**FCC: Board Resolution**

On 03/09/2020, Foodstuff Combina Torial Joint Stock Company announced the board resolution as follows:

Article 1: Approve the payment of allowances for labor who lost their jobs (in accordance with State regulations).

Article 2: Approve the additional support for labor who lost their jobs if the labor voluntarily agreed to terminate the labor contract on 31/08/2020: VND 15,000,000/person

Article 3: Establish a new General planning department with the task of synthesizing all the fields of basic construction, purchasing and liquidation of materials and assets, in charge of electricity, water, environment, fire prevention, food safety and hygiene, etc…, at the same time with the dissolution of the supplies department.

(General planning department will have 4 employees, 2 people from the factory, 2 people from the supplies department)

Article 4:

1. Related Managers and heads of units of the Company have responsibility to perform this resolution.

2. This resolution took effect from the date of signature.