**ANT: Board Resolution**

On November 20, 2023, An Giang Fruit - Vegetables & Foodstuff JSC announced Resolution No. 40/2023/NQ-HDQT on approving the Contract on An Giang Fruit - Vegetables & Foodstuff JSC giving a loan to Blaofood Company Limited, as follows:

Article 1: The Board of Directors approves the Contract of An Giang Fruit - Vegetables & Foodstuff JSC giving a loan to Blaofood Company Limited with the detailed contents as follows:

* Loan contract value: VND 50,000,000,000
* Loan term: 12 months from the signing date of the contract
* Interest rate: 8.5%/year

Article 2: The Board of Directors approves authorizing Mr. Dinh Hung Dung - Chair of the Board of Directors to sign the loan contract between An Giang Fruit - Vegetables & Foodstuff JSC and Blaofood Company Limited.

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 this Resolution.

Article 4: This Board Resolution takes effect from the date of its signing.