**NSS: Board Resolution**

On December 30, 2023, Dong Nai Agricultural Livestock Product Joint Stock Company announced Resolution No. 07/NQ-HDQT on dismissing and appointing the positions of Manager, Deputy Manager, Chief Accountant; and introducing new Members of the Board of Directors, Members of the Supervisory Board of the Company for the term of 2021-2025 as follows:

‎‎Article 1. Approve the dismissal of management and administration personnel of the Company:

The Board of Directors of the Company approved the dismissals as follows:

a/ Dismissal of the Manager of the Company

The Board of Directors approved the dismissal of Mr. Nguyen Dien Tuong from the position of the Company’s Manager on January 01, 2024.

Reason: Labor contract expired (December 31, 2023).

Also, dismiss Mr. Nguyen Dien Tuong from the position of Legal Representative and information publisher of the Company from January 01, 2024.

Dismiss Mr. Nguyen Dien Tuong from the position of Representative of Dong Nai Food Industrial Corporation’s capital at Dong Nai Agricultural Livestock Product Joint Stock Company from January 01, 2024 (according to Decision No. 334/QD-HDTV dated December 29, 2023 of the Board of Members of Dong Nai Food Industrial Corporation).

Mr. Nguyen Dien Tuong is responsible for handing over documents and current tasks to the successor in compliance with current State regulations and the Company’s regulations.

b/ Dismissal of the Chief Accountant of the Company

Mr. Dinh Ngọc Men; Date of birth: January 09, 1976

Dismiss from the position of Chief Accountant on January 01, 2024

Reason: Resign for a new position.

Dismiss Mr. Dinh Ngoc Men from the position of the person in charge of Corporate Governance from January 01, 2024.

Mr. Dinh Ngoc Men is responsible for handing over documents and current tasks to the successor in compliance with current State regulations and the Company’s regulations.

‎‎Article 2. The Board of Directors of the Company approved the appointments as follows

1. Appoint Mr. Dinh Ngoc Men - Sex: Male, to hold the position of the Company’s Manager of Dong Nai Agricultural Livestock Product Joint Stock Company - Legal Representative.

* Mr. Dinh Ngoc Men Date of Birth: January 09, 1976
* Ethnic group: Kinh Nationality: Vietnamese
* ID card Number: 034076020891 issued by the Police Department for Administrative Management of Social Order on June 17, 2022
* Qualification: Bachelor of Accounting
* Permanent residence: Vuon Dua, Phuoc Tan Ward, Bien Hoa City, Dong Nai Province
* Current address: Vuon Dua, Phuoc Tan Ward, Bien Hoa City, Dong Nai Province

Appointment period: 05 years, from January 01, 2024 to December 31, 2028

Assign Mr. Dinh Ngoc Men to be the Company’s information publisher from January 01, 2024

Mr. Dinh Ngoc Men holds the position of Representative of Dong Nai Food Industrial Corporation’s capital at Dong Nai Agricultural Livestock Product Joint Stock Company from January 01, 2024 (according to Decision No. 335/QD-HDTV dated December 29, 2023 of the Board of Members of Dong Nai Food Industrial Corporation).

1. Appoint Mr. Nguyen Sy Vinh, member of the Board of Directors - Sex: Male, to hold the position of Technical Deputy Manager of Dong Nai Agricultural Livestock Product Joint Stock Company. Appointment time: 05 years, from January 01, 2024 to December 31, 2028.

‎‎Article 3. The Board of Directors assigns the Chair of the Board of Directors to sign the decisions of dismissal and appointment of the positions above (the Manager, the Deputy Manager in Article 1 and Article 2)

Article 4: The Board of Directors approved the implementation of the General Meeting of Shareholders in the form of approving the General Mandate by collecting Shareholders’ opinions via a ballot on dismissing and additional electing members of the Board of Directors and members of the Supervisory Boards of the Company for the term of 2021-2025 in the shortest time:

A/ Dismissal:

1/ Receive resignation from the position of member of the Board of Directors, Deputy Chair of the Board of Directors for the term of 2021-2025 of Mr. Nguyen Dien Tuong due to the expiry of the Labor Contract (December 31, 2023). The Board of Directors agrees to implement the procedures to make a Proposal to submit to the General Meeting of Shareholders on the dismissal of Mr. Nguyen Dien Tuong from the positions of member of the Board of Directors, Deputy Chair of the Board of Directors for the 2021-2025 term.

2/ Receive resignation from the positions of member of the Supervisory Board, Chief of the Supervisory Board of Mr. Hoang Ngoc Long to hold a new position, the Board of Directors of the Company agrees to implement the procedures to make a Proposal to submit to the General Meeting of Shareholders on the dismissal of Mr. Hoang Ngoc Long from the positions of members of the Supervisory Board, Chief of the Supervisory Board for the term of 2021-2025.

B/ Additional election:

1/ The Board of Director of the Company agree to make a Proposal to submit to the General Meeting of Shareholders on the additional election of Mr. Dinh Ngoc Men - Sex: Male, to hold the position of members of the Board of Directors for the term 2021-2025.

2/ The Board of Director of the Company agree to make a Proposal to submit to the General Meeting of Shareholders on the additional election of Ms. Phan Thi Hien Nhi - Sex: Female; Date of birth: September 15, 1994, to hold the position of member of the Supervisory Board of the Company for the term of 2021-2025.

‎‎Article 5. The Board of Directors approved the implementation of the General Meeting of Shareholders in the form of approving the General Mandate by collecting Shareholders’ opinions via a ballot:

* Notice on recording the list of shareholders to collect opinions: On December 30, 2023
* Record date: January 22, 2024
* Time to collect ballots: 04.00 p.m., February 16, 2024
* Date of vote counting for the collection of shareholders' opinions: February 19, 2024.
* Disclose the information of Resolution on electing members of the Board of Directors, members of the Supervisory Board; disclose the information of the Notice on changing personnel of members of the Board of Directors, members of the Supervisory Board: February 20, 2024

‎‎Article 6. This Resolution was approved by members of the Board of Directors and takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, other relevant units, functional departments, and individuals are responsible for implementing this Resolution.