**VSF: Board Resolution**

On January 26, 2024, Vietnam Southern Food Corporation - Joint Stock Company announced Resolution No. 08/NQ-LTMN-HDQT on adjusting convening date of the Extraordinary General Meeting 2024 of Vietnam Southern Food Corporation - Joint Stock Company as follows:

‎‎Article 1. Approve changing the convening date of the Extraordinary General Meeting 2024 of Vietnam Southern Food Corporation - Joint Stock Company, as follows:

* Date: 9am., February 28, 2024 (Wednesday)

(instead of at 9am., February 01, 2024).

* Reason: to complete all contents of the General Meeting as per regulations.
* The list of shareholders made at the record date of January 9, 2024 is still used as the one of shareholders with the right to attend the Extraordinary General Meeting 2024.

‎‎Article 2. Assign the Organizer Committee of the General Meeting to resend the Meeting Invitation Notice to all shareholders in the list of eligible shareholders and fully implement the order and procedures for convening the General Meeting and other tasks related to the convening of the Extraordinary General Meeting 2024 as per regulations.

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

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