**CAP: Board Resolution**

On March 28, 2024, Yen Bai Joint Stock Forest Agricultural Products and Foodstuff Company announced Resolution No. 13/NQ-HDQT as follows:

Article I: The Board of Directors of Yen Bai Joint Stock Forest Agricultural Products and Foodstuff Company agrees to approve the following contents:

1. Results of issuing shares to pay dividends for the year of 2022-2023:
	1. Total number of distributed shares: 5,026,364 shares, of which:
* Number of shares distributed to shareholders according to the rate: 5,026,364 shares
* Number of fractional shares handled: 96 shares (this number of shares was canceled)
	1. Total number of shares after the issuance (on March 19, 2024): 15,079,284 shares, of which:
* Number of outstanding shares: 15,079,284 shares.
* Number of treasury shares: 0 shares
1. Approve the registration to increase the Company's charter capital at the Business Registration Office - Department of Planning and Investment of Yen Bai Province
* Registered charter capital: VND 100,529,200,000
* Charter capital after changing: VND 150,792,840,000
* Time of capital change: April 01, 2024
* Form of capital increase: Share issuance for dividend payment to increase Company’s charter capital.
* Share information:

Par value of shares: VND 10,000/01 share

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| --- | --- | --- | --- | --- |
| No. | Type of share: | Quantity | Value | Rate compared to the charter capital (%) |
| 1 | Common shares | 15,079,284 | 150,792,840,000 | 100% |
| 2 | Voting preferred shares | 0 | 0 | 0 |
| 3 | Shares with preferred dividends | 0 | 0 | 0 |
| 4 | Redeemable preferred shares | 0 | 0 | 0 |
| 5 | Other preferred shares | 0 | 0 | 0 |
| Total | 15,079,284 | 150,792,840,000 | 100% |

3. Approve the amendment of Article 6 of the Company’s Charter on the charter capital and shares

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Content |  Old | Relations with the Company |
| 1 | The Company’s charter capital (VND) | 100,529,200,000 | 150,792,840,000 |
| 2 | Common shares  | 10,052,920 | 15,079,284 |

4. The Board of Directors of the Company: Authorize the Chair of the Board of Directors and the Manager of the Company to complete dossiers and send them to competent State agency:

* Register for changing the Company's charter capital on the Business Certificate with the Business Registration Office - Department of Planning and Investment of Yen Bai Province.
* Register for additional depository at the Vietnam Securities Depository and additional listing at Hanoi Stock Exchange.
* In case these agencies request amendments and supplements, the Chair of the Board of Directors and the Manager of Company can decide the amendments and supplements at the request of the competent State agency.

Article II: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Supervisory Board, and relevant individuals are responsible for implementing this Resolution.