**MCF: Board Resolution**

On March 20, 2024, Mechannics Construction and Foodstuff JSC announced Resolution No. 07/NQ-MCF-HDQT as follows:

Article 1: Agree to approve the Report on the Company's production and business activities 2023 to submit to the Annual General Meeting of Shareholders 2024 for approval;

Agree to approve the production and business plan 2024 to submit to the Annual General Meeting of Shareholders 2024 for approval with the following main targets:

Purchase:

* Paddy (Convert to rice): 34,000 tons

Sell:

* Paddy (Convert to rice): 34,000 tons
* Packages: 07 million
* Craft: 20 containers.
* Revenue from mechanics: VND 25 billion
* Concrete: 60,000 m3
* Total investment value: VND 8.58 billion
* Total revenue: VND 572,529,000,000
* Profit before tax: VND 14,000,000,000

Article 2: Agree to approve the Financial Statements 2023 audited by CPA Vietnam Auditing Company Limited and appraised by the Company's Supervisory Board to submit to the Annual General Meeting of Shareholders 2024 for approval with the following main targets:

* Total revenue: VND 446,452,863,082
* Profit before tax: VND 13,900,916,734

Article 3: Agree to approve the policy of investing in cars to serve work at Mechannics Construction and Foodstuff JSC with the following content:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Investment item | Quantity | Origin | Value | Note |
| 1 | INNOVA 7 seater car | 01 | Japan | 820,000,000 | New |
|  | Total |  |  | 820,000,000 |  |

Assign the Executive Board to organize bidding to select suppliers in accordance with the provisions of law.

Article 4: Approve the information disclosure regulations of Mechannics Construction and Foodstuff JSC.

Article 5: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant of the Company and Heads of relevant departments shall implement this Resolution based on the functions, tasks and powers.