

No: 406 /2026/TB-HAF

Ha Noi, 19... March 2026

NOTICE OF WRITTEN SHAREHOLDER OPINION COLLECTION

To: Shareholders of Hanoi FoodStuff Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025, and the relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 issued on November 29, 2024, and the relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Hanoi Foodstuff Joint Stock Company (the "Company");
- Pursuant to Resolution No. 02/2026/NQ-HĐQT dated March 2, 2026 of the Board of Directors of the Company regarding the collection of shareholders' written opinions;
- Based on the actual situation of the Company.

Hanoi FoodStuff Joint Stock Company respectfully notifies the Shareholders of the written shareholder opinion collection in order to approve the following matters:

I. COMPANY INFORMATION

1. Company name: **HANOI FOODSTUFF JOINT STOCK COMPANY**
2. Enterprise Registration Number: 0100106803 issued by the Hanoi Authority for Planning & Investment, first registered on June 30, 2005, and amended for the 17th time on January 19, 2024.
3. Head Office Address: No. 24–26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam.

II. REASONS AND PURPOSE OF THE WRITTEN SHAREHOLDER OPINION COLLECTION

The Board of Directors ("BOD") of Hanoi FoodStuff Joint Stock Company respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the plan to organize the collection of shareholders' written opinions regarding the change of the Company's legal representative, amendments and supplements to the Company's Charter, and other matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws.

III. MATTERS / CONTENTS SUBJECT TO SHAREHOLDER APPROVAL

The draft documents submitted to Shareholders for written opinion include:



- Written Shareholder Opinion Ballot on the approval of the change of the Company's legal representative and the amendments and supplements to the Company's Charter (the "Opinion Ballot");
- Proposal No. 99/2026/TTr-HĐQT dated 12/03/2026 regarding the Change of the legal representative of the Company;
- Proposal No. 100/2026/TTr-HĐQT dated 12/03/2026 regarding the amendments and supplements to the Charter on the Organization and Operation of the Company;
- Draft Resolution of the General Meeting of Shareholders.

The matters/issues subject to shareholders' approval are presented in detail in Section II, Part D of the Written Ballot for Shareholders' Opinions, which has been sent to each shareholder.

The Draft Resolution of the General Meeting of Shareholders and relevant documents are available on the Company's website at: <https://thucphamhanoi.com.vn/vi/quan-he-co-dong/>.

IV. DEADLINE AND METHOD FOR SUBMITTING THE OPINION BALLOT TO THE COMPANY

- Shareholders are requested to vote on the matters stated in the Written Shareholder Opinion Ballot regarding Change of the legal representative of the Company and the amendments and supplements to the Charter on the Organization and Operation of Hanoi FoodStuff Joint Stock Company attached to this Notice (the "Opinion Ballot"), and return the completed Opinion Ballot to the Company **no later than 16:00 on March 31, 2026.**
- The Shareholder's Opinion Ballot must be placed in a sealed envelope and sent to the Company at the following address:

**ADMINISTRATION AND HUMAN RESOURCES DEPARTMENT
HANOI FOODSTUFF JOINT STOCK COMPANY**

Address: No. 24–26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam
Tel: (024) 3825 3825

- In addition to sending the Opinion Ballot by post to the above address, Shareholders may also send a scanned copy of the original and complete Opinion Ballot to the email address: thucphamhanoi@haprogroup.vn. *(The time of receipt of the Opinion Ballot shall be determined based on the time the email is received. The scanned Opinion Ballot sent by email must include all pages of the Opinion Ballot in full).*
- In the event that a Shareholder submits the Opinion Ballot both by post and by email, and there is any discrepancy between the voting results on such ballots, the Opinion Ballot sent by post shall prevail and be recognized for application.
- The voting procedures are specified in detail in the Written Shareholder Opinion Ballot attached to this Notice.
- The documents enclosed with this Notice include:
 - + Written Shareholder Opinion Ballot;

+ Draft Resolution of the General Meeting of Shareholders.

Shareholders are kindly requested to vote on the matters set out in the attached Written Shareholder Opinion Ballot and return it to the Company in accordance with the provisions of this Notice. Thank you for your cooperation.

Recipients:

- *Shareholders of Company;*
- *Information disclose: CIMS, Website;*
- *Archive: BOD, BOS;*
- *Archive: Company's Office.*

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN



DUONG THI LAM





WRITTEN SHAREHOLDER OPINION BALLOT

Re: Approval of the change of the Company's legal representative and amendments and supplements to the Company's Charter

(Attached to Notice No. 406./2026/TB-HAF dated 19/03/2026 of Hanoi Foodstuff Joint Stock Company)

A. SHAREHOLDER INFORMATION

Shareholder's Name:

Correspondence Address / Registered Office Address:

Nationality:

ID Card / Citizen Identification Card / Passport / Enterprise Registration Number:

Number of shares held as of the record date for exercising the right to provide written shareholder opinions (March 13, 2026): shares, equivalent to: voting rights.

B. COMPANY INFORMATION

Company Name: Hanoi Foodstuff Joint Stock Company (the "Company").

Head Office: No. 24–26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam.

Enterprise Registration Number: 0100106803 issued by the Hanoi Authority for Planning & Investment, first registered on June 30, 2005 and amended for the 17th time on January 19, 2024.

C. VOTING PROCEDURES AND DEADLINE FOR SUBMITTING THE WRITTEN SHAREHOLDER OPINION BALLOT

1. Method and deadline for submitting the Written Shareholder Opinion Ballot

- The Shareholder's completed Opinion Ballot must be placed in a sealed envelope and sent to the Company **no later than 16:00 on March 31, 2026** at the following address (the receipt time shall be determined based on the postmark):

**ADMINISTRATION AND HUMAN RESOURCES DEPARTMENT
HANOI FOODSTUFF JOINT STOCK COMPANY**

Address: No. 24–26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam
Tel: (024) 3825 3825

- In addition to sending the Opinion Ballot by post to the above address, Shareholders may send a scanned copy of the original and complete Opinion Ballot to the (email) address: thucphamhanoi@haprogroupp.vn. (The receipt time of the Opinion Ballot shall

be determined based on the time the email is received. The scanned Opinion Ballot sent by email must include all pages of the Opinion Ballot in full).

- In the event that a Shareholder submits the Opinion Ballot both by post and by email and there is any discrepancy between the voting results on such ballots, the Opinion Ballot sent by post shall prevail and be recognized for application.

2. Voting Method

- Shareholders shall provide their opinions by marking (X) or (✓) in one of the three boxes for each voting item (*Approve, Disapprove, or No Opinion*).
- **Voting Ballots:** Opinion Ballots submitted by Shareholders through the methods and to the address specified in Clause 1, Section C.

For each voting item:

+ Valid Opinion Ballots

A Valid Opinion Ballot must satisfy the following conditions:

- The Opinion Ballot bears the Company's seal and contains the full signature and name of the individual shareholder / the legal representative of an organizational shareholder / the authorized representative in case of proxy voting (together with a valid power of attorney in accordance with applicable laws), and must bear the seal of the organizational shareholder;
- The Opinion Ballot is submitted by the Shareholder through the prescribed methods, to the correct address and within the deadline specified in Clause 1, Section C;
- The envelope containing the Opinion Ballot remains intact prior to the vote counting (i.e., not opened before the vote counting time);
- The ballot is not torn;
- The voting content is not erased, altered, or corrected;
- A valid vote is one where the Shareholder clearly selects one of the three options: Approve, Disapprove, or No Opinion.

+ Invalid Opinion Ballots

An Invalid Opinion Ballot includes:

- Any Opinion Ballot that does not meet the requirements of a Valid Opinion Ballot;
 - Where the Shareholder does not mark any box or marks two or more boxes for the same voting item, such vote shall be considered invalid for that voting item.
- A **Non-participating Ballot** refers to an Opinion Ballot that has not been submitted to the Company by the time the Company conducts the vote counting.

D. PURPOSE AND MATTERS / CONTENTS FOR SHAREHOLDER OPINION

I. Purpose of the Opinion Collection

The Board of Directors ("BOD") of Hanoi Foodstuff Joint Stock Company respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval of the change

of the Company's legal representative and amendments and supplements to the Company's Charter, with the contents specified in Section II below.

II. Matters / Contents for Shareholder Opinion

1. **Content 01:** Approval to change of the legal representative of the Company in accordance with Proposal No. 99/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

- Change in the number of legal representatives of the Company:
The Company shall have 01 (one) legal representative. The Chairwoman of the Board of Directors is the legal representative of the Company.
- **Legal representative after the change:**
 - Full name (in capital letters): DUONG THI LAM
 - Date of birth: November 1, 1977
 - Gender: Female
 - Personal Identification Number: 036177011600
 - Title: Chairperson of the Board of Directors
 - Correspondence Address: Group 10, Vinh Hung Ward, Hanoi City, Vietnam
- **The General Meeting of Shareholders assigns the Chairwoman of the Board of Directors to carry out the necessary procedures with the competent state authorities to amend the Company's business registration in accordance with the contents approved by the General Meeting of Shareholders.**

