**FGL: Board Resolution**

On March 31, 2024, Gia lai Coffee Joint Stock Company announced Resolution No. 06/2024/HDQT-NQ on the organization time change of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1.

Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024, no later than June 30, 2024.

Approve the cancel of the combined list of FGL securities owners to exercise voting rights (the record date is March 19, 2024, as specified in Document No. V300/2024-FGL/VSDC-DK issued by the Vietnam Securities Depository and Clearing Corporation on March 21, 2024).

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

The Company will issue a Notice to record the list of shareholders entitled to attend the meeting within the time limit prescribed by the Enterprise Law and the Company's Charter.

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

This Resolution takes effect from the date of its signing.