**ANT: Board Resolution**

On March 21, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT on approving agenda content and set of documents for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves agenda content and set of documents for the Annual General Meeting of Shareholders 2024 of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to supplement, amend, and announce documents related to the Annual General Meeting of Shareholders 2024.

Article 3: 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 4: This Resolution takes effect from the date of its signing.