2. **Content 02:** Approval the Amendment and supplement of Clause 1 – Article 4 of the Charter on the Organization and Operation of the Company regarding the business lines of the Company, in order to update the business lines in accordance with Decision No. 36/2025/QĐ-TTg, as presented in Proposal No. 100/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

“Article 4. Objectives of the Company

1. Business lines of the Company:

No.	Business Lines	Industry Code
1	Processing and preserving of meat and meat products	1010
2	Processing and preserving of fish, crustaceans and aquatic products	1020
3	Processing and preserving of fruit and vegetables	1030
4	Manufacture of bakery products	1071
5	Manufacture of other food products n.e.c.	1079
6	Manufacture of prepared meals and dishes	1075
7	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals. <i>Details:</i> <i>Wholesale of paddy rice, maize and other cereals</i> <i>Wholesale of animal feed and feed ingredients for livestock, poultry and aquaculture</i>	4620

No.	Business Lines	Industry Code
8	Wholesale of rice, wheat, cereals and flour	4631
9	Wholesale of food	4632
10	Wholesale of beverages	4633
11	Wholesale of tobacco and tobacco products (excluding imported cigarettes)	4634
12	Wholesale of other household goods. <i>Details:</i> <i>Wholesale of luggage, bags, wallets and leather goods</i> <i>Wholesale of perfumes, cosmetics and toiletries</i> <i>Wholesale of ceramic, porcelain and glassware</i> <i>Wholesale of electrical household appliances and lighting equipment</i> <i>Wholesale of furniture and similar interior products;</i> <i>Wholesale of books, newspapers, magazines and stationery</i> <i>Wholesale of sports equipment;</i> <i>Wholesale of jewelry made of gold, silver and precious metals (excluding gold bullion trading)</i>	4649
13	Retail sale in non-specialized stores with food, beverages and tobacco predominating (excluding imported cigarettes)	4711
14	Other retail sale in non-specialized stores. <i>Details:</i> <i>Retail sale in supermarkets and shopping centers</i>	4719
15	Retail sale of cereals. <i>Details:</i> <i>Retail sale of cereals in specialized stores</i>	4721
16	Retail sale of food. <i>Details:</i> <i>Retail sale of food in specialized stores</i>	4722
17	Retail sale of beverages. <i>Details:</i> <i>- Retail sale of alcoholic beverages;</i> <i>- Retail sale of non-alcoholic beverages</i>	4723
18	Retail sale of tobacco products. <i>Details:</i> <i>Retail sale of tobacco products in specialized stores (excluding imported cigarettes)</i>	4724
19	Retail sale of textiles, yarn, sewing thread and other textiles. <i>Details:</i> <i>Retail sale of textiles and related products in specialized stores</i>	4751
20	Retail sale of hardware, paints, glass and construction materials. <i>Details:</i> <i>Retail sale of hardware; Retail sale of paints, colors and varnishes in specialized stores</i>	4752
21	Retail sale of carpets, rugs, blankets, curtains and wall and floor coverings. <i>Details:</i> <i>Retail sale of such products in specialized stores</i>	4753
22	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles n.e.c. <i>Details:</i> <i>- Retail sale of electrical household appliances</i>	4759

No.	Business Lines	Industry Code
	<ul style="list-style-type: none"> - Retail sale of furniture - Retail sale of ceramic and glass household goods - Retail sale of musical instruments 	
23	Retail sale of books, newspapers, magazines and stationery. <u>Details:</u> <i>Retail sale in specialized stores</i>	4761
24	Retail sale of sporting equipment. <u>Details:</u> <i>Retail sale in specialized stores</i>	4762
25	Retail sale of games and toys. <u>Details:</u> <i>Retail sale in specialized stores</i>	4763
26	Retail sale of clothing, footwear and leather goods. <u>Details:</u> <i>Retail sale in specialized stores</i>	4771
27	Retail sale of medical goods, cosmetics and toiletries. <u>Details:</u> <i>Retail sale of perfumes, cosmetics and hygiene products in specialized stores</i>	4772
28	Restaurants and mobile food service activities	5610
29	Event catering and occasional food service activities	5621
30	Other food service activities	5629
31	Beverage serving activities	5630
32	Non-specialized wholesale trade	4690
33	Other business support service activities n.e.c. <u>Details:</u> <i>Import and export of goods traded by the Company</i>	8299
34	Retail sale of other new goods (excluding automobiles and motorcycles). <u>Details:</u> <i>-Retail sale of watches and eyewear.</i> <i>-Retail sale of cameras and photographic materials.</i> <i>-Retail sale of jewelry, precious metals and gemstones (excluding gold bullion trading)</i>	4773
35	Other transportation support activities	5229
36	Warehousing and storage	5210
37	Hotels and similar accommodation. <u>Details:</u> <i>Hotels</i>	5510
38	Other short-term accommodation. <u>Details:</u> <i>- Villas or serviced apartments for short-term accommodation;</i> <i>- Guesthouses and lodging houses</i>	5520
39	Real estate activities with own or leased property. <u>Details:</u> <i>Real estate business</i>	6810
40	Service activities directly supporting railway transport	5221
41	Wholesale of metals and metal ores. <u>Details:</u>	4672

