**HKB: Board Decision**

On May 28, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Decision No. 04/2024/QD-HDQT on organizing the Annual General Meeting 2024 as follows:

‎‎Article 1. Establish the Organizer Committee of the Annual General Meeting 2024 of Ha Noi - Kinh Bac Agriculture and Food JSC, including the following individuals:

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| 1. Mr. Duong Quang Lu | Chief |
| 2. Ms. Pham Thi Hai An | Member |
| 3. Mr. Pham Anh Quan | Member |
| 4. Mr. Do Tuan Thinh | Member |

‎‎Article 2. The Organizer Committee of the Annual General Meeting 2024 has the following duties:

* Organize the General Meeting under applicable laws and the Company's Charter, according to the schedule and venue as approved by the Board of Directors.
* Control and manage the List of shareholders, notify all shareholders and attending delegates, sign contracts with service providers; Issue terms and documents within authority.
* Gather and draft documents for the Meeting;
* Implement logistic works to serve the Meeting;
* Implement assigned tasks to serve the Meeting and be accountable to the General Meeting and the Board of Directors.
* The Chief of the Organizer Committee is responsible for assigning specific tasks to each member of the Organizer Committee.

After the Meeting is organized successfully, the Organizer Committee will be dissolved automatically.

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

The Managing Director, members of the Organizer Committee of the Annual General Meeting 2024 and related departments of Ha Noi - Kinh Bac Agriculture and Food JSC are responsible for implementing this Decision.