**BLT: Board Resolution**

On February 28, 2024, Binh Dinh Food Joint Stock Company announced Resolution No. 01/NQ-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Record the list of shareholders eligible to attend the Annual General Meeting of Shareholders 2024

* Record date: March 25, 2024
* Time: Expected in April 2024

The Company will announce the venue and agenda of the meeting later

Article 2: The Company's Board of Directors assigns the Company's Board of Management to organize and implement in accordance with the Company's regulations and current laws.

Article 3: Members of the Board of Management, Heads of Offices of Binh Dinh Food Joint Stock Company are responsible for implementing this Resolution.