**TAN: Board Resolution**

On May 16, 2024, Thuan An Coffee Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on approving the agenda of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the agendas of the Annual General Meeting of Shareholders 2024 of the Company as follows:

1. The record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 07, 2024.
2. Time to organize the Annual General Meeting of Shareholders 2024: June 14, 2024.
3. Venue: Hall of Thuan An Coffee Joint Stock Company, Thuan Son Village, Thuan An Commune, Dak Mil District, Dak Nong Province.
4. Meeting contents:

* Report on production and business activities in 2023 and the orientation for implementing the plan 2024.
* Report on the production and business results in the term 2019-2023 and the orientation for implementing the plan for the term 2024-2028
* Audited Financial Statements 2023.
* Report on activities of the Board of Directors 2023, operating orientation 2024, and the term 2029-2023, operating orientation for the term 2024-2028.
* Report on activities of the Supervisory Board 2023, orientation for 2024, and the term 2029-2023, orientation for the term 2024-2028.
* Proposal on profit distribution in 2023.
* Proposal on the Report on remuneration and salary of the Board of Directors and the Supervisory Board in 2023; propose remuneration and salary for the Board of Directors and the Supervisory Board in 2024.
* Proposal on the selection of an independent audit company to audit the Financial Statements 2024.
* Proposal for approval of loan financing for business development and investment in 2024.
* Proposals on the dismissal and election of additional members for the Board of Directors for the term of 2024-2029
* Other contents under the authorities of the General Meeting of Shareholders.

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

Members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution.