**SAF: Board Resolution**

On February 6, 2024, Safoco Foodstuff Joint Stock Company announced Resolution No. 03/NQ-SAF/HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024, specifically:

* Record date to exercise the rights to attend the Meeting: March 11, 2024.
* Meeting date: April 10, 2024.
* Venue: The Company will announce specifically in the Invitation Letter to the Annual General Meeting of Shareholders 2024.
* Content: Approve the issues under the authorities of the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The Board of Directors authorizes the Board of Management to be responsible for implementing the necessary procedures and tasks related to the organization of the Annual General Meeting of Shareholders 2024.

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

Members of the Board of Directors, the Board of Management and affiliated professional departments are responsible for organizing the implementation of this Resolution.