**APF: Board Resolution**

On June 20, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Resolution No. 92/NQ-HDQT on paying dividends of 2023 in cash for the second round as follows:

Article 1: Pay dividends of 2023 in cash for the second round as follows:

* Exercise rate: 25%/share (Shareholders receive VND2,500 for every share they own)
* The record date to exercise the rights to pay dividends of 2023 in cash for the second round: July 05, 2024
* Payment date: July 19, 2024

Article 2: The Board of Directors assigns the General Manager of the Company to implement the contents of the Resolution following the order and procedures prescribed by law and the Company's Charter.

Article 3: Members of the Board of Directors, the Board of Management, and the Chief Accountant of Quang Ngai Agricultural Products And Foodstuff Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.