**BHG: Board Resolution**

On April 01, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 08/2024/HDQT-NQ on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1.

Approve extending the time to organize the Annual General Meeting of Shareholders 2024 of Bien Ho Tea Joint Stock Company no later than June 30, 2024.

Reason: Several contents of the Meeting need more time to complete the dossier.

Approve canceling the comprehensive list of BHG securities owners exercising the voting rights (Record date: March 13, 2024, prepared by Vietnam Securities Depository and Clearing Corporation in Document No. V176/2024-BHG/VSDC-DK dated March 18, 2024).

Article 2. The Board of Directors is responsible for deciding the Meeting time, convening the Meeting, and preparing the Meeting program and content according to regulations.

The Company will issue a Notice recording the list of shareholders with the rights to attend the Meeting within the time limit prescribed by the Law on Enterprise and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant professional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.