**GCF: Board Resolution**

On January 12, 2024, G.C Food Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on approving the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to hold the Annual General Meeting of Shareholders 2024 of G.C Food Joint Stock Company, specifically as follows:

1. The record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 is February 20, 2024.
2. Meeting time (expected): On March 15, 2024.
3. Venue: in Ho Chi Minh City (address announced in the meeting invitation sent to shareholders).
4. The Annual General Meeting of Shareholders 2024 is expected to discuss and approve the following contents:
* Summary report on production and business activities in 2023 and production and business plan in 2024;
* Report on activities of the Board of Directors in 2023;
* Report on activities of the Supervisory Board in 2023
* The Proposal on approving the Audited Financial Statements 2023;
* Proposal on approving the selection of an audit company to audit the Financial Statements 2024;
* Proposal on approving the profit distribution plan in 2023 and the profit distribution plan for 2024;
* Proposal on approving the plan to issue shares to pay dividends in 2023;
* Proposal on approving the share issuance plan under the ESOP in 2024;
* Proposal on approving remuneration for the Board of Directors and the Supervisory Board in 2023;
* Proposal on approving amendments and supplements to the Company's charter;
* Other contents under the authority of the General Meeting of Shareholders according to the provisions of the Company's Charter and current law.

Article 2: Assign the Board of Management and the Secretariat of the Board of Directors to establish a Shareholder Eligibility Verification Committee, a Secretariat Committee, a Vote Counting Committee, and an Organizing Committee including personnel, functions, and tasks.

Article 3: Assign the Board of Management, Secretariat of the Board of Directors, and Person Authorized to Disclose Information to complete dossiers and documents related to the organization of the Annual General Meeting of Shareholders 2024, report and submit to the Board of Directors according to the meeting plan.

Article 4: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and affiliated departments are responsible for the implementation of this Resolution./.