**FCS: Board Resolution**

On February 20, 2024, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 02/NQ-LT-HDQT on postponing the organization of the General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approves postponing the Annual General Meeting of Shareholders 2024 according to Board Resolution No. 01/NQ-LT-HDQT dated January 26, 2024 on approving the time, venue, content and documents of the Annual General Meeting of Shareholders 2024.

Reason for postponement: The Company needs more time to complete certain contents submitted to the Meeting according to regulations.

The time for reconvening will be decided by the Chair of the Board of Directors of the Company at an appropriate time, expected before June 30, 2024.

‎‎Article 2. Assign the General Manager to be responsible for implementing information disclosure procedures according to the provisions of law.

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

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of professional departments, and Managers of subsidiaries are responsible for implementing this Resolution./.