**VHE: Board Resolution**

On May 7, 2024, Vinaherbfoods Joint Stock Company announced Resolution No. 0705/2024-NQ/HDQT on convening the Annual General Meeting 2024 as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024:

* Record date for the list of shareholders attending the meeting: May 27, 2024
* Convening date of the Meeting (expected): June 26, 2024.

Article 2: Decide on the issues expected to be submitted to the Annual General Meeting 2024 for approval:

* Report on activities of the Board of Directors in 2023 and orientation in 2024;
* Report of the Executive Board on production and business results in 2023 and plan for 2024;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on profit distribution in 2023 and profit distribution plan 2024;
* Proposal on approving the remuneration for the Board of Directors and the Audit Committee in 2023 and the plan 2024;
* Proposal on the selection of independent audit company to audit the Financial Statements for the fiscal year 2024;
* Other issues under the authorities of the General Meeting.

Article 3: Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.

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