



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: 19.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, May 29, 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.07.2026/NQ-HĐQT dated May 29, 2026 of Hung Hau Agricultural Corporation.
 - Announcement No. 05.2026/HHA-TB dated May 29, 2026, on the record date for the exercise of rights to receive the 2025 cash dividend payment.
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 No. 07.2026/NQ-HĐQT dated May 29, 2026;
- Announcement No. 05.2026/HHA-TB dated May 29, 2026.

**Person responsible for the information
disclosure**

(Signature, full name, position, seal)



NGUYỄN HOÀNG TÂN
TỔNG GIÁM ĐỐC

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.: 07.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, May 29, 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 Resolution of the Annual General Meeting of Shareholders for Fiscal Year 2026 No. 01.2026/NQ-DHDCD dated December 29, 2025, of Hung Hau Agricultural Corporation;
- Pursuant to the Minutes of the Meeting of the Board of Directors dated May 29, 2026 of Hung Hau Agricultural Corporation.

RESOLVES:

Article 1. Approval of the schedule for cash dividend payment in accordance with the Resolution of the Annual General Meeting of Shareholders for Fiscal Year 2026, as follows:

- Record date for determining shareholders entitled to receive the 2025 cash dividend: June 12, 2026.
- Dividend payment ratio: 7.5% per share (equivalent to VND 750 per share).
- Payment date: June 17, 2026.

Article 2. Members of the Board of Directors, the Board of Management, relevant departments/divisions, and related individuals of the Company 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**

Recipients:

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


CÔNG TY
CỔ PHẦN
NÔNG NGHIỆP
HÙNG HẬU
QUẬN TÂN PHÚ - TP. HỒ CHÍ MINH
VŨ QUANG CHÍNH



**HUNG HAU
AGRICULTURAL CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No.: 05.2026/HHA-TB

Ho Chi Minh City, May 29, 2026

Regarding the Record Date for Exercising
the Right to Receive 2025 Cash Dividend

ANNOUNCEMENT

**(Regarding the Record Date for Exercising the Right to Receive 2025 Cash
Dividend)**

To: Vietnam Securities Depository and Clearing Corporation

- Name of securities registration 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 (VSDC) of the record date for preparing the list of securities holders for the following securities:

- Name of Securities: Shares of Hung Hau Agricultural Corporation
- Securities Code: SJ1
- Type of Securities: Common shares
- Par Value: VND 10,000/share
- Trading Market / Exchange: HNX
- Record Date: June 12, 2026
- Record Date: June 12, 2026

1. Reason and Purpose:

Payment of 2025 cash dividend.

2. Detailed Information

Payment of 2025 cash dividend:

- Dividend payment ratio: 7.5% per share (01 share shall receive VND 750).
- Payment date: June 17, 2026
- Place of implementation:

+ For deposited securities: Owners shall fulfill procedures to receive dividends at the Depository Members where their depository accounts are opened.



+ For undeposited securities: Owners shall fulfill procedures to receive dividends at Hung Hau Agricultural Joint Stock Company: 1004A Au Co, Tan Phu Ward, Ho Chi Minh City (on business days of the week) starting from June 17, 2026, and must present their Citizen Identity Card/Identity Card.

VSDC is kindly requested to compile and send the list of securities owners as of the aforementioned Record Date to our Company via VSDC's electronic communication portal system.

Recipients:

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

*** Attached Documents:**

- Resolution of the Annual General Meeting of Shareholders for Fiscal Year 2026 No. 01.2026/NQ-DHDCD dated December 29, 2025;
- Board of Directors Resolution No. 07.2026/NQ-HDQT dated May 29, 2026.

LEGAL REPRESENTATIVE
(Signature, full name, title, and seal)



A red circular seal of Hung Hau Agricultural Joint Stock Company. The seal contains the text: "M.S.D.N: 0302047389", "CÔNG TY CỔ PHẦN NÔNG NGHIỆP HUNG HAU", and "Q. TÂN PHÚ - TP. HỒ CHÍ MINH". A blue ink signature is written over the seal.

NGUYỄN HOÀNG TÂN

TỔNG GIÁM ĐỐC





**HUNG HAU
AGRICULTURAL CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 01.2026/NQ-DHDCD

Ho Chi Minh City, December 29, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 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 Annual General Meeting of Shareholders for the fiscal year 2026 of Hung Hau Agricultural Corporation on December 26, 2025;
- Pursuant to the Vote Counting Report at the Annual General Meeting of Shareholders for the fiscal year 2026 of Hung Hau Agricultural Corporation on December 29, 2025.

On December 29, 2025, Hung Hau Agricultural Corporation held the Annual General Meeting of Shareholders for the fiscal year 2026 at Nikko Saigon Hotel – 253 Nguyen Van Cu Street, Cau Ong Lanh Ward, Ho Chi Minh City, with the attendance of 145 shareholders owning and representing, holding 42,801,673 shares, accounting for a percentage of 98.5 % of the total voting shares of the Company (voting shares 43,471,706 shares, the Company has 1,010 treasury shares without voting rights).

RESOLVES:

Article 1. Approval of the Report on the results of production and business activities for the fiscal year 2025 and the plan for the fiscal year 2026.

(The General Meeting of Shareholders voted to approve with a percentage of 100 % of the total voting shares attending the Meeting)

Article 2. Approval of the Audited Financial Statements for the fiscal year 2025.

