

HA LONG CANNED FOOD JOINT STOCK CORPORATION

No.: 14/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hai Phong, 11 June 2026



**RESOLUTION OF THE BOARD OF MANAGEMENT
HA LONG CANNED FOOD JOINT STOCK CORPORATION**

(Re: Resumption of production and business operations at Ha Long Canned Food Factory – Hai Phong)

- Pursuant to the Enterprise Law currently in force;
- Pursuant to the current Charter of Ha Long Canned Food JSC (*"the Company"*);
- Pursuant to Resolution No. 02A/2026/NQ-HĐQT dated 10/01/2026 of the BOM of the Company on the suspension of production operations at Ha Long Canned Food Factory – Hai Phong;
- Pursuant to Resolution No. 03C/2026/NQ- HĐQT dated 27/01/2026 of the BOM of the Company on the continued suspension of production operations at Ha Long Canned Food Factory – Hai Phong;
- Pursuant to Proposal No. 06/2026/TTr-ĐHHL dated 08/06/2026 of the EB on the resumption of production and business operations;
- Pursuant to the Ballot Counting Minutes No. 08/2026/BBKP- HĐQT of the Company on the same date.

RESOLVED

Article 1: Resumption of Production and Business Operations

The BOM unanimously approves the resumption of production and business operations at Ha Long Canned Food Factory – Hai Phong with effect from 11/06/2026, on the basis of Proposal No. 06/2026/TTr-ĐHHL dated 08/06/2026 of the EB.

The resumption of operations shall be conducted in accordance with the following principles:

- (i) Product safety and quality control shall be accorded the highest priority;
- (ii) All information relating to production and business operations shall be managed in a clear, transparent and accountable manner;
- (iii) All operational activities shall be organized on the basis of legal compliance, strengthened internal oversight and continuous improvement.

Article 2: Implementation Responsibilities

The EB of the Company is hereby assigned the responsibility to organize and implement in strict accordance with Proposal No. 06/2026/TTr-ĐHHL and applicable laws and the Company's Charter. The EB shall be responsible for providing regular and timely reports to the BOM on the progress of the resumption of production and business operations.

Article 3: Effectiveness

This Resolution takes effect from the date of signing. The BOM, the EB, relevant persons and departments are responsible for the implementation of this Resolution.

Distribution:

- BOM;
- Supervisory Board;
- EB;
- Secretary;
- Archival.

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

(The signature on the original document)

NGUYỄN ANH TUẤN