**CAP: Board Resolution**

On December 27, 2023, Yen Bai Joint Stock Forest Agricultural Products and Foodstuff Company announced Resolution No. 188/NQ-HDQT as follows:

Article 1: Implement the dividend payment for the period of 2022-2023 in accordance with General Mandate No. 184/NQ-DHCD of the Annual General Meeting of Shareholders 2023 on November 30, 2023. Specifically as follows:

* The dividend payment rate in cash and the plan for issuing shares to pay the dividend for the period of 2022-2023 shall be implemented in accordance with General Mandate No. 184/NQ-DHCD of the Annual General Meeting of Shareholders 2023 on November 30, 2023.
* Expected implementation time:
* Completion of dossiers and recording the list of shareholders in Q1/2024.
* Dividend payment: Q2/2024.

Article 2: Members of the Board of Directors, the Manager of the Company, and related departments are responsible for implementing this Resolution.

Article 3: Terms of enforcement: This Resolution takes effect from the date of its signing./.