**KGM: Board Resolution**

On February 16, 2024, Kien Giang Import and Export JSC announced Resolution No. 07/NQ-XNK-HDQT on making the list of shareholders entitled to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve making the list of shareholders entitled to attend the Annual General Meeting 2024, specifically as follows:

* Record date to exercise the rights: March 08, 2024
* Date and venue of the Meeting: The Company will announce specifically in the Invitation Letter to the Annual General Meeting 2024.
* Content: Approve the issues under the authorities of the Annual General Meeting 2024.

‎‎Article 2. The Board of Directors authorizes the Company’s Executive Board to carry out necessary procedures and tasks related to the organization of the Annual General Meeting 2024 as per regulations.

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

Members of the Board of Directors, Supervisory Board, Executive Board, Chief Accountant and Heads of relevant professional departments are responsible for implementing this Resolution./.