**HAF: Board Resolution**

On March 15, 2024, Hanoi Foodstuff Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT on approving the signing of a cold storage lease contract as follows:

Article 1: The Board of Directors approved the cold storage lease contract signed between Hanoi Foodstuff Joint Stock Company (Lessee) and the Thuy Ta Food Joint Stock Company (Lessor) (Business registration certificate No. 0109987899 issued on May 06, 2022, head office at No. 6 Le Thai To - Hang Trong Ward - Hoan Kiem District - Hanoi), which is a related person of the Company.

Article 2: The Board of Directors assigned and authorized Mr. Nguyen Thai Dung – Managing Director of the Company to have full authority to decide on contents related to negotiation and signing of cold storage lease contract as well as related documents mentioned in Article 1.

Article 3. This Board Resolution takes effect from the date of its approval.

Mr. Nguyen Thai Dung, members of the Board of Directors and Executive Board, departments/units under the Company and relevant individuals are responsible for implementing this Resolution.