**ANT: Board Resolution**

On November 20, 2023, An Giang Fruit - Vegetables & Foodstuff JSC announced Resolution No. 42/2023/NQ-HDQT on approving the line of credit of VND 250 billion at Tien Phong Commercial Joint Stock Bank, as follows:

Article 1: The Board of Directors approves the plan on using the credit at Tien Phong Commercial Joint Stock Bank (TPBank), with detailed contents as follows:

* Credit grant method: Loan, issuance of the letter of credit, negotiation, overdraft, guarantee, and other credit grant forms approved by TPBank.
* Credit grant method: Line of credit
* The value of each credit contract signed with TPBank does not exceed: VND 250,000,000,000 or equivalent in USD
* Purpose: Supplement working capital to pay for raw material purchases, production and business expenses, issuing LC, upas LC, upas LC plus, upas LC X, domestic LC, negotiation of documents, overdraft, issuing guarantees to serve the Company's business activities.
* Collateral under the legal use/ownership rights of the Company and/or a Third Party, including: Capital contributing members of the Company and/or individual(s) who have a blood relation with the capital contributing members of the Company approved by Tien Phong Commercial Joint Stock Bank to ensure all obligations of the Company at the Tien Phong Commercial Joint Stock Bank arising from using the above line of credit.

Article 2: The Board of Directors approves authorizing Mr. Dinh Hung Dung - Position: Chair of the Board of Directors (ID card Number: 0790 6700 2382 issued by the Police Department for Administrative Management of Social Order on November 29, 2022) or Mr. Nguyen Hoang Minh - Position: Member of the Board of Directors-cum-Managing Director (ID card Number: 0820 7701 0491 issued by Police Department for Administrative Management of Social Order on November 22, 2021) or Mr. Bui Anh Tuan - Position: Deputy Managing Director in charge of Finance (ID card Number: 0360 9002 8243 issued by Police Department for Administrative Management of Social Order on December 4, 2022) - authorized representative of the Company to represent the Company to implement transaction procedures with Tien Phong Commercial Joint Stock Bank.

Article 3: Members of the Board of Directors and Executive Board and relevant units and individuals of An Giang Fruit - Vegetables & Foodstuff JSC are responsible for implementing of this Resolution.