

**HA NOI – KINH BAC AGRICULTURE
AND FOOD JSC**

No: **09** /CV- HKB/2025
Re: *Response to the Official Letter No
302/SGDHN-QLNY*

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

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Ha Noi, date 18 month 02 year 2025

To: - The Ha Noi Stock Exchange

- Issuer's Name: Hanoi – Kinh Bac Agriculture and Food JSC (HKB Company).
- Stock Code: HKB
- Tax code: 0104246382
- Address: No. 8, Lot TT03, Hai Dang City Urban Area, Alley 2, Ham Nghi Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
- Transaction Office's address: Room 1912, Building A4, An Binh Apartment, 232 Pham Van Dong Street, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi.

On 17/2/2025, HKB Company received the Official Letter No. 302/SGDHN-QLNY from the Hanoi Stock Exchange regarding a reminder of the reporting obligation and a request for an explanation of a potential violation of information disclosure requirements related to the 2024 Corporate Governance Report. HKB Company would like to respond as follows:

Due to an oversight, we forgot disclosing the 2024 Corporate Governance Report to the Hanoi Stock Exchange on the CIMS website (cims.hnx.vn). However, on 18/02/2024, we completed disclosing on both CIMS website (cims.hnx.vn) and the company's website (hkb.com.vn)

Sincerely!

Recipients:

- As above,
- Stored at the company's office

**HA NOI – KINH BAC AGRICULTURE AND
FOOD JSC**

Chief Executive Officer



DUONG QUANG LU