**ANT: Board Resolution**

On January 19, 2024, An Giang Fruit - Vegetables & Foodstuff JSC announced Resolution No. 02/2024/NQ-HDQT on approving the policy of implementing Contracts/Transactions between An Giang Fruit - Vegetables & Foodstuff JSC with related parties as follows:

Article 1: Approve the policy of implementing Contracts/Transactions between An Giang Fruit - Vegetables & Foodstuff JSC and related parties, specifically as follows:

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| No. | Related organizations | Transaction type | Limit frame |
| 1 | BLaofood Company Limited | Contracts/Transactions for purchase and sale of goods and normal business services | Under VND 120,000,000,000; |
| 2 | Loan/Lending Contracts/Transactions; Contracts/Transactions of guarantees, mortgages, pledges | Under VND 70,000,000,000; |
| 3 | Ylang Holdings Corporation | Contracts/Transactions for purchase and sale of goods and normal business services | Under VND 25,000,000,000; |
| 4 | Loan/Lending Contracts/Transactions; Contracts/Transactions of guarantees, mortgages, pledges | Under VND 25,000,000,000; |

Article 2: Assign/authorize the Chair of the Board of Directors and/or Managing Director under actual circumstances and business needs of An Giang Fruit - Vegetables & Foodstuff JSC to decide, adjust, amend, Supplement conditions and terms and sign Contracts/Transactions with related parties in accordance with the limit framework approved by the Board of Directors as stated above under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing to December 31, 2024.

Article 4: Members of the Board of Directors and Executive Board and relevant departments of An Giang Fruit - Vegetables & Foodstuff JSC are responsible for implementing this Resolution.