**BCF: Board Resolution**

On February 23, 2024, Bich Chi Food Company announced Resolution No. 01/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approved the plan to hold the Annual General Meeting of Shareholders 2024 with the following contents:

1. The record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024: March 15, 2024.
2. Organization time: Expected on April 28, 2024
3. The venue is at the Company's head office at 45x1 Nguyen Sinh Sac Street, Ward 2, Sa Dec City, Dong Thap Province.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager and related units and individuals are responsible for implementing this Resolution in accordance with the provisions of Law and Bich Chi Food Company.