VOC: Board Resolution

On February 26, 2024, Vietnam Vegetable Oils Industry Corporation - Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Approve the convening of the Annual General Meeting 2023 as follows:

1. Convene the Annual General Meeting 2024

* Record date: March 18, 2024
* Convening date: to be confirmed
* Venue: to be confirmed

1. Meeting agenda:

* Report on the Production and Business Activities 2023.
* Report on activities of the Board of Directors in 2023.
* Report on the activities of the Supervisory Board in 2023.
* Proposal on collecting shareholders' opinions:
* Approve reports: Audit report on the Financial Statements 2023, Report of the Board of Directors in 2023 and Report of the Supervisory Board in 2023.
* Business plan in 2024
* Profit distribution, appropriation for funds and dividend payment plan in 2023.
* Remuneration for the Board of Directors and Supervisory Board that has been implemented in 2023 and remuneration plan for the Board of Directors and Supervisory Board in 2024.
* Select an independent audit company to audit the Financial Statements 2024.
* Approve the cancellation of public company status and cancellation of share trading registration
* Elect the members of the Board of Directors and the Supervisory Board in the term of 2024-2029.
* Other contents under the authority of the Meeting.

Article 2: Authorize the Managing Director to direct relevant units to make preparations for the Annual General Meeting 2024.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board of Vietnam Vegetable Oils Industry Corporation - Joint Stock Company are responsible for implementing this Resolution.