(The General Meeting of Shareholders voted to approve with a percentage of 100 % of the total voting shares attending the Meeting)

Article 3. Approval of the Activity Report of the independent members of the Board of Directors in the Audit Committee.

(The General Meeting of Shareholders voted to approve with a percentage of 100 % of the total voting shares attending the Meeting)





Article 4. Approval of the report on the activities of the Board of Directors for 2025 and directional plan for the fiscal year 2026

- Operating activities for the fiscal year 2025 (from October 1, 2024 to September 30, 2025):

No.	INDICATOR	UNIT	IMPLEMENTED 2025
1	Total revenue	VND	2,407,221,000,000
2	Profit before tax	VND	48,668000,000
3	Dividends	%/Year	6.5%

- Business plan for the fiscal year 2026 (from October 1, 2025 to September 30, 2026):

No.	INDICATOR	UNIT	PLAN FOR 2026
1	Total revenue	VND	2,950,000000,000
2	Profit before tax	VND	60,000000,000
3	Expected dividends	%/Year	From 6 – 10%

(The General Meeting of Shareholders voted to approve with a percentage of 100 % of the total voting shares attending the Meeting)

Article 5. Approval of the Proposal on profit distribution for the fiscal year 2025

No.	INDICATOR	UNIT	AMOUNT
A	Sources	VND	35,666,881,619
1	Profit after tax for the year 2025.	VND	32,116,382,705
2	Undistributed profit at the beginning of 2025.	VND	3,550,498,914
B	Distribution	VND	33,567,270,981
3	Remuneration and bonuses for the Board of Directors (BOD) and Secretary of the BOD (3% of profit after tax for the year 2025).	VND	963,491,481
4	The dividend for 2025 will be paid in cash at 7.5% per share (equivalent to 750 VND per share).	VND	32,603,779,500
C	Remaining profit carried forward to 2026	VND	2,099,610,638

(The General Meeting of Shareholders voted to approve with a percentage of 100 % of the total voting shares attending the Meeting)



Article 6. Approval of the Proposal on selecting the Audit Company for the Financial Statements for the fiscal year 2026

- Authorize the Board of Directors to select one of the following auditing firms to audit the Financial Statements for the fiscal year 2026 of Hung Hau Agricultural Corporation: Ernst & Young Vietnam Limited; A&C Auditing and Consulting Company Limited; Southern Auditing and Accounting Financial Consulting Services Company Limited; RSM Vietnam Auditing & Consulting Company Limited; Sao Viet Auditing Company Limited.
- In case negotiations with the 05 aforementioned companies are unsuccessful, the General Meeting authorizes the Board of Directors to select an independent audit firm listed among the audit organizations approved by The State Securities Commission for auditing in accordance with the Securities Law and the laws on independent auditing.

(The General Meeting of Shareholders voted to approve with a percentage of 94.5 % of the total voting shares attending the Meeting)

Article 7. Approval of the Proposal on Remuneration for the Board of Directors and BOD Secretary for the fiscal year 2026

- The remuneration for the Board of Directors and the Secretary to the Board of Directors for the fiscal year 2026 is 3% of the profit after tax.
- Any personal income tax incurred shall be borne by the individual.

(The General Meeting of Shareholders voted for approval with a percentage of 100% of the total voting shares attending the General Meeting of Shareholders)

Article 8. Approval of the Proposal on amending and supplementing the business lines

(The General Meeting of Shareholders voted for approval with a percentage of 100% of the total voting shares attending the General Meeting of Shareholders)

Article 9. Approval of the Proposal on amending and supplementing the Company's Charter

(The General Meeting of Shareholders voted for approval with a percentage of 100% of the total voting shares attending the General Meeting of Shareholders)

Article 10. Approval of the Proposal on increasing the number of members of the Board of Directors for the 2025-2030 term.

(The General Meeting of Shareholders voted for approval with a percentage of 100% of the total voting shares attending the General Meeting of Shareholders)

Article 11. Approval of the Proposal on electing of additional members of the Board of Directors for the 2025–2030 term

(The General Meeting of Shareholders voted for approval with a percentage of 100% of the total voting shares attending the General Meeting of Shareholders)



Article 12. Approval of the election results of additional for members of the Board of Directors for the 2025–2030 term as follows:

- Election results of additional for members of the Board of Directors for the 2025–2030 term:

No.	Name of candidate	Number of votes for electing members of the Board of Directors by cumulative voting	Percentage (%) of the total number of shares attending the General Meeting
1	Ms Huynh Thanh	56,251,923	65.7
2	Mr Le Si Hai	28,887,917	33.7

- Thus, members of the Board of Directors for the 2025–2030 term are as follows:

No.	Name	Position
1	Mr Vu Quang Chinh	Chairman of the Board of Directors
2	Ms Nguyen Yen	Vice Chairwoman of the Board of Directors
3	Ms Pham Thi Van	Member of the Board of Directors
4	Mr Nguyen Hoang Tan	Member of the Board of Directors
5	Mr Tran Huy Hoang	Independent member of the Board of Directors
6	Ms Thanh Huynh	Member of the Board of Directors
7	Mr Le Si Hai	Member of the Board of Directors

Article 13. The General Meeting of Shareholders unanimously assigns the Board of Directors to undertake the development of the Resolution content in accordance with the law and the Company's Charter.

This Resolution was approved by the Annual General Meeting of Shareholders for the fiscal year 2026 of Hung Hau Agricultural Corporation and takes effect from December 29, 2025.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON



VU QUANG CHINH

HUNG HAU AGRICULTURAL CORPORATION

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