**ANT: Board Decision**

On March 08, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Decision No. 02/2024/QD-CTHDQT on approving the 2nd adjustment of the plan to use capital obtained from the public offering of shares in 2022 as follows:

Article 1: The Board of Directors approved the 2nd adjustment of the plan to use capital obtained from the public offering of shares in 2022 as follows:

* The proceeds from the public offering: VND 60,000,000,000
* Remaining unused amount: VND 6,357,915,350, will be adjusted for allocation as follows:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Approved plan** | | | | **Adjusted plan** | | | |
| **No.** | **Content** | **Remaining payment amount (VND)** | **Payment date** | **No.** | **Content** | **Remaining payment amount (VND)** | **Payment date** |
| 1 | Payment for buying input materials of the Company (including dragon fruit, corn, mango,... and other materials). Expected as follows: | 6,357,915,350 | Q1/2024 - Q2/2024 | 1 | Unchanged  Payment for buying input materials of the Company (including dragon fruit, corn, mango,... and other materials). Expected as follows: | Unchanged  6,357,915,350 | Unchanged  Q1/2024 - Q2/2024 |
| 1.1 | Payment to the supplier Ba Nong Supplies Joint Stock Company on the purchase of dragon fruit and mango | 3,504,945,600 | Q1/2024 - Q2/2024 | 1.1 | Adjusted to:  Payment to supplier Nguyen Minh Canh on the purchase of green soybean | Adjusted to:  1,360,000,000 | Adjusted to:  Q1/2024 - Q2/2024 |
| 1.2 | Payment to Phu Thinh An Khanh Agricultural Service Cooperative supplier on the purchase of mango | 1,240,581,250 | Q1/2024 - Q2/2024 | 1.2 | Adjusted to:  Payment to supplier Nguyen Van Lam for the purchase of green soybean | Adjusted to: 1,500,000,000 | Adjusted to:  Q1/2024 - Q2/2024 |
| 1.3 | Payment to supplier Nguyen Si Tien on the purchase of mango | 1,500,000,000 | Q1/2024 - Q2/2024 | 1.3 | Adjusted to:  Payment to supplier Tran Hung Tri on the purchase of green soybean | Adjusted to: 900,000,000 | Adjusted to:  Q1/2024 - Q2/2024 |
| 1.4 | Payment to supplier Le Hung Em for the purchase of young corn | 112,338,500 | Q4/2023 - Q1/2024 | 1.4 | Adjusted to:  Payment to supplier Le Hung Em for the purchase of green soybean, young corn | Adjusted to: 1,357,334,100 | Adjusted to:  Q1/2024 - Q2/2024 |
|  |  |  |  | 1.5 | Unchanged  Payment to Phu Thinh An Khanh Agricultural Service Cooperative supplier on the purchase of mango | Unchanged  1,240,581,250 | Unchanged  Q1/2024 - Q2/2024 |
|  | Total | 6,357,915,350 |  |  | Total | 6,357,915,350 |  |

Article 2: Members of the Board of Directors, the Board of Management, and related departments of the Company are responsible for the implementation of this Decision.

The Resolution takes effect from the date of its signing.