**APF: Board Resolution**

On January 06, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving the targets in the production and business plan 2024 as follows:

Article 1: Approve production and business plan 2024 as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Explanation | Unit | 2024 Plan | Note |
| I | Business |  |  |  |
| 1 | Total revenue | Million VND | 6,700,000 |  |
| 2 | Holding Company profit (Consolidated Financial Statements) | Million VND | 230,000 |  |
| III | Finished products |  |  |  |
| 1 | Tapioca starch | Tons | 540,000 |  |
|  | Holding Company’s production | Tons | 305,000 |  |
|  | Subsidiaries and affiliates | Tons | 235,000 |  |
| 2 | Finished alcohol products | M3 | 12,000 |  |

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

Article 3: Members of the Board of Directors, Managing Direcrtor of the Company and its subsidiaries and affiliates are responsible for implementing this Resolution.

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