

Code	LAF
Company name	Long An Food Processing Export Joint Stock Company
Date	03/22/2024
Subject	BOD resolution dated March 21, 2024

Content:

The Board resolution dated March 21, 2024, the BOD of Long An Food Processing Export Joint Stock Company approved the following issues:

1. Approve the business result in 2023:
 - Net sales: VND431.5 billion
 - Profit before tax: VND36.2 billion.
2. Approve the business plan in 2024:
 - Net sales: VND500 billion
 - Profit before tax: VND40 billion.
3. Approve the contents of Annual General Meeting 2024.