**APF: Board Decision**

On February 03, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Decision No. 10/QD-HDQT on increasing the charter capital of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company as follows:

Article 1: Increase charter capital of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company after completing the share issuance according to ESOP:

* Registered charter capital: VND 259,367,480,000.0.
* Increased charter capital: VND 11,276,990,000.0.
* Charter capital after increasing: VND 270,644,470,000.0.
* Time of capital change: February 01, 2024
* Form of capital increase: share issue under the ESOP.

Article 2: Amend and supplement the content of Article 1 to the Charter of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company to be consistent with the Law on Enterprise 2020.

Article 3: Members of the Board of Directors, Managing Director of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company and relevant departments and units are responsible for implementing this Decision.

This Board Decision takes effect from the date of its signing.