**MCF: Board Resolution**

On November 30, 2023, Mechanics Construction and Foodstuff JSC announced Resolution No. 41B/NQ-MCF-HDQT, as follows:

Article 1: Approve the policy of signing a cooperation contract to exploit factories, machinery, and equipment at Workshop 2 of Cao Lanh Enterprise under Dong Thap Food Company for the purpose of investing in expanding the area of ​​production and business activities of food products to submit to the Extraordinary General Meeting of Shareholders 2023 for approval.

Article 2: Approve the remuneration and salary of the Board of Directors and the Supervisory Board to submit to the Extraordinary General Meeting of Shareholders 2023 for approval.

Article 3: Approve the total regularly mobilized credit limit for the Company at VND 250 billion to serve the production and business activities in 2024, specifically as follows:

1/ Joint Stock Commercial Bank for Foreign Trade of Vietnam - Long An Branch: VND 100 billion.

2/ Vietnam Joint Stock Commercial Bank of Industry and Trade - Long An Branch: VND 100 billion.

3/ Joint Stock Commercial Bank for Investment and Development of Vietnam - Long An Branch: VND 50 billion.

Total limit: VND 250 billion.

Assign the General Manager of the Company to negotiate and sign a loan contract as per the current provisions of law, and to use the loan for the right purpose.

Article 4: The Board of Directors, the Board of Management of the Company and relevant departments shall implement this Resolution based on their functions, duties, and powers.