**ANT: Board Resolution**

On November 20, 2023, An Giang Fruit - Vegetables & Foodstuff JSC announced Resolution No. 39/2023/NQ-HDQT on approving the plan for share issue to pay dividend in 2022 as follows:

Article 1: Approve the implementation of the plan for share issue to pay dividend of 2022 approved by the Annual General Meeting 2023 on April 14, 2023 as follows:

1. Share name: Share of An Giang Fruit - Vegetables & Foodstuff JSC.
2. Share type: Common share
3. Par value: VND 10,000/share
4. Current charter capital: VND 143,999,880,000
5. Total number of shares issued: 14,399,988 shares.

In which:

Total number of outstanding share: 14,399,988 shares.

Total number of treasury shares: 0 shares.

1. Number of shares expected to be issued: 4,000,000 shares.
2. Total issue value at par value: VND 40,000,000,000
3. Issue subject: Existing shareholders named in the list of shareholders at the record date.
4. Rate of number of issued shares (Number of shares expected to be issued/Total number of outstanding shares): 27.7778%
5. Rights exercise rate: 100:27.7778 At the record date for the list of shareholders to exercise their rights, shareholders who own 100 shares will receive 27.7778 new shares.
6. Capital source for the issue: Undistributed profit after tax on December 31, 2022 according to the Company's Audited Financial Statements 2022.
7. Plan on handling fractional shares: Shares issued to pay dividend to existing shareholders will be rounded down to the unit. Fractional shares shall be disposed of (if any).

For example: Shareholder A owns 100 shares on the record date for the list of shareholders. With the exercise rate of 100:27.7778, Shareholder A will receive an additional 27.7778 new shares (100/100\*27.7778=27.7778). According to the above calculation principle, shareholder A will receive 27 new shares, 0.7778 shares will be disposed of.

1. Expected issue time: After the SSC announces the receipt of the Company's full issue report documents, expected to be implemented in Q4/2023.
2. Additional securities and trading registration: The General Meeting of Shareholders approves and authorizes the Board of Directors to implement the additional securities registration procedures at the Vietnam Securities Depository and Clearing Corporation and additional trading registration at the Hanoi Stock Exchange.
3. Approve change of charter capital: Approve the amendment of the company's charter (charter capital section) and adjustments to the Certificate of Business Registration at An Giang Department of Planning and Investment after the SSC notifies in writing that they received the share issue result report.

Article 2: The Board of Directors assigns the Managing Director of the Company to implement the plan on share issue to pay dividend, specifically:

* Implement procedures to submit the registration dossier for share issue to pay dividend to the SSC and explain the relevant issues (if requested);
* Prepare and submit to the Board of Directors for approval the dossiers related to the Registration of additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Registration of additional securities trading at the Hanoi Stock Exchange after the SSC notifies in writing that they received the result report of the issue;
* Carry out procedures for information disclosure under applicable laws
* Cooperate with FPT Securities Joint Stock Company - the Consulting Company to carry out relevant tasks in as per regulations of the Company and applicable laws.

Article 3: The Board of Directors and Executive Board of the Company are responsible for the implementation of this Resolution. This Board Resolution takes effect from the date of its signing.