**APF: Board Resolution**

On January 06, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Resolution No. 03/NQ-HDQT on the dividend prepayment in cash for the first round of 2023 as follows:

Article 1: Decide to prepay dividends in cash for the first round of 2023 as follows:

* Exercise rate: 20% per share (shareholders receive VND 2,000 for every 01 share owned).
* Record date for the list to exercise the rights to prepay dividends of 2023: January 25, 2024
* Payment date: February 23, 2024

Article 2: The Board of Directors assigns the Chair of the Board of Directors and Managing Director of the Company to implement the Resolution under applicable laws and the Company’s Charter.

Article 3: Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution.

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