**ANT: Board Resolution**

On March 21, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT on approving the Business Plan in 2024 to submit to the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved the Consolidated Business Plan in 2024 of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to submit to the Annual General Meeting of Shareholders 2024 as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Targets | Plan for 2024 | Compared to Results in 2023 |
| 1 | Revenue (billion VND) | 950.00 | 125.60% |
| 2 | Profit before tax (billion VND) | 35.00 | 299.38% |

Article 2: Members of the Board of Directors, the Board of Management, relevant units, and individuals of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing.