**ANT: Board Resolution**

On February 20, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on approving the date and venue to convene the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors approves the expected time and venue to organize the Annual General Meeting 2024 as follows:

* Time: Wednesday, April 17, 2024
* Venue: Long Xuyen City, An Giang

Article 2: Authorize the Managing Director to prepare and organize the Annual General Meeting 2024 as planned and in accordance with the Company’s regulations.

Article 3: Members of the Board of Directors and Executive Board and relevant units and individuals of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company are responsible for implementing this Resolution.

Article 4: This Board Resolution takes effect from the date of its signing./.