**IDP: Board Resolution**

On June 12, 2024, International Dairy Products Joint Stock Company announced Resolution No. 06/2024/NQ.HDQT.IDP as follows:

‎‎Article 1. Approve the content in the Contract and sign the Contract between the company and PDMR, specifically as follows:

The company signed a contract to sell used an Audi Q7 brown car with License plate No. 50LD-15725 with PDMR, Ms. Dang Pham Minh Loan - a member of the Board of Directors.

Article 2. Authorizes the Managing Director to negotiate and sign the Contract, the Contract appendix (if any) provided that it is under applicable laws and the Company's Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and relevant departments and individuals of the International Dairy Products Joint Stock Company are responsible for the implementation of this Resolution.