**VDL: Board Resolution**

On May 20, 2024, Lamdong Foodstuffs Joint Stock Company announced Resolution No. 106/NQ-CPTP-HDQT on approving loan contracts/transactions with related persons, as follows:

‎‎Article 1. Approve the policy of Lamdong Foodstuffs Joint Stock Company signing and implementing loan contracts/transactions with related persons under the Charter and Law on Enterprises, specifically as follows:

* Related persons (the borrower): Megram Joint stock company (Holding Company) or member companies of the Holding Company.
* Content: The Company's loan limit for related persons is no more than 10% of the Company's total asset value recorded in the most recent Financial Statements. The loan interest rate is not lower than the interest rate that the Company deposits for the same term at 4 banks: Joint Stock Commercial Bank For Foreign Trade Of Vietnam, Joint Stock Commercial Bank For Investment And Development Of Vietnam, Vietnam Joint Stock Commercial Bank For Industry And Trade, Vietnam Bank for Agriculture and Rural Development, as announced at the time of disbursement.

‎‎Article 2. Assign the Managing Director of the Company, based on the specific situation and operational needs of the Company, to have full authority to perform tasks related to loan transactions and contracts with related persons, as approved in Article 1, which includes but is not limited to: negotiate, decide on relevant terms, sign contract and other necessary related documents and agreements and direct the implementation of contract and other tasks, including adjustments, supplements, liquidation of the signed contract.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

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