**FGL: Board Resolution**

On February 27, 2024, Gia Lai Coffee Joint Stock Company announced Resolution No. 05/NQ-DHDCD on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Gia Lai Coffee Joint Stock Company agreed on:

1. Time to organize the Annual General Meeting of Shareholders 2024.

* Record date of the list of shareholders: March 19, 2024
* Exercise rate: 01 share - 01 voting rights.
* Expected date for completing documents for the Meeting and sending invitation letters to shareholders is March 25, 2024.
* Expected date of organizing the General Meeting of Shareholders 2024: From April 22, 2024 onwards until April 30, 2023. (The Chair of the Board of Directors, based on the actual situation, decides on the date of the Meeting and the meeting invitation notice)

Venue of the Meeting: Bien Ho Tea Joint Stock Company’s meeting hall. Village 5, Nghia Hung Commune, Chu Pah District, Gia Lai Province.

1. Expected contents of the Meeting:

* Report on activities of the Board of Directors and the Supervisory Board in 2023, operating directions in 2024;
* Report of the Board of Management on production and business results in 2023, production and business plan in 2024;
* Proposal on remuneration and salaries of the Board of Directors, the Supervisory Board, and the Board of Management in 2023, planned remuneration in 2024;
* Proposal on approving the Audited Financial Statements 2023, profit distribution plan for 2023.
* Proposal on approving the production and business plan for 2024;
* Proposal on selecting an audit company for the Financial Statements 2024-2026
* Proposal on approving transactions with PDMR and affiliated persons.
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Board of Management, the Heads of professional departments and related individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.