**VGP: Board Resolution**

On March 28, 2024, Vegetexco Port JSC announced Resolution No. 91/2024/NQ-HDQT on the Establishment of the internal audit subcommittee of The Vegetexco Port JSC as follows:

Article 1: Establish the internal audit subcommittee under the Board of Directors of Vegetexco Port JSC

Article 2: The structure of the internal audit subcommittee includes 01 person: 01 Head of the internal audit subcommittee

The responsibilities, jurisdiction and activities of the internal audit subcommittee are carried out in accordance with the Internal Audit Regulations issued by the Board of Directors of Vegetexco Port JSC.

Article 3: This Resolution takes effect on the date of its signing.

Members of the Board of Directors and Executive Board and related departments of the Company are responsible for the implementation of this Resolution.