**ANT: Board Decision**

On February 05, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Decision No. 01/2024/QD-CTHDQT on approving the adjustment of the plan to use capital obtained from the public offering in 2022 as follows:

Article 1: The Board of Directors approves the adjustment of the plan to use capital obtained from the public offering in 2022 as follows:

* Expected proceeds from the public offering: VND 60,000,000,000
* Remaining unused amount: VND 10,242,095,600, adjusted usage allocation as follows:

|  |  |
| --- | --- |
| Approved plan | Proposed adjustment |
| No. | Content | Remaining payment amount (VND) | Payment date | No. | Content | Remaining payment amount (VND) | Payment date |
| 1 | Payment for the Company's input materials (including dragon fruit, corn, mango, etc. and other materials). Expected as follows: | 10,242,095,600 | Q4/2023 - Q1/2024 | 1 | UnchangedPayment for the Company's input materials (including dragon fruit, corn, mango,... and other materials). Expected as follows: | Unchanged10,242,095,600 | Adjust to:Q4/2024 - Q1/2024 |
| 1.3 | Payment to supplier Ba Nong Supplies Joint Stock Company for purchasing dragon fruit and mango | 3,504,945,600 | Q4/2023 - Q1/2024 | 1.3 | UnchangedPayment to supplier Ba Nong Supplies Joint Stock Company for purchasing dragon fruit and mango | Unchanged3,504,945,600 | Adjust to:Q1/2024 - Q2/2024 |
| 1.5  | Payment to supplier Nguyen Si Tien for purchasing mango | 6,500,000,000 | Q4/2023 - Q1/2024 | 1.5 | Adjust to:Payment to supplier Công ty TNHH thương mại dịch vụ sơ chế nông sản Dương Dũng (tentatively translated as Duong Dung Agricultural Processing Services Trading Company Limited) for purchasing mango | Adjust to:2,000,000,000 | Adjust to:Q1/2024 - Q2/2024 |
|  |  |  |  |  | Adjust to:Payment to the supplier Phu Thinh An Khanh Agricultural Service Cooperative for purchasing mango | Adjust to:4,500,000,000 | Adjust to:Q1/2024 - Q2/2024 |
| 1.16 | Payment to supplier Le Hung Em for purchasing baby corn | 237,150,000 | Q4/2023 - Q1/2024 | 1.16 | UnchangedPayment to supplier Le Hung Em for purchasing baby corn | Unchanged237,150,000 | UnchangedQ4/2023 - Q1/2024 |
|  | Total | 10,242,095,600 |  |  | Total | 10,242,095,600 |  |

Article 2: Members of the Board of Directors and Executive Board and related departments are responsible for implementing this Decision.

This Board Decision takes effect from the date of its signing.