.2026/NQ-HĐQT dated April 09, 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



**HUNG HAU AGRICULTURAL
CORPORATION**

No.: 05.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, April 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 on Amendments to Law on Enterprises No. 76/2025/QH15;
- Pursuant to the Company Charter of Hung Hau Agricultural Corporation;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders for the fiscal year 2026 No. 01.2026/NQ-ĐHĐCĐ dated December 29, 2025, which states: "authorizing the Board of Directors to select an independent auditing organization";
- Pursuant to Proposal No. 01.2026/TTr-BTGD dated April 08, 2026, from the Board of General Directors regarding the selection of an auditing unit for the 2026 Financial Statements
- Pursuant to the Minutes of the Meeting of the Board of Directors of Hung Hau Agricultural Corporation dated April 09, 2026.

RESOLVES:

- Article 1.** Approval of the selection of FAC Auditing Company Limited as the independent auditor to perform the audit of the 2026 Financial Statements and the review of the 2026 Semi-annual Financial Statements of the Company.
- Article 2.** To authorize the General Director, as the legal representative of Hung Hau Agricultural Corporation, to negotiate and sign the auditing service contract and decide on other matters related to the contract with FAC Auditing Company Limited.
- 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./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 3;
- For recor.



VU QUANG CHINH

HUNG HAU AGRICULTURAL CORPORATION

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