

No: 03/2026/NQ-HĐQT

Ha Noi, date 01 month 04 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**HANOI - KINH BAC AGRICULTURE AND FOOD JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises 2020;*
- *The Charter of Hanoi - Kinh Bac Agriculture and Food Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting No:02/BB-HĐQT dated April 1<sup>st</sup>, 2026*
- *The functions and duties of the Board of Directors;*

**IT IS HEREBY RESOLVED THAT**

**Article 1:** Approval of the extension for holding the 2026 Annual General Meeting of Shareholders, specifically

The latest date for holding the General Meeting: No later than June 30, 2026

**Article 2:** Approval of convening the 2026 Annual General Meeting of Shareholders with the following details:

- Record date for shareholder eligibility: **April 21<sup>th</sup>, 2026.**
- Meeting date: The specific date will be announced by the Company later..
- Meeting venue: No. 8, Lot TT03, Hai Dang City Urban Area, Alley 2 Ham Nghi Street, Tu Liem Ward, Hanoi.
- Agenda of the General Meeting:
  - ✓ Report on the activities of the Board of Directors in 2025 and directions and tasks for 2026;
  - ✓ Report on the activities of the Board of the Supervisors in 2025 and the operational plan for 2026;
  - ✓ Report on the activities of the Executive Board in 2025 and the operational plan for 2026;
  - ✓ Audited financial statements for 2025;
  - ✓ Selection of an auditing firm for the 2026 financial statements;
  - ✓ Other matters under the authority of the General Meeting of Shareholders.
- The Chairman of the Board of Directors is assigned to carry out the necessary preparations for the 2026 Annual General Meeting of Shareholders.



**Article 3:** The members of the Board of Directors, the Executive Board, the Board of the Supervisors, relevant functional departments, and individuals are responsible for implementing this Resolution.

**Recipients**

- BOD, BOS, Executive Board
- Disclosure
- Archived: Office

**ON BEHALF OF THE BOARD OF  
DIRECTORS CHAIRMAN**



**Dương Quang Lu**

