**GCF: Board Resolution**

On May 13, 2024, G.C Food Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on collecting shareholders’ opinions via a ballot to approve the General Mandate as follows:

Article 1: Agree to collect shareholders' opinions via a ballot to approve a number of contents under the authorities of the General Meeting of Shareholders of G.C Food Joint Stock Company:

* Record date to exercise rights: June 04, 2024.
* Expected time to send documents to collect shareholders’ opinions: June 2024.
* Contents for collecting opinions: Approve the exemption from public offering for existing shareholders when purchasing additional shares of the Company in excess of the required public offering rate according to the provisions of law and other contents under the authorities of the General Meeting of Shareholders, stipulated in the Company's Charter.

Article 2: Approve members of the Vote Counting Committee to inspect and supervise the counting of votes to collect shareholders' opinions via a ballot, including:

1. Mr. Nguyen Van Thu - Chair of the Board of Directors: Head
2. Ms. Bui Thi Mai Hien - Member of the Board of Directors, General Manager: Deputy Head
3. Mr. Nguyen Minh Tin - Deputy General Manager: Deputy Head
4. Ms. Nguyen Thi Thanh Tam - Member of the Board of Directors, Head of Communications Department: Member
5. Ms. Nguyen Thi Chau - Finance Manager: Member
6. Mr. Le Tien Hoa - Secretariat of the Company, Person in charge of Corporate Governance: Secretariat of the Vote Counting Committee
7. Mr. Le Thanh Duy - Chief of the Supervisory Board: Inspector and Supervisor
8. Ms. Nguyen Minh Nhu Khanh - Member of the Supervisory Board: Inspector and Supervisor
9. Mr. Vu Anh Tai - Member of the Supervisory Board: Inspector and Supervisor

Article 3: The Board of Directors assigns/authorizes the Chair of the Board of Directors/General Manager of the Company to decide on the implementation of necessary procedures to organize a collection of shareholders’ opinions via a ballot in accordance with the provisions of the Company's Charter and law.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments are responsible for organizing and implementing the contents of this Resolution./.