**APF: Board Resolution**

On February 26, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Resolution No. 27/NQ-HDQT on approving the plan on the Annual General Meeting 2024 as follows:

Article 1: Approve the plan on the convening of the Annual General Meeting 2024, specific contents as follows:

* Signing date of the Notice submitted to VSD on the record date to exercise the rights to attend the General Meeting: no later than February 27, 2024.
* Record date to exercise the rights to attend the Annual General Meeting 2024: March 19, 2024
* Expected date to convene the Annual General Meeting 2024: April 27, 2024
* Expected venue of the General Meeting 2024: Cam Thanh Hotel

Article 2: The Board of Directors assigns the Chair of the Board of Directors to implement the contents of the Resolution in accordance with the order and procedures prescribed by laws and the Company's Charter.

Article 3. Members of the Board of Directors and the Managing Director of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company are responsible for implementing this Resolution.

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