**BCF: Board Resolution**

On December 20, 2023, Bich Chi Food Company announced Resolution No. 24/NQ.HDQT on the second prepayment of cash dividend for 2023 as follows:

Article 1: Approve the second dividend prepayment of cash dividend for 2023 with the following details:

* Current charter capital: VND 322,831,800,000
* Form of implementation: In cash
* Exercise rate: 10%/par value of shares (VND 1,000/share)
* Record date: January 03, 2024
* Expected date to start paying dividends: January 29, 2024

Article 2: Members of the Board of Directors, the Board of Management and related departments of the Company are responsible for the implementation of this Resolution.