**AFX: Board Resolution**

On May 5, 2024, An Giang Agricultural and Food Import - Export Joint Stock Company announced Resolution No. 06/NQ-HDQT.2024 as follows:

Article 1: Approve capital contribution to establish Pacific Bridge Active Investment Fund as follows:

* Name of the fund in Vietnamese: QUỸ ĐẦU TƯ NĂNG ĐỘNG PACIFIC BRIDGE.
* Name of the fund in English: PACIFIC BRIDGE ACTIVE INVESTMENT FUND.
* Abbreviated name: PBAIF
* Head office address: 6th Floor, 389 De La Thanh Street, Thanh Cong Ward, Ba Dinh District, Hanoi, Vietnam.
* Charter capital: VND 50,000,000,000
* Capital contribution rate to Pacific Bridge Active Investment Fund: VND 49,500,000,000, accounting for 4,950,000 fund certificates corresponding to 99% of total charter capital.

Article 2: Approve Mr. Dang Quang Thai as the authorized representative of An Giang Agricultural and Food Import - Export Joint Stock Company to manage the contributed capital in the Pacific Bridge Active Investment Fund.

Article 3: Authorize the Chair of the Board of Directors to carry out and complete further legal procedures related to the approved contents as above.

Article 4: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, the Head of the subsidiaries, and relevant individuals of An Giang Agriculture and Food Import - Export Joint Stock Company are responsible for implementing this Resolution./.