**HKB: Board Resolution**

On April 24, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Approve on extending the meeting date of the Annual General Meeting 2024 as follows:

Extended time of the Meeting: No later than June 30, 2024.

Article 2: Approve organizing the Annual General Meeting 2024 with the following contents:

* The record date for the list of shareholders: May 22, 2024
* Expected time to organize the Annual General Meeting: June 2024 (expected). The specific time will be announced later.
* Organization venue: No. 8 Lot TT03 Hai Dang City Urban Area, Lane 2 Ham Nghi Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
* Meeting agenda:
* Report on activities of the Board of Directors in 2023 and operating orientation, duties for 2024;
* Report on the Supervisory Board’s activities in 2023 and the operational plan for 2024;
* Report on activities of the Board of Management in 2023 and the plan for 2024;
* Audited Financial Statements 2023;
* Select an audit company for the Financial Statements 2024;
* Other contents under the authority of the General Meeting.
* Assign the Chair of the Board of Directors to implement procedures for preparing for the Annual General Meeting 2024.

Article 3: Members of the Board of Directors, Executive Board and Supervisory Board and other functional departments and related individuals are responsible for implementing this Resolution.