**VSF: Board Resolution**

On December 19, 2023, Vietnam Southern Food Corporation - Joint Stock Company announced Resolution No. 42/NQ-LTMN-HDQT on convening the Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Approve making the list of shareholders entitled to attend the Extraordinary General Meeting 2024 of Vietnam Southern Food Corporation - Joint Stock Company, specifically as follows:

1. Record date: January 09, 2024.
2. Date and venue of the Meeting: The Company will announce specifically in the Invitation letter to the General Meeting.
3. Meeting contents: Elect the Board of Directors and Supervisory Board for the 2023-2028 term and other issues under the authority of the General Meeting.

‎‎Article 2. Assign the Organizể Committee of the Meeting to fully implement the order and procedures for convening the General Meeting and tasks according to the plan to convene the General Meeting for the 2023-2028 term of the Corporation as per regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The Head of the Organizing Committee, members of the Board of Directors, Managing Director, Deputy Managing Directors, Chief Accountant, Chief of office, Heads of the Professional Department and relevant departments of the Corporation are responsible for implementing this Resolution.