**AGX: Board Resolution**

On March 01, 2024, Saigon Export Foodstuffs and Agricultural Products Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Record the list of shareholders attending the Annual General Meeting 2024 of Saigon Export Foodstuffs and Agricultural Products Joint Stock Company. Record date: March 22, 2024.

Article 2: The Board of Directors assigns the Board of Management of the Company to carry out related procedures under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. The Executive Board and related departments of the Company are responsible for implementing this Resolution.