**TKA: Board Resolution**

On December 05, 2023, Tan Khanh An Bagging Joint Stock Company announced Resolution No. 135/NQ-HDQT on approving the signing of Contract Annex with Khanh Viet Corporation Limited as follows:

‎‎Article 1. Approve the signing of Contract Annex with Khanh Viet Corporation Limited and revise Contract No. 01/2022/HD-TCTKV signed on July 01, 2022

‎‎Article 2. Assign Mr. Pham Thanh Ha - Manager of the Company to sign a contract with Khanh Viet Corporation Limited in accordance with the Company's regulations and the provisions of current law.

‎‎Article 3. This Resolution takes effect on the date of its signing, members of the Board of Directors, the Executive Board and related Departments are responsible for implementing this Resolution.