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No.	Business Lines	Industry Code
	<i>Wholesale of gold, silver and other precious metals (excluding gold bullion trading)</i>	
42	Manufacture of imitation jewelry and related articles	3212
43	Other education n.e.c. <i>(excluding religious training and schools operated by political or social organizations)</i>	8559
44	Other educational support activities	8569
45	Retail sale of motorcycles, parts and accessories	4783
46	Wholesale of motorcycles, parts and accessories	4663
47	Repair and maintenance of motorcycles	9532
48	Cargo handling. <i>Details:</i> <i>-Cargo handling for road transport</i> <i>-Other cargo handling activities</i>	5224
49	Service activities directly supporting road transport	5225
50	Other amusement and recreation activities	9329
51	Spa and sauna services (excluding sports activities)	9623
52	Hairdressing services	9621
53	Other personal service activities. <i>Details:</i> Other personal service activities n.e.c.	9690

Content 03: Amendment to the address of the Company's head office as stipulated in Clause 3, Article 2 of the Charter on Organization and Operation of the Company due to changes in administrative boundaries, in accordance with Proposal No. 100/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

"Article 2. Name, legal form, head office, branches, representative offices, business locations and duration of operation of the Company

3. Registered head office of the Company:

Head office address: No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam."

4. Content 04: Amend to Clause 1, Article 3 of the Charter on Organization and Operation of the Company in accordance with Submission No. 100/2026/TTr-HĐQT dated 12/03/2026, specifically as follows:

"Article 3. Legal Representative of the Company:

1. The Company shall have one (01) legal representative. The Chairperson of the Board of Directors shall be the legal representative of the Company."

5. Content 05: The General Meeting of Shareholders assigns and authorizes the Chairwoman of the Board of Directors of the Company to review, finalize, and issue the amended and supplementary Appendix and/or the full text of the Company's Charter of Organization and Operation; and assigns the Chairwoman of the Board of Directors - the legal representative of the Company - to carry out the necessary procedures at the competent state agency to amend the Company's business registration in accordance with the content approved by the General Meeting of Shareholders.

E. SHAREHOLDERS' VOTING

No	Content	Agree	Disagree	No opinion
1	Content 01: (Details are provided in Clause 1, Section II, Part D of this Voting Ballot.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Content 02: (Details are provided in Clause 2, Section II, Part D of this Voting Ballot.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Content 03: (Details are provided in Clause 3, Section II, Part D of this Voting Ballot.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Content 04: (Details are provided in Clause 4, Section II, Part D of this Voting Ballot.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Content 05: (Details are provided in Clause 5, Section II, Part D of this Voting Ballot.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

....., day month, 2026
**SHAREHOLDER / AUTHORIZED
REPRESENTATIVE**
*(Signature, full name and seal if the
shareholder is an organization)*

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN**



ĐƯƠNG THI LAM





**HANOI FOODSTUFF
JOINT STOCK COMPANY**

No: 99 /2026/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, ..12.. March 2026

PROPOSAL

(Re: Change of the legal representative of the Company)

To: Shareholders of Hanoi FoodStuff Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Hanoi Foodstuff Joint Stock Company (the "Company");
- Pursuant to Resolution No. 02/2026/NQ-HĐQT dated March 2, 2026 of the Board of Directors of the Company regarding the collection of shareholders' written opinions to approve the change of the Company's Legal Representative and the amendment and supplementation of the Company's Charter on Organization and Operation;
- Based on the actual situation of the Company.

In accordance with the prevailing laws and regulations, and in order to facilitate the organization and operation of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following contents:

1. Approve the change of the legal representatives of the Company, specifically as follows:

- Change in the number of legal representatives of the Company: The number of legal representatives of the Company is 01 (one) person. The Chairwoman of the Board of Directors is the legal representative of the Company.

Legal Representative after the change:

- Full name (in capital letters): DUONG THI LAM
- Date of birth: November 1, 1977
- Gender: Female
- Personal identification number: 036177011600

- **Title:** Chairwoman of the Board of Directors
- **Contact address:** Group 10, Vinh Hung Ward, Hanoi City, Vietnam.

