**GCF: Board Resolution**

On May 3, 2024, G.C Food Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on updating the Company charter as follows:

Article 1: Update the content of the Charter of G.C Food Joint Stock Company according to the content of Proposal No. 06/2024/TTr-GCF on approving amendments and supplements to the Company's Charter approved by the Annual General Meeting on April 12, 2024.

Current Charter:

Section 1 Article 22

The Board of Directors has the right to collect shareholders’ opinions via a ballot to approve General Mandates when deemed necessary for the benefit of the Company, except for the cases specified in Section 2 Article 147 of the Law on Enterprises.

Updated and modified content:

Section 1 Article 22

The Board of Directors has the right to collect shareholders’ ballots to approve General Mandates on the following issues:

1. Amending and supplementing the contents of the Company's Charter;
2. Approval/amendment, supplement of internal regulations on corporate governance; Operating regulations of the Board of Directors and Operating regulations of the Supervisory Board;
3. Company development orientation;
4. Type of shares and total number of shares of each type;
5. Elect and dismiss members of the Board of Directors and the Supervisory Board;
6. Projects of investment or asset sales with a value equal to or greater than 35% of the total asset value recorded in the Company's most recent audited Consolidated Financial Statements;
7. Approve annual Financial Statements;
8. Reorganize and dissolve the Company;
9. Changing business lines and business fields;
10. Change the Company's organizational and governance structure;
11. Other issues for the interests of the Company.

Article 2: This Board Resolution takes effect from the date of signing. Relevant departments and individuals are responsible for implementing this Resolution.