**FGL: Board Resolution**

On April 26, 2024, Gia lai Coffee Joint Stock Company announced Resolution No. 07/NQ-DHDCD on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1. The Board of Directors of Gia lai Coffee Joint Stock Company agreed:

1. Time to hold the Annual General Meeting of Shareholders 2024.

* Record date for the list of shareholders: May 17, 2024
* Exercise rate: 01 share - 01 voting rights
* Date of completing documents for the General Meeting and sending meeting invitations to shareholders: May 24, 2024.
* Expected date of holding the General Meeting of Shareholders 2024: From June 17, 2024 to before June 30, 2023. (The Chair of the Board of Directors, based on the actual situation, decides on the date of the General Meeting and the meeting invitation notice)

Venue: Hall of Bien Ho Tea Joint Stock Company. Village 5, Nghia Hung Commune, Chu Pah District, Gia Lai Province.

1. Expected content at the Meeting:

* Report on activities of the Board of Directors and Supervisory Board in 2023, operating directions in 2024;
* Report of the Board of Management on production and business results in 2023, production and business plan in 2024;
* Proposal on Remuneration. salaries of the Board of Directors, the Supervisory Board, the Board of Management in 2023, planned remuneration in 2024;
* Proposal on the approval of the Audited Financial Statements 2023, profit distribution plan for 2023.
* Proposal on approval of the production and business plan 2024;
* Proposal on selecting an audit company for the Financial Statements 2024 - 2026
* Proposal on approving transactions with PDMR and affiliated persons.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2. Members of the Board of Directors, the Board of Management, Heads of professional departments and relevant individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.