**VHE: Board Resolution**

On June 10, 2024, Vinaherbfoods Joint Stock Company announced Resolution No. 1006/2024-NQ/HDQT on supplementing to the agenda and materials for the Annual General Meeting 2024 as follows:

Article 1: Amendment and supplement to the materials for the Annual General Meeting 2024. The Board of Directors of Vinaherbfoods Joint Stock Company ("the Board of Directors") approves the update, amendment, and addition to the agenda and materials for the Annual General Meeting 2024 ("General Meeting") as follows:

* Addition of the Draft Proposal on the Approval of the Private Placement Plan to increase the charter capital in 2024.
* Update and supplement the agenda of the Annual General Meeting 2024.
* Modify and update the report on activities of the Board of Directors in 2023, and set the direction for 2024.
* Modify and update the Report of the Executive Board on the business performance results of 2023 and the plan for 2024.
* Review, update, and complete the proposals for the General Meeting announced on June 5, 2024.
* Update, amend, and supplement the sample voting form and the draft Annual General Mandate 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.