**DFC: Board Resolution**

On February 27, 2024, Dong Anh C&F Joint Stock Company announced Resolution No. 02-2024/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024, as follows:

Article 1: Approve the plan to hold the Annual General Meeting of Shareholders 2024:

* Record the list of shareholders attending the Meeting: March 22, 2024
* The organizing time of the Meeting (expected): April 23, 2024

Article 2. Decision on the issues submitted to the Annual General Meeting of Shareholders 2024 for approval:

* Report of the Board of Directors in 2023, the plan for 2024;
* Report of the Supervisory Board in 2023 and plan for 2024;
* Report of the Board of Managers on the production and business results in 2023 and the plan for 2024;
* Audited Financial Statements 2023.
* Plan on profit distribution and dividend payment 2023
* Report on remuneration payment for the members of the Board of Directors and the Supervisory Board in 2023 and the remuneration payment plan for 2024;
* Selection of an audit company for the Financial Statements 2024
* Elect members of the Board of Directors, and Supervisory Board for the term of 2024 - 2029.
* Other issues under the authority of the General Meeting of Shareholders.

Article 3: Members of the Board of Directors, the General Manager and related departments of the Company are responsible for implementing this Resolution.