**HNF: Board Resolution**

On May 13, 2024, HuuNghi Food Joint Stock Company announced Resolution No. 85/VPHDQT-TPHN on approving the transactions and contracts between HuuNghi Food Joint Stock Company and Alpha International Food Joint Stock Company as follows:

Article 1: Approve transaction between HuuNghi Food Joint Stock Company and Alpha International Food Joint Stock Company:

* Approve the contract of warehouse borrowing between HuuNghi Food Joint Stock Company (Borrower) and Alpha International Food Joint Stock Company (Lender).
* Assign the Executive Board to negotiate, sign and implement the Contract in accordance with the provisions of law.

Article 2: Terms of enforcement

* This Board Resolution was approved by the Board of Directors of HuuNghi Food Joint Stock Company and takes effect from the date of its signing.
* The Executive Board and relevant departments are responsible for implementing this Resolution./.