**MRF: Board Resolution**

On October 3, 2024, Merufa Joint Stock Company announced Resolution No. 241/24/NQ-HDQT as follows:

Article 1: The Board of Directors approved the resignation of Ms. Le Vinh San San - the Chief Accountant of Merufa Joint Stock Company, at the same time, requested Ms. Le Vinh San San to continue working in the position of “the Chief Accountant” until the Company has new personnel to handover.

Article 2: The Board of Directors requested that the Company implement relevant legal procedures and disclose information in accordance with regulations. Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments/divisions, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.