**CMF: Board Resolution**

On March 28, 2024, Cholimex Food Joint Stock Company announced Board Resolution No. 03/NQ-HDQT as follows:

Article 1: Approve transactions of Cholimex Food Joint Stock Company with related parties (“Related Transactions”) in 2024 as follows:

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| No. | Related party | Relationship | Content of transaction |
| 1 | Cho Lon Investment and Import Export Corporation (“Cholimex”) | Major shareholder | * The company sells products to Cholimex. * The company purchases goods and services from Cholimex. |
| 2 | VINH LOC INDUSTRIAL PARK CO.,LTD (“VINH LOC INDUSTRIAL PARK”) | Subsidiaries of Major shareholder | * The company sells products to VINH LOC INDUSTRIAL PARK. * The company purchases goods and services from VINH LOC INDUSTRIAL PARK. |
| 3 | Nichirei Foods U.S.A., Inc. | Subsidiaries of Major shareholder | The company sells products to Nichirei Foods U.S.A., Inc. |
| 4 | Special Aquatic Products Joint Stock Company (“Seaspimex”) | Company managed by a Member of the Board of Directors | The company purchases goods and services from Seaspimex. |
| 5 | Transimex Joint Stock Company ("Transimex") | Company managed by a Member of the Board of Directors | The company purchases goods and services from Transimex. |
| 6 | Wincommerce General Commercial Services Joint Stock Company (“Wincommerce”) | Company managed by a Member of the Board of Directors | The company sells products to Wincommerce. |

Article 2: Authorize the General Manager of the Company:

1. Decide on the specific terms and conditions of the related transactions and contracts, agreements and documents related to related transactions, including agreements of adjusting, supplementing, terminating, or replacing the related transactions (if any);
2. Sign and implement related transactions and contracts, agreements and documents, including agreements of adjusting, supplementing, terminating, or replacing the related transactions (if any);

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