**BHG: Board Resolution**

On February 22, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 05/2024/HDQT-NQ on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Bien Ho Tea Joint Stock Company agrees:

1. Time to organize the Annual General Meeting of Shareholders 2024:

* Record date for the list of shareholders: March 13, 2024
* Exercise rate: 01 share - 01 voting rights
* Expected date of completing documents for the Meeting and sending invitation letters to the meeting to shareholders: March 25, 2024.
* Expected date to organize the Annual General Meeting of Shareholders 2024: From April 15, 2024 to April 30, 2024. (The Chair of the Board of Directors, based on the actual situation, decides on the date of the Meeting and the meeting invitation notice)

Venue of the Meeting: Hall of Bien Ho Tea Joint Stock Company. Hamlet 5, Nghia Hung Commune, Chu Pah District, Gia Lai Province.

1. Expected contents of the Meeting:

* Report on activities of the Board of Directors and the Supervisory Board in 2023 and operating orientation for 2024;
* Report of the Board of Management on production and business results in 2023 and production and business plan for 2024;
* Proposal on remuneration and salary for the Board of Directors, the Supervisory Board and the Board of Management in 2023, and planned remuneration for 2024;
* Proposal on approving the Audited Financial Statements 2023 and profit distribution plan in 2023.
* Proposal on approving the production and business plan for 2024;
* Proposal on the selection of an audit company for the Financial Statements 2024-2026;
* Proposal on approving transactions with PDMR and affiliated persons.
* Proposal on amending the Company's Charter;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Board of Management, Heads of professional departments and related individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.