**TAN: Board Resolution**

On April 16, 2024, Thuan An Coffee Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT-TAN on extending the date of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of the date of the Annual General Meeting of Shareholders 2024 of Thuan An Coffee Joint Stock Company.

* Expected organization date: before June 30, 2023 in accordance with the Law on Enterprises and the Company's Charter.
* Reason: In order to have enough time to prepare the successful organization of the Meeting

‎‎Article 2. Assign the Manager of the Company to organize the implementation of necessary procedures related to the organization of the Annual General Meeting of Shareholders 2023 in accordance with Article 1 of this Resolution, the provisions of law and the Company’s regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing and replaces Resolution No. 01/2024/NQ- HDQT-TAN dated April 09, 2024 of the Board of Directors of the Company, on the approval of the agenda of the Annual General Meeting of Shareholders 2024.

‎‎Article 4. Members of the Board of Directors, the Executive Board of the Company, heads of relevant departments and shareholders are responsible for the implementation of this Resolution./.