**BLT: Board Resolution**

On April 10, 2024, Binh Dinh Food Joint Stock Company announced Resolution No. 10/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024.

* Organization Meeting time: 1:30 p.m., May 6, 2024.
* Venue: Binh Dinh Food Joint Stock Company Office, No 557-559, Tran Hung Dao Street, Quy Nhon City, Binh Dinh Province.

‎‎Article 2. Meeting agenda:

1. Approve the Report on production and business results in 2023 and the plan for 2024.
2. Approve the Report on governance in 2023
3. Approve the Report of the Supervisory Board in 2023
4. Approve the Company's Financial Statements 2023 audited by CPA Vietnam Auditing Company Limited.
5. Approve realized remuneration of the Board of Directors, the Supervisory Board, and the Secretariat (non-executive manager) in 2023 and the plan for 2024.
6. Approve the distribution of profit after tax in 2023 and the plan for 2024.
7. Approve the authorization of transaction contracts with affiliated persons in 2024.
8. Approve the Charter of organization and operation of Binh Dinh Food Joint Stock Company and regulations under the authority of the General Meeting of Shareholders.
9. Selection of an audit company for the Financial Statements 2024;
10. Implement the dismissal or election of the Board of Directors’ members in the 2023-2027 term (01 member is elected)
11. Other contents (if any).

Meeting documents and related files and procedures will be uploaded, updated, and amended (if any) at the company’s website: bidifood.vn, “Shareholders” section.

Article 3: Members of The Board of Management, and Heads of the Company’s Offices are responsible for implementing this Resolution.