**ANT: Board Resolution**

On December 14, 2023, An Giang Fruit - Vegetables & Foodstuff JSC announced Resolution No. 43/2023/NQ-HDQT on the record date to exercise the rights to receive dividend by shares in 2022 as follows:

‎‎Article 1. Approve the record date to exercise the rights to receive dividend in 2022 according to the plan approved by the Annual General Meeting 2023, specifically as follows:

* Record date: December 29, 2023
* 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
* Plan on handling decimal places, and fractional shares: The number of additional shares will be rounded down to the unit row, the decimal fraction (if any) will be disposed of.

For example: Shareholder A owns 100 shares on the record date for the list of shareholders. As the exercise rate is 100:27.7778, shareholder A will receive (100/100\*27.7778) = 27.7778 new shares. According to the rounding principle, shareholder A will receive 27 new shares. The fractional 0.7778 shares will be disposed of.

‎‎Article 2. Members of the Board of Directors and Executive Board of An Giang Fruit - Vegetables & Foodstuff JSC are responsible for the implementation of this Resolution. This Board Resolution takes effect from the date of its signing.