**FCS: Board Resolution**

On March 7, 2024, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 03/NQ-LT-HDQT on canceling the list of shareholders having the rights to attend the Annual General Meeting 2024 recorded on January 18, 2024 and approving the record date and content, time and venue of the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors approved the following contents:

1. Approve canceling the list of shareholders having the rights to attend the Annual General Meeting 2024 recorded on January 18, 2024.
2. Approve the record date on March 28, 2024 to record the list of shareholders attending the Annual General Meeting 2024.
3. Expected contents of the Meeting:
* Agenda of the Annual General Meeting 2024;
* Draft working regulations for the Annual General Meeting 2024;
* Draft regulations for electing members of the Board of Directors and members of the Supervisory Board;
* Report of the Board of Directors on operating results in 2023 and operating orientation in 2024;
* Report of the Executive Board on production and business results in 2023 and orientations and tasks for 2024;
* Report of the Supervisory Board on operating results in 2023 and operating orientation in 2024;
* Audited Financial Statements 2023;
* Proposal on approving salaries and remunerations in 2023 and salary and remuneration plan for 2024;
* Proposal on profit distribution in 2023;
* Proposal on approving the selection of an audit company in 2024;
* Proposal on conducting transactions with affiliated individuals and organizations;
* Proposal on approving the dismissal and election for replacement of members of the Board of Directors and members of the Supervisory Board in the term of 2021 – 2026;
* Proposal on the exemption from public offering to increase ownership rate at FCS of shareholders of Song Moc Investment Joint Stock Company;
* Other proposals and contents under the authorities of the General Meeting (if any);
* Draft Annual General Mandate 2024;
* Voting card (Sample);
* Voting form (Sample).
1. Expected meeting date and venue:
* Date: 8:30am., Wednesday, April 24, 2024.
* Venue: Head office of Ho Chi Minh City Food Joint Stock Company, No. 1610 Vo Van Kiet Boulevard, Ward 7, District 6, Ho Chi Minh City.

‎‎Article 2. Assign the Organizer Committee of the Meeting to fully implement the order and procedures for convening the General Meeting and tasks according to the plan to convene the Annual General Meeting 2024 of Ho Chi Minh City Food Joint Stock Company.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

The Head of the Organizer Committee of the Meeting, members of the Board of Directors and Executive Board, Chief Accountant, Heads of professional departments, Managers of branches under the Company and related organizations and individuals are responsible for implementing this Resolution.