**HKB: Board Resolution**

On April 4, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: The Board of Directors of Ha Noi - Kinh Bac Agriculture and Food JSC approves postponing the Annual General Meeting 2024. The expected time to convene the Meeting is June 30, 2024

Article 2: Assign the Chair of the Board of Directors of Ha Noi - Kinh Bac Agriculture and Food JSC to direct implementation as per current regulations.

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

Article 4: Members of the Board of Directors and Executive Board and related functional departments and individuals are responsible for implementing this Resolution.