**BBH: Board Resolution**

On June 11, 2024, Hoang Thach Bagging Joint Stock Company announced Resolution No. 11 /NQ-HDQT on the implementation of profit distribution 2023 as follows:

Article 1: Agree to implement profit distribution 2023 including dividend payment, appropriation for bonus and welfare funds according to the Annual General Mandate 2024 of the Company

Article 2: Assign the Company’s Manager to organize and implement in accordance with the legal regulations and the rights of shareholders.

Article 3: Members of the Board of Directors, the Board of Managers, and Heads of relevant units of the company are responsible for the implementation of this Resolution./.