**FRM: Board Resolution**

On February 02, 2024, Saigon Forestry Import - Export Joint Stock 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 agreed to hold the Annual General Meeting of Shareholders 2022 of the Company with the following contents:

1. Time to record the list of shareholders: Expected on March 20, 2024 in accordance with the provisions of Law on Enterprises No. 59/2020/QH14.
2. Time: Expected in April 2024. The Board of Directors will agree and announce specifically in the Invitation Letter.
3. Venue: 130/2 Kha Van Can, Hiep Binh Chanh Ward, Thu Duc City, Ho Chi Minh City.
4. Meeting contents: According to Official Dispatch No. 03/CV-LN dated January 4, 2024 of the General Manager, specifically as follows:
* Production and business plan for 2024;
* Audited Financial Statements 2023;
* Report of the Board of Directors on the governance and operation results of the Board of Directors;
* Report of the Supervisory Board on the business results of the Company, and the operation results of the Board of Directors and the General Manager;
* Report of the Board of Management on the Company's operations and business results in 2023;
* Profit distribution plan;
* Elect the Board of Directors and the Supervisory Board for the term of 2024-2029;
* Report on remuneration of the Board of Directors and Supervisory Board in 2023 and remuneration plan for 2024;
* Select an independent Audit Company for the fiscal year 2024;
* Other issues under the authorities.

‎‎Article 2. Assign the Board of Management to carry out procedures to organize the Annual General Meeting of Shareholders 2024 in accordance with the Company’s Charter and current laws.

‎‎Article 3. Fulfill the duty of information disclosure as per the current provisions of law.

‎‎Article 4. This Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, relevant departments, units and individuals are responsible for the implementation of this Resolution.