AGX: Board Resolution

On April 22, 2024, Saigon Export Foodstuffs and Agricultural Products Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Record the list of shareholders to pay dividends in 2023 in cash as follows:

* The record date: May 10, 2024
* Payment date: From May 23, 2024
* Payment rate: 15%/ par value (equivalent to VND 1,500/share)
* Beneficiary: Shareholders of the Company according to the recorded list approved by the Vietnam Securities Depository and Clearing Corporation on May 10, 2024.

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors assigns the Board of Management to direct, and organize the exercise of related procedures as per regulations.