**FCS: Board Resolution**

On June 20, 2024, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 08/NQ-LT-HDQT on the consideration and selection of an audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 as follows:

‎‎Article 1. The Board of Directors agreed to approve the policy:

1. Select CPA Vietnam Auditing Company Limited to review the Semi-annual Financial Statements and audit Financial Statements 2024 of the Company.
2. Assign the General Manager of the Company to sign a service contract that provides auditing services to the Semi-annual Financial Statements and audit Financial Statements 2024 in accordance with regulations.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Management, the Chief Accountant and the Heads of Professional Departments are responsible for this Resolution.