**EPC: Board Resolution**

On March 12, 2024, Eapok Coffee Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving the date to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Organization time and plan:

* Time to record the list of shareholders on the record date: March 28, 2024
* Organization time of the Meeting: Expected on April 26, 2024.
* Meeting venue: Head office of Eapok Coffee Joint Stock Company.
* Meeting contents/Contents for opinion collection: Approve the Financial Statements 2023 and the production and business plan of the Company in 2024 and other contents under the authorities of the General Meeting of Shareholders.

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