**VHE: Board Resolution**

On March 15, 2024, Vinaherbfoods Joint Stock Company announced Resolution No. 1503/2024-NQ/HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

Article 1: Approve the extension of convening date of the Annual General Meeting 2024 of Vinaherbfoods Joint Stock Company to June 30, 2024.

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

Article 3: The Executive Board and relevant departments are responsible for the implementation of this Resolution.