**SEP: Board Resolution**

On January 10, 2024, Quang Tri General Trading Joint Stock Company announced Resolution No. 04/NQ-HDQT on the approval of leasing the rice drying plant at Dien Sanh Industrial Zone, Hai Que, Hai Lang, Quang Tri as follows:

‎‎Article 1. Approve leasing the facilities at the rice drying plant located in Dien Sanh Industrial Zone, Hai Lang Town, Quang Tri, from the Quang Tri Organic Agriculture Trading Joint Stock Company, with the following details:

1. Lease time: 47 years and 6 months (from February 2024 to July 2071)
2. Rent: VND 8.5 billion (not including VAT)
3. Purpose for lease: Implementing the rice project.

‎‎Article 2. Assignment of implementation:

1. Assign the General Manager – Mr. Le Quang Nhat to lead the legal procedure research, while simultaneously proceeding to sign a suitable and legal lease agreement. The leasing period starts from February 1, 2024.
2. Assign the Deputy General Manager – Mr. Le Van The to research business plans and propose investments for the next categories of the plant. Strive for the plant to be operational no later than April 30, 2024 (after submitting the branch establishment to the Annual General Meeting of Shareholders for approval in April 2024).
3. Assign the Chief Accountant – Ms. Nguyen Thi Hanh Nguyen to research the accounting for the investment categories.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The General Manager, the Chief Accountant and Heads of related departments and units of the Company are responsible for implementing this Resolution.