**HKB: Board Resolution**

On May 28, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve to convene the Annual General Meeting 2024 with the following contents:

* Record date for the list of shareholders: May 22, 2024
* Expected convening date of the Annual General Meeting: June 26, 2024
* Venue: No. 8, Group TT03, Hai Dang City Urban Area, Lane 2, Ham Nghi Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
* Meeting agenda:
* Report on activities of the Board of Directors in 2023
* Report on activities of the Supervisory Board in 2023.
* Report on activities of the Board of General Managers in 2023.
* Audited Financial Statements 2023
* Selection of an audit company for the Financial Statements 2024
* Other contents under the authority of the General Meeting
* Assign the Chair of the Board of Directors to carry out preparation procedures for the Annual General Meeting 2024.

Article 2: Members of the Board of Directors, Executive Board and Supervisory Board and functional departments and affiliated individuals are responsible for implementing this Resolution.