**CQN: Board Resolution**

On December 27, 2023, Quang Ninh Port Joint Stock Company announced Resolution No. 03/2023/NQ-HDQT on purchasing shares of Vietnam General Corporation Of Agricultural Materials - Joint Stock Company as follows:

‎‎Article 1. Approve on purchasing shares of Vietnam General Corporation Of Agricultural Materials - Joint Stock Company with the following information:

* Company name: Vietnam General Corporation Of Agricultural Materials - Joint Stock Company
* Total investment value: VND 141,000,003,200
* Number of shares purchased: 5,685,484 shares
* Purchase price: VND 24,800/share
* Total amount purchased: VND 141,000,003,200
* Expected investment period: 9 months.
* Investment capital source: Business capital

‎‎Article 2. Assign Mr. Hoang Trong Tung - General Manager to carry out procedures related to the purchase of shares of Vietnam General Corporation Of Agricultural Materials - Joint Stock Company in compliance with legal regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, Professional Departments, and Factories under the Company are responsible for implementing this Resolution.