**SJ1: Board Resolution**

On May 30, 2024, Hung Hau Agricultural Corporation announced Resolution No. 14.2024/NQ-HDQT as follows:

Article 1: Approve the Report on production and business activities for the first 6 months of the fiscal year 2024.

Article 2: Approve the orientation for implementing the business plan for the last 6 months of the fiscal year 2024.

Article 3: Approve the Reports of the subcommittees on evaluating the implementation of activities of the subcommittees under the Board of Directors.

Article 4: Approve the dividend payment time according to the Annual General Mandate 2024, implemented in July 2024.

Article 5: Members of the Board of Directors, the Board of Management, and relevant departments/divisions are responsible for implementing this Resolution. This Resolution takes effect on the date of its signing.