**OCH: Board Resolution**

On December 18, 2023, One Capital Joint Stock Company announced Resolution No. 109/2023/NK19-24/NQ-HDQT-OCH as follows:

Article 1: Approve One Capital Joint Stock Company receiving the transfer of contributed capital in JP Good Food Co., LTD:

* Capital contribution transferred: 100% of the charter capital of the Company.
* After transferring, JPFood is a subsidiary of OCH and operates as a One-member Limited Liability Company.
* Transfer value: Not exceeding the approval authority of the Board of Directors.
* Execution time: In 2023 and 2024.

Article 2: Assign and authorize the General Manager to carry out/direct the execution of all tasks related to the transfer (including negotiation, signing of dossiers, documents, contracts, determination of transfer price, etc.), ensuring compliance with legal regulations and the Company's charter.

Article 3: The Board of Directors, the Executive Board, related units, organizations and individuals of the Company are responsible for implementing this Board Resolution.