**HAF: Board Resolution**

On March 6, 2024, Hanoi Foodstuff Joint Stock Company announced Resolution No. 14/2024/NQ-HDQT on the plan to organize the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors of the Company approved the Resolution as follows:

1. The Board of Directors approved the plan to hold the Annual General Meeting 2024 as follows:

* Record date for the list of shareholders: March 27, 2024.
* Meeting time: Expected in April 2024
* Specific venue: will be notified in detail in the invitation letter sent to shareholders.

1. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider, approve and decide on the organizational plan, approve the agenda contents, meeting documents, time and venue of the meeting, decide on the establishment of the Organizer Committee and decide other issues related to the Annual General Meeting 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. The Board of Directors, Supervisory Board, Executive Board, other departments/units of the Company and all relevant individuals are responsible for implementing this Resolution.