**KDF: Board resolution**

On 16 Jun 2020, Kido Frozen Foods Joint Stock Company announced the Board resolution as follows:

Article 1: Approving the merger contract between KIDO Group Corporation and Kido Frozen Foods Joint Stock Company:

The Board of Directors approved the merger contract between KIDO Group Corporation and Kido Frozen Foods Joint Stock Company with the main contents in line with the Draft approved by the annual General Meeting of Shareholders on June 9, 2020

The Board of Directors approved the authorization for Mr. Tran Kim Thanh - Chairman of the Board of Directors cum the legal representative of the Company to sign and organize the implementation of the merger contract in accordance with the provisions of the law (including adjustment, amendment, supplement, liquidation, termination, ...) ...

Article 2: Approve the draft Charter of KIDO Group Corporation after the merger with Kido Frozen Foods Joint Stock Company:

The Board of Directors approved the Draft Charter of KIDO Group Corporation. After the merger, KIDO Frozen Food Joint Stock Company adjusted the charter capital of the Company after the merger

Article 3: Commitment to compliance with the provisions of the Competition Law on economic concentration

Kido Frozen Foods Joint Stock Company commits to fully comply with the provisions of the Competition Law as well as meet all conditions for the merger of Kido Frozen Foods Joint Stock Company into KIDO Group Corporation in accordance with the Competition Law

Article 4: Members of the Board of Directors, the Supervisor Board, the Management Board of the Company and the relevant departments are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.