**AGF: Board Resolution**

On December 27, 2023, An Giang Fisheries Import & Export Joint Stock Company announced Resolution No. 06/NQHDQT/2023 as follows:

Article 1: Approve the production and business plan for 2024 with main targets as follows:

* Export output: 1,850 tons
* Domestic sale volume: 1,200 tons
* Revenue: VND 500 billion

In which:

* Export turnover: US$ 5,500,000
* Value-Added Product: VND 70 billion
* Processing Revenue: VND 255 billion
* Other goods and services: VND 45 billion
* Profit: VND 5 billion

Assign the Managing Director to implement as per the approval of the Board of Directors.

Article 2: Agree to organize the Annual General Meeting 2024 on Friday, June 21, 2024. Assign the General Manager to direct and delegate tasks to members for the execution of tasks to successfully organize the Annual General Meeting 2024 in accordance with regulations.

Article 3: This Board Resolution takes effect from the date of its signing. Relevant organizations and individuals are responsible for the implementation of this Resolution.