**EPC: Board Resolution**

On March 11, 2024, Eapok Coffee Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving the loan plan to serve the care for 45.74 hectares of coffee grown in CuSue (team 2) in the 2024-2025 crop year as follows:

Article 1: Approve the loan plan to serve the care for 45.74 hectares of coffee grown in CuSue (team 2) in the 2024-2025 crop year, specifically as follows:

* Total loan amount: VND 3,000,000,000
* Loan purpose: Care for 45.74 hectares of coffee grown in CuSue Commune
* Loan term: 12 months

Article 2: Agree to appoint Mr. Huynh Trong Phuoc, Citizen ID No. 066062001971, issued by the Police Department for Administrative Management of Social Order on August 9, 2021, Deputy Manager of Eapok Coffee Joint Stock Company, to perform procedures for signing the capital use plan and credit contract, signing debt receipt, documents related to the capital loan from Agribank Branch of CuM'gar District, North Dak Lak Province following the provisions of law.

Article 3. Agree to use the property being a coffee plantation of the Company that has been granted property ownership in Land use certificate No. DA 385946, including 30 plots, belonging to map sheet No. 32. Number in the certificate-granting book: CT 03721. The land area is 889,085.8 m2, and the contracted coffee growing area is 45.74 hectares used as collateral for the Agribank Branch of CuM'gar District, North Dak Lak Province.

Article 4: This Resolution takes effect from the date of its signing