2. The General Meeting of Shareholders assigns the Chairwoman of the Board of Directors to carry out the necessary procedures with the competent state authorities to amend the Company's business registration in accordance with the contents approved by the General Meeting of Shareholders.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN



DUONG THI LAM

**HANOI FOODSTUFF
JOINT STOCK COMPANY**

No: 400 /2026/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, ..12.. March 2026

PROPOSAL

*(Re: Amendment and supplement the Articles of Association on the Organization
and Operations of the Company)*

To: Shareholders of Hanoi FoodStuff Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Hanoi Foodstuff Joint Stock Company (the "Company");
- Pursuant to Resolution No. 02/2026/NQ-HĐQT dated March 2, 2026 of the Board of Directors of the Company regarding the collection of shareholders' written opinions to approve the change of the Company's Legal Representative and the amendment and supplementation of the Company's Charter on Organization and Operation;
- Based on the actual situation of the Company.

In accordance with the prevailing laws and regulations, and in order to facilitate the organization and operation of the Company, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following contents:

1. Amendment and supplement Clause 1 – Article 4 of the Charter on Organization and Operation of the Company regarding the Company's business lines, in order to update the business lines in accordance with Decision No. 36/2025/QĐ-TTg, as follows:

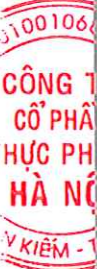
"Article 4. Objectives of the Company's Operations

1. Business lines of the Company:

Serial number	Business name	Industry code
1.	Processing and preservation of meat and meat products	1010
2.	Processing and preservation of aquatic products and aquatic products	1020

Serial number	Business name	Industry code
3.	Processing and preservation of fruits and vegetables	1030
4.	Production of cakes from flour	1071
5.	Other food production not yet classified	1079
6.	Production of dishes and processed foods	1075
7.	Wholesale of raw agricultural and forest products (except timber, bamboo, bamboo) and live animals <u>Details:</u> - Wholesale of paddy, wheat, corn, other grains and seeds for cultivation; - Wholesale trading of oilseeds and fruits;	4620
8.	Wholesale of rice, wheat, other grain products, wheat flour	4631
9.	Food Wholesale	4632
10.	Wholesale Beverages	4633
11.	Wholesale of tobacco and tobacco products (excluding imported cigarettes)	4634
12.	Wholesale of other household items <u>Details:</u> - Wholesale of suitcases, briefcases, bags, purses, leather goods and other imitation leather - Wholesale of perfumes, cosmetics and hygiene products - Wholesale of ceramics, porcelain, glass - Wholesale Household Electrical Appliances - Wholesale of bookshelves, shelves and similar furniture - Wholesale of books, newspapers, magazines, stationery - Wholesale of fitness and sports equipment - Wholesale of other household items has not been classified anywhere	4649
13.	Integrated retail with food, food, beverages, tobacco, and tobacco accounts for a large proportion (excluding imported cigarettes)	4711
14.	Other General Retail <u>Details:</u> Retail sale in supermarkets and shopping malls	4719
15.	Food Retail <u>Details:</u> Retail sale of food in specialized stores	4721
16.	Food Retail	4722

Serial number	Business name	Industry code
	<i>Details:</i> <i>Retail sale of food in specialized stores</i>	
17.	Beverage Retail <i>Details:</i> - Retail sale of alcoholic beverages - Retail sale of non-alcoholic beverages	4723
18.	Retail of tobacco and tobacco products <i>Details:</i> <i>Retail of tobacco and tobacco products (excluding imported cigarettes)</i>	4724
19.	Retail sales of fabrics, wool, yarns, sewing threads and other textiles <i>Details:</i> <i>Retail sales of fabrics, wool, yarns, sewing threads and other textiles</i>	4751
20.	Retail of Furniture, Paint, Glass, Materials and Other Installation Equipment in Construction <i>Details:</i> - Hardware retail - Retail of paints, varnishes	4752
21.	Retail carpets, cushions, blankets, drapes, curtains, wall and floor coverings <i>Details:</i> <i>Retail carpets, cushions, blankets, drapes, curtains, wall and floor coverings</i>	4753
22.	Retail sale of household electrical appliances, beds, cabinets, tables, chairs and similar furniture, lamps and luminaires, and other household appliances not yet classified <i>Details:</i> - Retail of household appliances, lamps and luminaires - Retail of beds, cabinets, tables, chairs, and similar furniture - Retail of ceramic, porcelain, glass household appliances - Musical Instrument Retail	4759
23.	Retail of books, newspapers, magazines, stationery <i>Details:</i> <i>Retail of books, newspapers, magazines, stationery</i>	4761
24.	Retail of fitness and sports equipment and equipment <i>Details:</i> <i>Retail of fitness and sports equipment and equipment</i>	4762



