**BHG: Board Resolution**

On January 08, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 03/2024/HDQT-NQ on carrying out the business plan for 2024 as follows:

‎‎Article 1. The Board of Directors agrees the contents of the business plan for 2024 as follows:

1. Invest in constructing a system of nylon greenhouses for wilting tea
2. Invest in constructing the system of dust-proofing and wastewater treatment, apply for approval of environmental impact assessment.
3. Continue to build, develop the brand and new high-end products

\*Implementation schedule:

|  |  |  |  |
| --- | --- | --- | --- |
| Schedule | Implementation contents | Expected value (Million VND) | Capital sources |
| Q1/2024 | Invest in a system of nylon greenhouses | 500 | From loans and other mobilized sources |
| Q2/2024 | Invest in constructing the system of dust-proofing and wastewater treatment, apply for approval of environmental impact assessment. | 150 | From loans and other mobilized sources |
| In 2024 | Build, develop the brand and new products  | Cost based on actual situation | From loans and other mobilized sources |

Actual schedule and value can be flexibly adjusted according to the actual ability of the Company

‎‎Article 2. Assign the Board of Management to carry out the above contents.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board and the Company’s professional departments shall base on this Resolution to implement.

This Resolution takes effect from the date of its signing.