**BLT: Board Resolution**

On May 6, 2024, Binh Dinh Food Joint Stock Company announced Resolution No. 15/NQ-HDQT on promulgating the Charter of Organization and Operation of Binh Dinh Food Joint Stock Company as follows:

‎‎Article 1. The Charter of Organization and Operation of Binh Dinh Food Joint Stock Company is promulgated with this Resolution.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, the Heads of functional departments, and the Managers/Persons in charge of subsidiaries of Binh Dinh Food Joint Stock Company are responsible for implementing this Resolution.