



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: 18.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, May 15, 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:
 - Resignation letter from the position of Deputy General Director of Hung Hau Agricultural Corporation.
 - Resolution No.06.2026/NQ-HĐQT dated May 15, 2026 of Hung Hau Agricultural Corporation.
 - Announcement of personnel changes.
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:**

- Resignation letter;
- Resolution;
- Announcement of personnel changes.

**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



Appendix I
CHANGE IN PERSONNEL

HUNG HAU
AGRICULTURAL CORPORATION

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No: 04.2026/HHA-TB

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, May 15, 2026

CHANGE IN PERSONNEL

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

Based on Board Resolution No: 06.2026/NQ-HĐQT date May 15, 2026 of Hung Hau Agricultural Corporation, we would like to announce the change in personnel of Hung Hau Agricultural Corporation as follows:

In case of appointment: None.

In case of resignation

1. Ms Le Thi Hang

- Former position in the organization: Deputy General Director, Member of Human Remuneration Subcommittee of Hung Hau Agricultural Corporation.
- Dismissed/Resigned position: Deputy General Director, Member of Human Remuneration Subcommittee of Hung Hau Agricultural Corporation.
- After the dismissal/resignation, Ms Le Thi Hang is no longer an internal person of Hung Hau Agricultural Corporation.
- Reason (if any): Submission of resignation.
- Effective date: May 15, 2026

This information was published on the company's website on May 15, 2026, as in the link <https://himex.vn>.

Attached documents:

- Resolution.

Organization representative

Legal representative

(Signature, full name, position, and 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.: 06.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, May 15, 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 May 15, 2026.

RESOLVES:

Article 1. Approval of the resignation letter and the dismissal from the position of Deputy General Director of Hung Hau Agricultural Corporation for Ms. Le Thi Hang (ID Card No.: 038191002040), effective from May 15, 2026:

Article 2. Members of the Board of Directors, the Board of General Directors, relevant departments/divisions/ related individuals, and Ms. Le Thi Hang shall be responsible for implementing this Resolution and ensuring its full and timely execution.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



VU QUANG CHINH

Recipients:

- As stated in Article 2;
- For recor.

RESIGNATION LETTER

To: The Board of Directors of HungHau Agricultural Corporation

Full name: LE THI HANG

Citizen ID No.: 038191002040 Issued on: November 22, 2022 Issued

By: Police Department for Administrative Management of Social Order

I am currently holding the position of Deputy General Director of HungHau Agricultural Corporation.

However, due to my assignment to a new role, I am unable to continue fulfilling the responsibilities of the Deputy General Director position. Therefore, I am submitting this letter to formally resign from my position as Deputy General Director of the Company to allow the Board of Directors to appoint a successor.

I respectfully request the Board of Directors of HungHau Agricultural Corporation to consider and approve my resignation.

Thank you for your consideration

Trân trọng cảm ơn.

Ho Chi Minh City, May 15, 2026

Applicant



LÊ THỊ HÀNG