**SKH: Board Resolution**

On April 10, 2024, Khanh Hoa Sanest Soft Drink Joint Stock Company announced Resolution No. 02/NQ-SKH on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: In order to successfully organize Annual General Meeting of Shareholders 2024, the Board of Directors agrees to extend the organization time after April 30, 2024 and not later than June 30, 2024 as prescribed in Clause 2, Article 139 of Law on Enterprises No. 59/2020/QH14 dated June 17, 2020.

Article 2: Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: On May 03, 2024.

Article 3: Agree on the time and venue of the Annual General Meeting of Shareholders 2024.

* Time: June 06, 2024 (expected).
* Venue: Bird's Nest Specialty Processing Factory, Lot 10 VCN Dien Phu Industrial Cluster, Dien Phu, Dien Khanh, Khanh Hoa.

Article 4: Assign the Board of Management to implement the following procedures as per the current law provisions and the Company’s Charter.

Article 5: Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant Departments of Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.