**KGM: Board Resolution**

On April 1, 2024, Kien Giang Import and Export JSC announced Resolution No. 17/NQ-XNK-HDQT on changing the time of convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve changing the convening date of the Annual General Meeting 2024 of Kien Giang Import and Export JSC, as follows:

* Date: 3pm, April 15, 2024 (Monday)

(Instead of at 03:00 p.m. on April 8, 2024)

* Reason: To complete all contents of the General Meeting as per regulations.
* The list of shareholders made on the record date of March 8, 2024 is still used as the list of shareholders with the right to attend the Annual General Meeting 2024.

‎‎Article 2. Assign the Organizer Committee of the General Meeting to resend the meeting invitation to all shareholders on the list of shareholders with the right to attend the meeting, and fully implement the order and procedures for convening the General Meeting and work related to convening the Annual General Meeting 2024 as per regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Head of the Organizer Committee of the General Meeting, members of the Board of Directors, Managing Director, Deputy Managing Director, Chief Accountant, heads of professional departments and relevant departments and individuals of the Company are responsible for implementing this Resolution.