



Phụ lục I
THÔNG BÁO THAY ĐỔI NHÂN SỰ

HUNG HAU
AGRICULTURAL CORPORATION

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No: 06.2026/HHA-TB

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, June 01, 2026

CHANGE IN PERSONNEL

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

Based on Board Resolution No: 08.2026/NQ-HĐQT date June 01, 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.

1. Ms Nguyen Thi Minh Thuy

- Former position in the organization: None.
- Newly appointed position: Deputy General Director of Hung Hau Agricultural Corporation.
- Term: June 01, 2026
- Effective date: June 01, 2026.

In case of resignation: None.

This information was published on the company's website on June 01, 2026, as in the link <https://himex.vn>.

Attached documents:

- Resolution;
- Information Disclosure.

Organization representative
Legal representative
(Signature, full name, position, and seal)



VŨ QUANG CHÍNH

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.: 08.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Ho Chi Minh City, June 01, 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 June 01, 2026.

RESOLVES:

Article 1. Approval of the appointment of Ms. Nguyen Thi Minh Thuy, born on

Citizen Identity Card No. :

Place of issue : Police Department for Administrative Management of Social Order.

Position : Deputy General Director of Hung Hau Agricultural Corporation.

Effective date : From June 01, 2026

Article 2. Members of the Board of Directors, the Board of Management, relevant departments/divisions/ related individuals, and Ms. Nguyen Thi Minh Thuy 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.



VU QUANG CHINH

Appendix III

CIRRICULLUM VITAE

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

HCMC, June 01, 2026

CIRRICULLUM VITAE

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

- 1/ Full name: Nguyen Thi Minh Thuy
- 2/ Sex: Female
- 3/ Date of birth: August 01, 1982
- 4/ Place of birth: Ho Chi Minh City
- 5/ ID card No. (or Passport No.):
Place of issue: Police Department for Administrative Management of Social Order.
- 6/ Nationality: Vietnamese
- 7/ Ethnic: Kinh
- 8/ Permanent residence:
- 9/ Telephone number: +84
- 10/ Email:
- 11/ Organisation's name subject to information disclosure rules: Hung Hau Agricultural Corporation.
- 12/ Current position in an organization subject to information disclosure: Deputy General Director
- 13/ Positions in other companies: None.
- 14/ Number of owning shares: 100 CP, accounting for: 0.00023% of charter capital, of which:
 - + Owning on behalf of (the State/strategic investor/other organisation): None.
 - + Owning by individual: 100 CP
- 15/ Other owning commitments (if any): None.
- 16/ List of affiliated persons of declarant *:

No.	Securities symbol	Name	Securities trading accounts (if available)	Position at the company (if available)	Relationship with the company/ internal person	Type of documents (*) (ID/ Passport/ Business Registration Certificate)	NSH No. (*)	Date of issue	Place of issue	Address/Head office address	Number of shares owned at the end of the period	Percentage of shares owned at the end of the period	Time the person became an affiliated person/ internal person	Time the person ceased to be an affiliated person/ internal person	Reasons (when arising changes related to sections of 13 and 14)	Notes (i.e. not in possession of a NSH No. and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1.	SJ1	Nguyen Thi Minh Thuy		Deputy General Director		ID					100	0.00023	01/06/2026		Appointment	
1.01		Nguyen Van Vi		None	Daddy	ID					0	0				
1.02		Pham Thi Minh Tuyet		None	Mom	ID					0	0				

17/ Related interest with public company, public fund (if any): None.

18/ Interest in conflict with public company, public fund (if any): None.

I hereby certify that the information provided in this CV is true and correct and I will bear the full responsibility to the law.

DECLARANT

(Signature, full name)

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke at the bottom.

NGUYEN THI MINH THUY