

No : 243../TPHN

Hanoi, date 15 month 06 year 2026

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- The State Securities Commission;
- The Hanoi Stock Exchange;

1. **Organization name:** Hanoi Foodstuff Joint Stock Company
  - Stock code: HAF
  - Address: 24-26 Tran Nhat Duat Street, Hoan Kiem Ward, Hanoi City
  - Tel: (024) 38253825 Fax: (024) 38282601
  - Email: [thucphamhanoi@haprogroun.vn](mailto:thucphamhanoi@haprogroun.vn)

2. **Contents of disclosure:**

Hanoi Foodstuff Joint Stock Company announces the Board of Directors' Resolution No. 27/2026/NQ-HDQT dated June 15, 2026, re: selection of auditors for the Company's 2026 financial statements and the signing of Audit and Review Contract No. 1506.02/2026/HĐKT-NTVHN dated June 15, 2026.

HAF discloses this unusual information in accordance with Point g) of Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020

*(For detailed information, please refer to the attachments.)*

3. This information was published on the company's website on June 15, 2026, as in the link <https://thucphamhanoi.com.vn/vi/quan-he-co-dong/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attachments:**

- Board of Directors Resolution No. 27/2026/NQ-HDQT dated June 15, 2026

**Legal representative  
Chairwoman of the Board**



**Duong Thi Lam**

No: 26/2026/NQ-HĐQT

Ha Noi, day 15 month 6 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
(Re: Selection of auditors for the Company's 2026 financial statements)

**THE BOARD OF DIRECTORS**  
**HANOI FOODSTUFF JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter on the Organization and Operations of Hanoi Foodstuff Joint Stock Company ("**Company**");
- Pursuant to the Minutes of the Board of Directors Meeting No. 26/2026/BBH-HĐQT dated 15/6/2026 regarding Selection of auditors for the Company's 2026 financial statements.

**RESOLUTION**

**Article 1.** The Board of Directors ("**BOD**") of the Company passed the following resolutions:

1. The BOD has approved the selection of Nhan Tam Viet Auditing Co., Ltd. to audit the Company's Separate Financial Statements and Consolidated Financial Statements for the fiscal year ending June 30, 2026 and for the fiscal year ending December 31, 2026 of the Company.
2. The BOD authorizes the Director of the Company to negotiate, sign, settle and liquidate the Contract and related documents with Nhan Tam Viet Auditing Co., Ltd. to audit the Company's 2026 Financial Statements according to section 1 above.

**Article 2.** The resolution shall take effect from the date of signing.

The Board of Directors, the Board of Managements, the departments/divisions/units under the Corporation, and the individuals concerned shall be responsible for implementing this resolution../.

**Recipient:**

- As per Article 2 (for implementation);
- Supervisory Board (for reporting);
- Publish on the website, CIMS (for public disclosure);
- Filing, BOD.

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



**DUONG THI LAM**