**SEP: Board Resolution**

On January 26, 2024, Quang Tri general trading joint stock company announced Resolution No. 09/NQ-HDQT on approving the investment in a number of items at the Company's affiliated units as follows:

‎‎Article 1. Approve the investment in a number of items at units under the Company:

1. Agree to invest in items at Huong Hoa Tapioca Starch Factory to increase the capacity of line 3 to 130-140 tons/day and upgrade the environmental treatment system; the estimated value is about VND 25.8 billion.
2. Agree on the policy for Dong Ha Agricultural Product Processing Factory to repair its office, the value is about VND 1.8 billion.

‎‎Article 2. Implementation assignment:

Assign the Deputy General Manager - Le Van The to direct Huong Hoa Tapioca Starch Factory and Dong Ha Agricultural Product Processing Factory to carry out procedures to submit the plan to the Company's Board of Directors for approval in accordance with actual values and in accordance with the law. Implementation time at Huong Hoa Tapioca Starch Factory is no later than July 31, 2024 to be completed for entering the new crop.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The General Manager, the Chief Accountant and relevant departments, individuals and units are responsible for implementing this Resolution.