



**HUNG HAU AGRICULTURAL
CORPORATION**

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No.: 29.2026/HHA/CV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

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HCMC, September 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 Directors.
7. Content of information disclosure: Resolution No. 12.2026/NQ-HĐQT dated September 29, 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

A member of Hung Hau



**HUNG HAU AGRICULTURAL
CORPORATION**

No.: 12.2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Ho Chi Minh City, September 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 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 September 29, 2026.

RESOLVES:

Article 1. Approval of the transfer by Hung Hau Agriculture Corporation of its shares in Happyfood Vietnam Corporation (Enterprise Code: 1400457610), on the following principal terms:

- Transaction scope: Transferring 1,695,200 shares, representing 6.142% of the charter capital of Happyfood Vietnam Corporation.
- Transaction value: VND 47,465,000,000 (In words: Forty-seven billion four hundred sixty-five million six hundred thousand Vietnamese Dong only).
- Transferee: Hung Hau Development Corporation (Tax code: 0309929580).
- Expected completion date: September 30, 2026.

Article 2. To authorize the legal representative of the Company, to fully execute the share transfer agreement and take all necessary actions to perform all related procedures in accordance with applicable laws and regulations.

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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