**FCS: Board Resolution**

On December 27, 2023, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 13/NQ-LT-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve preparing the list of shareholders entitled to attend the Annual General Meeting of Shareholders 2024 of Ho Chi Minh City Food Joint Stock Company, specifically as follows:

1. Record date: January 16, 2024.
2. Time and venue: The Company will announce specifically in the Invitation Letter to the Annual General Meeting of Shareholders 2024.
3. Meeting content: Discuss and approve issues under the authorities of the Annual General Meeting of Shareholders.

‎‎Article 2. Assign the Meeting Organizing Committee to fully implement the order and procedures for convening the General Meeting of Shareholders and tasks according to the plan to organize the Annual General Meeting of Shareholders 2024 of Ho Chi Minh City Food Joint Stock Company.

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

The Head of the Meeting Organizing Committee, members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of professional departments, Managers of Company’s Branches, and relevant organizations and individuals are responsible for implementing this Resolution./.