Serial number	Business name	Industry code
25.	Retail of games, toys <u>Details:</u> <i>Retail of games, toys</i>	4763
26.	Retail of garments, shoes, footwear, leather goods and imitation leather <u>Details:</u> <i>Retail of garments, shoes, footwear, leather goods and imitation leather</i>	4771
27.	Retail of medicines, medical devices, cosmetics and hygiene items <u>Details:</u> <i>Retail of medicines, medical devices, cosmetics and hygiene items</i>	4772
28.	Restaurants and mobile catering services	5610
29.	Providing catering services on an occasional contract with customers	5621
30.	Other Food & Beverage Services	5629
31.	Beverage service	5630
32.	General wholesale	4690
33.	Other business support service activities have not been classified anywhere <u>Details:</u> <i>Import and export of goods within the Company's business lines</i>	8299
34.	Retail of other new goods (except automobiles, motorcycles, motorcycles and auxiliary parts) <u>Details:</u> - Retailing eyeglasses - Retailing cameras, films, optical equipment and precision equipment. - Retailing watches and jewelry	4773
35.	Other support services related to transportation	5229
36.	Warehousing and storage of goods	5210
37.	Hotels and similar accommodations <u>Details:</u> <i>Hotels</i>	5510
38.	Other Short Stay Services <u>Details:</u> - Villas or apartments for short-term stay services - Guest houses and motels providing short-term accommodation services	5520

Serial number	Business name	Industry code
39.	Trading in real estate, land use rights belonging to owners, users or tenants <i>Details:</i> <i>Real estate business</i>	6810
40.	Activities of direct support services for rail transport	5221
41.	Wholesale of Metals and Metal Ores <i>Details:</i> <i>Wholesale of gold, silver and other precious metals (excluding gold bullion trading)</i>	4672
42.	Jewelry Manufacturing and Related Details	3212
43.	Other education has not been classified anywhere <i>(Excluding religious training and schools operated by Party and socio-political organizations)</i>	8559
44.	Other educational support activities	8569
45.	Retail of motorcycles, motorcycles, spare parts and auxiliary parts of motorcycles and motorcycles	4783
46.	Wholesale of motorcycles, motorcycles, spare parts and auxiliary parts of motorcycles and motorcycles	4663
47.	Repair and maintenance of motorcycles and motorcycles	9532
48.	Cargo Loading and Unloading <i>Details:</i> <i>- Cargo handling for road transport</i> <i>- Other cargo handling</i>	5224
49.	Activities of direct support services for road transport	5225
50.	Other Recreational Activities	9329
51.	Spa and sauna services (excluding sports activities	9623
52.	Hairdressing Services	9621
53.	Other personal service activities <i>Details:</i> <i>Other personal service activities not yet classified</i>	9690



2. Amendment the head office address specified in Clause 3 – Article 2 of the Charter on Organization and Operation of the Company due to changes in administrative boundaries.

“Article 2. Name, legal form, head office, branches, representative offices, business locations and duration of operation of the Company

3. Registered head office of the Company:

- Head office address: No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam.”

3. To amend Clause 1 – Article 3 of the Charter on Organization and Operation of the Company as follows:

“Article 3. Legal Representative of the Company:

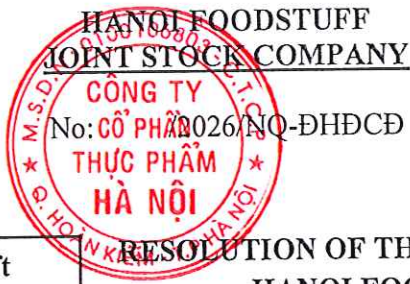
“1. The Company shall have one (01) legal representative. The Chairperson of the Board of Directors shall be the legal representative of the Company.”

4. The General Meeting of Shareholders assigns and authorizes the Chairwoman of the Board of Directors of the Company to review, finalize, and issue the amended and supplementary Appendix and/or the full text of the Company's Charter of Organization and Operation; and assigns the Chairwoman of the Board of Directors - the legal representative of the Company - to carry out the necessary procedures at the competent state agency to amend the Company's business registration in accordance with the content approved by the General Meeting of Shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN
CÔNG TY
CỔ PHẦN
THỰC PHẨM
HÀ NỘI
ĐƯƠNG THI LAM





SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, March 2026

Draft

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
HANOI FOODSTUFF JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022, Law No. 76/2025/QH15 dated 17 June 2025, and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024, and relevant implementing regulations;
- Pursuant to the Charter on Organization and Operation of Hanoi Foodstuff Joint Stock Company (the "Company");
- Pursuant to the Written Shareholders' Opinion Solicitation Notice No. .../2026/TB-HAF dated ... March 2026 regarding the approval of the change of the legal representative and the amendments and supplements to the Charter on Organization and Operation of Hanoi FoodStuff Joint Stock Company;
- Pursuant to the Minutes of Vote Counting for the Written Shareholders' Opinion Solicitation No. .../2026/BBKP-HAF dated ... March 2026 regarding the approval of the change of the legal representative and the amendments and supplements to the Charter on Organization and Operation of Hanoi FoodStuff Joint Stock Company

RESOLVES

Article 1. The General Meeting of Shareholders ("GMS") of the Company has approved the following resolutions:

1. Approve the Change of the legal representative of the Company, specifically as follows:

- Change in the number of legal representatives of the Company: The number of legal representatives of the Company is 01 (one) person. The Chairwoman of the Board of Directors is the legal representative of the Company.
- Legal Representative after the change:
 - Full name (in capital letters): DUONG THI LAM
 - Date of birth: November 1, 1977
 - Gender: Female

- Personal identification number: 036177011600
- Title: Chairwoman of the Board of Directors
- Contact address: Group 10, Vinh Hung Ward, Hanoi City, Vietnam
- The General Meeting of Shareholders assigns the Chairwoman of the Board of Directors to carry out the necessary procedures with the competent state authorities to amend the Company's business registration in accordance with the resolutions approved by the General Meeting of Shareholders.

2. Approval the Amendment and supplement of Clause 1 – Article 4 of the Charter on the Organization and Operation of the Company regarding the business lines of the Company, in order to update the business lines in accordance with Decision No. 36/2025/QĐ-TTg, specifically as follows:

“Article 4. Objectives of the Company

1. Business lines of the Company:

No.	Business Lines	Industry Code
1	Processing and preserving of meat and meat products	1010
2	Processing and preserving of fish, crustaceans and aquatic products	1020
3	Processing and preserving of fruit and vegetables	1030
4	Manufacture of bakery products	1071
5	Manufacture of other food products n.e.c.	1079
6	Manufacture of prepared meals and dishes	1075
7	Wholesale of agricultural and forestry raw materials (excluding wood, bamboo and rattan) and live animals. <i><u>Details:</u></i> <i>- Wholesale of paddy rice, maize and other cereals</i> <i>- Wholesale of animal feed and feed ingredients for livestock, poultry and aquaculture</i>	4620
8	Wholesale of rice, wheat, cereals and flour	4631
9	Wholesale of food	4632

No.	Business Lines	Industry Code
10	Wholesale of beverages	4633
11	Wholesale of tobacco and tobacco products (excluding imported cigarettes)	4634
12	<p>Wholesale of other household goods.</p> <p><u>Details:</u></p> <ul style="list-style-type: none"> - Wholesale of luggage, bags, wallets and leather goods - Wholesale of perfumes, cosmetics and toiletries - Wholesale of ceramic, porcelain and glassware - Wholesale of electrical household appliances and lighting equipment - Wholesale of furniture and similar interior products; - Wholesale of books, newspapers, magazines and stationery Wholesale of sports equipment; - Wholesale of jewelry made of gold, silver and precious metals (excluding gold bullion trading) 	4649
13	Retail sale in non-specialized stores with food, beverages and tobacco predominating (excluding imported cigarettes)	4711
14	<p>Other retail sale in non-specialized stores.</p> <p><u>Details:</u></p> <p>Retail sale in supermarkets and shopping centers</p>	4719
15	<p>Retail sale of cereals.</p> <p><u>Details:</u></p> <p>Retail sale of cereals in specialized stores</p>	4721
16	<p>Retail sale of food.</p> <p><u>Details:</u></p> <p>Retail sale of food in specialized stores</p>	4722

No.	Business Lines	Industry Code
17	<p>Retail sale of beverages.</p> <p><u>Details:</u></p> <ul style="list-style-type: none"> - Retail sale of alcoholic beverages; - Retail sale of non-alcoholic beverages 	4723
18	<p>Retail sale of tobacco products.</p> <p><u>Details:</u></p> <p><i>Retail sale of tobacco products in specialized stores (excluding imported cigarettes)</i></p>	4724
19	<p>Retail sale of textiles, yarn, sewing thread and other textiles.</p> <p><u>Details:</u></p> <p><i>Retail sale of textiles and related products in specialized stores</i></p>	4751
20	<p>Retail sale of hardware, paints, glass and construction materials.</p> <p><u>Details:</u></p> <p><i>Retail sale of hardware; Retail sale of paints, colors and varnishes in specialized stores</i></p>	4752
21	<p>Retail sale of carpets, rugs, blankets, curtains and wall and floor coverings.</p> <p><u>Details:</u></p> <p><i>Retail sale of such products in specialized stores</i></p>	4753
22	<p>Retail sale of electrical household appliances, furniture, lighting equipment and other household articles n.e.c.</p> <p><u>Details:</u></p> <ul style="list-style-type: none"> - Retail sale of electrical household appliances - Retail sale of furniture - Retail sale of ceramic and glass household goods - Retail sale of musical instruments 	4759

