**CAP: Board Resolution**

On September 28, 2024, Yen Bai Joint Stock Forest Agricultural Products and Foodstuff Company announced Resolution No. 32/NQ-HDQT as follows:

Article 1: The production and business plan in 2024-2025

* Revenue: VND618 billion.
* Profit after tax: ≥ VND40 billion.

Article 2: Members of the Board of Directors, the Board of Managers of the Company, and relevant units are responsible for the implementation of this Resolution from the date of its signing./.