**AGF: Board Resolution**

On May 20, 2024, An Giang Fisheries Import & Export Joint Stock Company announced Resolution No. 01/NQHDQT/2024 as follows:

Article 1: Decide on investing in farming raw materials in An Nhon farming area with output meeting 30% of the Company's export output.

Article 2: Approve the policy of seeking and approaching eligible investors to cooperate aiming at expanding business lines or transferring 01 frozen food processing factory to restructure capital for production and business activities.

Article 3: Assign the General Manager to organize the implementation. This Resolution takes effect from the date of its signing. Relevant organizations and individuals are responsible for the implementation of this Resolution.