**VSF: Board Resolution**

On January 11, 2024, Vietnam Southern Food Corporation - Joint Stock Company announced Board Resolution No. 02/NQ-LTMN-HDQT on convening the Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Approve the convening of the Extraordinary General Meeting 2024 of Vietnam Southern Food Corporation - Joint Stock Company.

* Date: 9am., February 01, 2024 (Thursday)
* Location: Office of Vietnam Southern Food Corporation - Joint Stock Company, No. 333 Tran Hung Dao Road, Cau Kho Ward, District 1, Ho Chi Minh City.
* Meeting format: Face-to-face

‎‎Article 2. Approve the agenda and documents of the Extraordinary General Meeting 2024 as follows:

* Report on Activities of the Board of Directors for the term 2018 - 2023;
* Report on activities of the Supervisory Board for the term 2018 - 2023;
* Submit for approval of the Development Strategy to 2030 and Vision to 2035; the production, business, investment and development plan for 5 years to 2025 of Vietnam Southern Food Corporation - Joint Stock Company;
* Submit for approval the Restructuring Project of Vietnam Southern Food Corporation - Joint Stock Company for the 2021 - 2025 period;
* Elect members of the Board of Directors for the term 2023 - 2028.
* Elect members of the Supervisory Board for the term 2023 - 2028
* Other issues under the authorities of the General Meeting (if any).

The documents of the Extraordinary General Meeting 2024 are posted on the electronic information page of the Corporation and updated with amendments and supplements (if any) under applicable laws.

‎‎Article 3. Assign the Organizer Committee of the Meeting to adequately implement processes, procedures, information disclosure and tasks related to the organization of the Extraordinary General Meeting 2024 as per regulations.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.

The Head of the Organizer Committee, members of the Board of Directors, Managing Director, Deputy Managing Directors, Chief Accountant, Chief of Office, Heads of professional divisions and related parties and individuals of the Corporation are responsible for implementing this Resolution.