**VGP: Board Resolution**

On June 14, 2024, The Vegetexco Port JSC announced Resolution No. 177/2024/NQ-HDQT on amending and supplementing documents of the Annual General Meeting 2024 as follows:

Article 1: Approve the amendment and supplement of documents of the Annual General Meeting 2024, specifically as follows:

1. Add 02 Proposals, including:
* Approve the profit distribution plan 2023 and share issuance to pay dividends 2023 (this Proposal will be used to replace the Proposal on profit distribution plan 2023);
* Approve the share issue to increase share capital from the source of owners' equity.
1. Amend some content in the Meeting’s documents due to the supplement of the two above proposals.
* Supplement the Meeting’s agenda;
* Amend documents of the Board of Directors, the Executive Board, and the Supervisory Board, draft Resolution Minutes of the Meeting, and reports related to the contents of two proposals.
1. Assign the Executive Board to publish information about this change in accordance with the law.

Article 2: This Board Resolution takes effect from the date of its signing;

Article 3: Members of the Board of Directors and Executive Board and relevant professional Departments are responsible for implementing this Resolution.