**MRF: Board Resolution**

On June 19, 2024, Merufa Joint Stock Company announced Resolution No. 223/24/NQ-HDQT as follows:

Article 1: The Board of Directors approved the Report of the General Manager on the results of production and business activities in the first 5 months of 2024 and the plan for June 2024.

Article 2: The Board of Directors approved the Report of the General Manager on the rental of Dong Thanh - Hoc Mon Warehouse, premise No. 138 Nguyen Van Troi and Office No. 38 Truong Quoc Dung. The Board of Directors proposed that the Asset Liquidation and Exploitation Subcommittee continue to find tenants at the office address of 38 Truong Quoc Dung, Phu Nhuan District, and at the same time, solve problems related to the Warehouse at 448 Dang Thuc Vinh, Hoc Mon District.

Article 3: The Board of Directors approved on suspending the transfer of MRF shares from UpCom to HNX. The Board of Directors assigned the Executive Board to implement relevant procedures in accordance with the provisions of law.

Article 4: The Board of Directors approved postponing the selection of the audit company in July 2024 to audit the Financial Statements for the fiscal year from January 1, 2024 - December 31, 2024. The Board of Directors assigned the General Manager to send the offer letter to the audit companies to implement the above issues.

Article 5: The Board of Directors requested that the Company implement relevant legal procedures and disclose information in accordance with regulations. Members of the Board of Directors, the Board of Management, relevant departments/divisions, and individuals are responsible for the implementation of this Resolution.

This Decision takes effect from the date of its signing.