No.	Business Lines	Industry Code
23	Retail sale of books, newspapers, magazines and stationery. <i>Details:</i> <i>Retail sale in specialized stores</i>	4761
24	Retail sale of sporting equipment. <i>Details:</i> <i>Retail sale in specialized stores</i>	4762
25	Retail sale of games and toys. <i>Details:</i> <i>Retail sale in specialized stores</i>	4763
26	Retail sale of clothing, footwear and leather goods. <i>Details:</i> <i>Retail sale in specialized stores</i>	4771
27	Retail sale of medical goods, cosmetics and toiletries. <i>Details:</i> <i>Retail sale of perfumes, cosmetics and hygiene products in specialized stores</i>	4772
28	Restaurants and mobile food service activities	5610
29	Event catering and occasional food service activities	5621
30	Other food service activities	5629
31	Beverage serving activities	5630
32	Non-specialized wholesale trade	4690
33	Other business support service activities n.e.c. <i>Details:</i> <i>Import and export of goods traded by the Company</i>	8299

No.	Business Lines	Industry Code
34	<p>Retail sale of other new goods (excluding automobiles and motorcycles).</p> <p><u>Details:</u></p> <p><i>-Retail sale of watches and eyewear.</i></p> <p><i>-Retail sale of cameras and photographic materials.</i></p> <p><i>-Retail sale of jewelry, precious metals and gemstones (excluding gold bullion trading)</i></p>	4773
35	Other transportation support activities	5229
36	Warehousing and storage	5210
37	<p>Hotels and similar accommodation.</p> <p><u>Details:</u></p> <p><i>Hotels</i></p>	5510
38	<p>Other short-term accommodation.</p> <p><u>Details:</u></p> <p><i>Villas or serviced apartments for short-term accommodation; Guesthouses and lodging houses</i></p>	5520
39	<p>Real estate activities with own or leased property.</p> <p><u>Details:</u></p> <p><i>Real estate business</i></p>	6810
40	Service activities directly supporting railway transport	5221
41	<p>Wholesale of metals and metal ores.</p> <p><u>Details:</u></p> <p><i>Wholesale of gold, silver and other precious metals (excluding gold bullion trading)</i></p>	4672
42	Manufacture of imitation jewelry and related articles	3212

No.	Business Lines	Industry Code
43	Other education n.e.c. <i>(excluding religious training and schools operated by political or social organizations)</i>	8559
44	Other educational support activities	8569
45	Retail sale of motorcycles, parts and accessories	4783
46	Wholesale of motorcycles, parts and accessories	4663
47	Repair and maintenance of motorcycles	9532
48	Cargo handling. <u>Details:</u> - <i>Cargo handling for road transport</i> - <i>Other cargo handling activities</i>	5224
49	Service activities directly supporting road transport	5225
50	Other amusement and recreation activities	9329
51	Spa and sauna services (excluding sports activities)	9623
52	Hairdressing services	9621
53	Other personal service activities. <u>Details:</u> Other personal service activities n.e.c.	9690



3. Amendment to the address of the Company's head office as stipulated in Clause 3, Article 2 of the Charter on Organization and Operation of the Company due to changes in administrative boundaries, specifically as follows:

"Article 2. Name, legal form, head office, branches, representative offices, business locations and duration of operation of the Company."

3. Registered head office of the Company:

Head office address: No. 24 – 26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City, Vietnam."

4. Amend to Clause 1, Article 3 of the Charter on Organization and Operation of the Company in accordance as follows:

“Article 3. Legal Representative of the Company:”

1. The Company shall have one (01) legal representative. The Chairperson of the Board of Directors shall be the legal representative of the Company.”

5. The General Meeting of Shareholders assigns and authorizes the Chairwoman of the Board of Directors of the Company to review, finalize, and issue the amended and supplementary Appendix and/or the full text of the Company's Charter of Organization and Operation; and assigns the Chairwoman of the Board of Directors - the legal representative of the Company - to carry out the necessary procedures at the competent state agency to amend the Company's business registration in accordance with the content approved by the General Meeting of Shareholders.

Article 2. This Resolution shall take effect from the date of approval. Members of the Board of Directors, the Board of Supervisors, the Board of Management, the shareholders of the Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As: Article 2;

- Archive: Company's Office.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRWOMAN

DUONG THI LAM