**IDP: Board Resolution**

On November 28, 2023, International Dairy Products Joint Stock Company announced Resolution No. 014.2023/NQ.HDQT.IDP as follows:

Article 1: Approve record list of shareholders of International Dairy Products Joint Stock Company to collect shareholders' ballots. Specifically as follows:

* Record date: December 11, 2023
* Expected date to collect shareholders' ballots: from December 12, 2023 to December 27, 2023.

‎‎Article 2. Content for collecting shareholders’ ballots: Change the Company's head office address:

Before change: Duc Thinh Village, Tan Linh Commune, Ba Vi District, Hanoi City.

After change: Lot C-13A-CN, Expanded Bau Bang Industrial Park, Long Tan Commune, Dau Tieng District, Binh Duong Province.

* Reason: According to the production and business plan of the Company.

Article 3: Authorize Ms. Dang Pham Minh Loan – Managing Director-cum-representative of the Company to sign all documents and implement all necessary or appropriate work related to collecting shareholders’ ballots under the Company’s Charter and applicable laws of Vietnam.

Article 4: This Board Resolution takes effect from the date of its signing and is made into three original sets of equal legal validity. Members of the Board of Directors and Executive Board and relevant departments and individuals of International Dairy Products Joint Stock Company are responsible for implementing this Resolution.