

No: 04 /HKB - HDQT

Ha Noi, date 19 month 5 year 2025

PROPOSAL

Re: Sale of Assets; Transfer of Investment Capital in Subsidiary Companies

To: Shareholders of Hanoi – Kinh Bac Agriculture and Food Joint Stock Company

Pursuant to the Law on Enterprises 2020, adopted by the National Assembly on June 17, 2020;

Pursuant to the Charter of Hanoi – Kinh Bac Agriculture and Food Joint Stock Company;

Pursuant to the business operations of Hanoi – Kinh Bac Agriculture and Food Joint Stock Company;

Pursuant to the Resolution of the Board of Directors No. 02/2025/NQ-HDQT dated 19/5/2025

In order to restructure finances, settle outstanding loans, reorganize production and business operations, and mobilize additional capital for the Company's activities, the Board of Directors of Hanoi – Kinh Bac Agriculture and Food Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the following contents:

1. Approval of the Policy on the Sale of the Company's Assets:

The General Meeting of Shareholders authorizes and delegates the Board of Directors to:

- Review, assess, and compile a list of assets to be sold;
- Decide on the selling prices of assets, including cases where the selling price exceeds 35% of the total asset value as recorded in the latest audited financial statements of the Company;
- Approve/endorse contracts and transactions with parties specified in Clause 1, Article 167 of the Law on Enterprises, with a value equal to or exceeding 35% of the total asset value as recorded in the latest audited financial statements of the Company (if any);
- Develop and approve a plan for asset sales to ensure the highest possible benefit for the Company;
- Organize the implementation of the asset sale plan in compliance with legal regulations;
- Decide on the use of proceeds from the asset sale to ensure maximum efficiency for the Company.



2. Approval of the Policy on Transfer of Investment Capital in Subsidiary Companies:

The General Meeting of Shareholders authorizes and delegates the Board of Directors to:

- Review, assess, and compile a list of subsidiary companies subject to capital transfer;
- Decide on the transfer price of investment capital in each subsidiary, including cases where the transfer price exceeds 35% of the total asset value as recorded in the Company's latest audited financial statements;
- Approve/endorse contracts and transactions with parties specified in Clause 1, Article 167 of the Law on Enterprises, with a value equal to or exceeding 35% of the total asset value as recorded in the Company's latest audited financial statements (if any);
- Develop and approve a plan for transferring investment capital in each subsidiary to ensure the highest possible benefit for the Company;
- Organize the implementation of the capital transfer plan in compliance with legal regulations;
- Decide on the use of proceeds from the capital transfer to ensure maximum efficiency for the Company.

3. The Board of Directors shall be responsible for reporting the results of implementing the above contents at the next General Meeting of Shareholders.

We respectfully submit to the General Meeting of Shareholders for review and approval.

Recipients:

- As above;
- Archive: Office, BOD

ON BEHALF OF THE BOARD OF DIRECTORS

