**MRF: Board Resolution**

On November 28, 2023, Merufa Joint Stock Company announced Resolution No. 186/NQ-HDQT as follows:

Article 1: Approve increasing the charter capital of Merufa Joint Stock Company from VND 36,754,040,000 to VND 67,961,720,000 as follows:

* Current Charter capital: VND 36,754,040,000
* Charter capital increased: VND 31,207,680,000
* Charter capital after the issue: VND 67,961,720,000

Article 2: Approve amending Section Article 6 of the Company's Charter corresponding to the increased charter capital after issuing 3,120,768 shares to pay dividends in 2022 and increasing share capital out of owner’s equity, as follows: “7. The Company's charter capital is VND 67,961,720,000.

The total charter capital of the Company is divided into 6,796,172 shares with a par value of VND 10,000/share.

Article 3: Approve changing charter capital in the Business Registration Certificate, registering additional securities at Vietnam Securities Depository and Clearing Corporation (VSDC) and registering additional transactions with the Hanoi Stock Exchange (UPCOM) under applicable laws.

Article 4: Members of the Board of Directors and Executive Board of the Company are responsible for implementing this Resolution. This Board Resolution takes effect from the date of its signing.