**APF: Board Resolution**

On April 29, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Resolution No. 79/NQ-HDQT on approving the plan to handle fractional shares and implementing the plan to issue shares to pay dividends in 2023 as follows:

Article 1: Approve the plan to handle fractional shares and implement the plan to issue shares to pay dividends, specifically as follows:

1. Approve the plan to handle fractional shares as follows:
* Shares paying dividends to existing shareholders will be rounded down to the unit.
* The fractional shares arising (if any) of each shareholder are canceled.

*For example: At the record date of the list, shareholder Nguyen Van A owns 568 shares of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company. According to the rights exercise rate: Shareholder A will receive: 568/10x1 = 56.8 shares. According to the principle of rounding down, shareholder A will receive 56 new shares. 0.8 fractional shares will be canceled.*

1. Approve the implementation of the plan to issue shares to pay dividends in 2023
* Share name: Shares of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company.
* Share code: APF.
* Share type: Common share
* Share par value: VND 10,000/share.
* Actual contributed charter capital before issuance: VND 270,644,470,000.
* Number of outstanding shares before issuance: 27,064,447 shares
* Number of new shares issued: 2,706,444 shares
* Total issue value (at par value): VND 27,064,440,000.
* Form of issuance: Issue shares to pay dividends in 2023.
* Payment source: From undistributed profit after tax in 2023, ensuring compliance with the law.
* Expected charter capital after issuance: VND 297,708,910,000.
* Expected number of shares after issuance: 29,770,891 shares
* Subject of the issuance: Existing shareholders named in the list of shareholders on the record date for receiving dividends by shares.
* Right exercise rate: 10:1 (Shareholders owning 10 shares will receive 1 new shares).
* Implementation time: After the State Securities Commission receives complete dossiers on dividend payment by shares of the Company, expected in Q2/2024 or Q3/2024.
* Handling of fractional shares: As in part 1;
* The Board of Directors will amend the Company's Charter to record an increase in charter capital according to the issue results, carry out procedures to register amendment in charter capital, and amend the Business Registration Certificate at the competent State agency.
* After the end of the issuance, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company will register for additional depository of issued shares at the Vietnam Securities Depository (VSDC).
* Upon approval of additional depository from VSDC, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company will register additional trading of the entire above shares on the Hanoi Stock Exchange (HNX).
* Time for additional depository registration and trading registration: Within 30 days from the end of the issuance.

Article 2: The Board of Directors assigns the Chair of the Board of Directors, the General Manager of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company to implement the contents of the Resolution in accordance with the order and procedures prescribed by law and the Company's Charter.

Article 3: Members of the Board of Directors and the General Manager of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.