**IDP: Board Resolution**

On January 29, 2024, International Dairy Products Joint Stock Company announced Resolution No. 002/2024/NQ-HDQT.IDP on recording the list of shareholders attending the Annual General Meeting 2024 as follows:

Article 1: Approve recording the list to attend the Annual General Meeting 2024 of International Dairy Products Joint Stock Company, specifically as follows:

* Record date (expected time to record the list of shareholders): February 19, 2024
* Purpose: Record the list of shareholders to organize the Annual General Meeting 2024
* Expected convening date: March 15, 2024
* Venue (expected): 217 Nguyen Van Thu Road, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam
* Meeting contents: Approve issues under the authority of the Annual General Meeting.

‎‎Article 2. The Board of Directors assigns the Managing Director to carry out related work in accordance with the Company's regulations and the law, specifically:

* Decide the specific time and venue to organize the General Meeting;
* Decide on other related tasks as per the Company's regulations and applicable laws;
* Prepare the agenda, content and materials for the General Meeting.

Article 3: This Board Resolution takes effect from the date of its signing and is established in three original sets of equal legal validity. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for the implementation of this Resolution.