**GCF: Board Resolution**

On March 11, 2024, G.C Food Joint Stock Company announced Board Resolution No. 04/2024/NQ-HDQT on changing the convening date of the Annual General Meeting 2024 as follows:

Article 1: Approve changing the convening date of G.C Food Joint Stock Company’s Annual General Meeting 2024, specifically as follows:

* Announced date of the General Meeting: March 15, 2024.
* Adjusted date of the General Meeting: April 12, 2024.
* Reason for adjustment: To prepare properly for the convening of the Meeting.
* Meeting venue: Sheraton Hotel & Tower (80 Dong Du Road, Ben Nghe Ward, District 1, Ho Chi Minh City).
* Participants: All shareholders named in the share ownership list of GCF on the record date of February 20, 2024.

Article 2: Assign the Executive Board and the Secretariat of the Company to perform procedures and disclose information under applicable laws, the Company's Charter and internal regulations.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for implementing this Resolution.