**VGP: Board Resolution**

On March 11, 2024, The Vegetexco Port JSC announced Resolution No. 89/2024/NQ-HDQT on extending convening date of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the extension of the Annual General Meeting 2024 of The Vegetexco Port JSC from after April 30, 2024 to before June 30, 2024.

Reason for extension: In order to have enough time to prepare the successful convening of the Annual General Meeting

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board are responsible for implementing this Resolution.