**VGP: Board Resolution**

On June 19, 2024, The Vegetexco Port JSC announced Resolution No. 177/2024/NQ-HDQT on the authorization to carry out tasks under the authority of the Board of Directors in convening the Annual General Meeting 2024 as follows:

Article 1: Authorize Mr. Pham Ngoc Quynh – a member of the Board of Directors to carry out tasks under the authority of the Chair of the Board of Directors in convening the Annual General Meeting 2024, specifically as follows:

1. Monitor tasks and convene the Annual General Meeting 2024;
2. On behalf of the Board of Directors, sign documents, which are under the authority of the Board of Directors, present the Annual General Meeting 2024;
3. Sign documents after the Meeting and disclose information under applicable laws.

The authorization period is from the date of signing the minutes until the end of the Annual General Meeting 2024 of the Company.

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 Heads of relevant departments are responsible for implementing this Resolution.