**IDP: Board Resolution**

On June 24, 2024, International Dairy Products Joint Stock Company announced Resolution No. 07/2024/NQ.HDQT.IDP on establishing a subsidiary as follows:

Article 1: Approve on establishing Công ty TNHH Sữa Quốc tế Lof Hà Nam (tentatively translated as “Lof Ha Nam International Dairy Company Limited”), 100% of capital owned by International Dairy Products Joint Stock Company. Specific information is as follows:

1. Enterprise name:

* Company’s name in Vietnamese: Công ty TNHH Sữa Quốc tế Lof Hà Nam
* Company’s name in English: Lof Ha Nam International Dairy Company Limited
* Abbreviated name: Lof HN Co,. LTD.

1. Head office: PG1-01 Vincom Shophouse, Bien Hoa Street, Minh Khai Ward, Phu Ly City, Ha Nam Province
2. Legal representative:

* The Company has 01 legal representative.
* Information of the legal representative.

Full name: Bui Hoang Sang

Position: Managing Directo

Gender: Male

Date of birth: December 12, 1974

Nationality: Vietnamese

Citizen Identity Card No. 094074009865

Date of issue: October 19, 2023

Place of issue: Police Department for Administrative Management of Social Order

Permanent address: 142/5 Nguyen Kim, Ward 6, District 10, Ho Chi Minh City

Current address: 142/5 Nguyen Kim, Ward 6, District 10, Ho Chi Minh City

Tel: (+84) 28 62544445

Email: suaquocte@idp.vn

1. The Chair of the Company

Information of the Chair of the company:

Full name: To Hai

Position: Chair of the Company

Gender: Male

Date of birth: December 1, 1973

Nationality: Vietnamese

Citizen ID Card No. 034073008380

Date of issue: July 9, 2019

Place of issue: Police Department for Administrative Management of Social Order

Permanent address: 21B/3 Nguyen Dinh Chieu, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam

Current address: 21B/3 Nguyen Dinh Chieu, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam

Tel: (+84) 28 62544445

Email: suaquocte@idp.vn

1. Charter capital: VND600,000,000,000
2. Capital contribution rate: International Dairy Products Joint Stock Company owns 100% of capital
3. Assets of capital contribution: VND600,000,000,000
4. Business lines:

|  |  |  |
| --- | --- | --- |
| No. | Business line name | Business line code |
| 1 | Processing milk and dairy products  Details: Production and processing of milk and dairy products; sell ​​milk and dairy products produced by the Company. | 1050 (main) |
| 2 | Production of non-alcoholic beverages, mineral water  (Details: Production of bottled purified water; produce non-alcoholic beverages). | 1104 |
| 3 | Wholesale of cloth, garments, and footwear  Details: Wholesale of apparel; Wholesale of footwear; Wholesale of carpets, mattresses, blankets, curtains, bed sheets, pillows, and other textiles (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4641 |
| 4 | Wholesale of food (except rice, cane sugar, beet sugar, goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4632 |
| 5 | Wholesale of beverages  Details: Wholesale of non-alcoholic beverages (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law, and liquor business only operates when it meets all business conditions according to regulations of law and in accordance with planning). | 4633 |
| 6 | Wholesale of other household appliances  Details: Wholesale of suitcases, briefcases, bags, wallets, other leather and leatherette goods; Wholesale in pottery, porcelain, glass; Wholesale of household electrical appliances, lamps and electric light sets; Wholesale of fitness and sports equipment; Wholesale of perfumes, cosmetics and hygiene products; Wholesale of toy products and game products; Wholesale of other uncategorized household appliances (except books, newspapers, magazines, pharmaceuticals, goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4649 |
| 7 | General wholesale (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4690 |
| 8 | Retailing of other goods via mobile devices or at markets (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4789 |
| 9 | Retailing by order via post or Internet (excluding Internet auctions) (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4791 |
| 10 | Retailing of games and toys in specialty stores (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4764 |
| 11 | Retailing of garments, footwear, leather and leatherette goods in specialty stores Details: Retailing of the garment, footwear, including sports shoes, clogs, and sandals of all types of materials; Retailing of school bags, document briefcases, handbags of all kinds, wallets, etc. made of leather, leatherette or other materials; Retailing of backpacks, suitcases, travel goods made of leather, imitation leather and other materials (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4771 |
| 12 | Retailing of carpets, mattresses, blankets, drapes, curtains, wall and floor covering materials in specialty stores (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4753 |
| 13 | Retailing of household electrical appliances, beds, cabinets, tables, chairs and similar furniture, lamps and electric light sets, other uncategorized household appliances in specialty stores  Details: Retailing of household electrical appliances, lamps and electric light sets in specialty stores; Retailing household appliances made of ceramic, porcelain, and glass in specialty stores (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4759 |
| 14 | Warehousing and storage of goods | 5210 |
| 15 | Other uncategorized specialty wholesale  Details: Buying and selling packaging; buying and selling plastic products of all kinds such as bags, plastic bottles and jars; buying and selling cardboard and paper packaging; buying and selling raw materials, spice, additives, and chemicals used in the food technology industry (except for exercising export rights, import rights, and distribution rights for goods on the List of goods that foreign investors, economic organizations with foreign investment capital are not allowed to exercise the right to export, import, or distribute according to the provisions of law). | 4669 |

‎‎Article 2. Capital representative

Approve on nominating Mr. To Hai - Chair of the Board of Directors of International Dairy Products Joint Stock Company as the representative of 100% of the capital of International Dairy Products Joint Stock Company (Tax code: 0500463609; Head office address: Duc Thinh Village, Tan Linh Commune, Ba Vi District, Hanoi City) in Lof Ha Nam International Dairy Company Limited

Specific information is as follows:

|  |  |
| --- | --- |
| Full name  Position  Gender  Date of birth  Nationality  Citizen ID Card No.  Date of issue  Place of issue  Permanent address | : To Hai  : the Chair of the Company  : Male  : December 1, 1973  : Vietnamese  : 034073008380  : November 1, 2022  : Police Department on Administrative Management of Social Order  : 21B/3 Nguyen Dinh Chieu, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam |
| Current address | : 21B/3 Nguyen Dinh Chieu, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam |

Mr. To Hai is responsible for implementing rights and obligations of the authorized representative for the representative capital of International Dairy Products Joint Stock Company in accordance with the provisions of law and the Company’s Charter.

‎‎Article 3. Approve the Charter of International Dairy Products Joint Stock Company

Article 4: Authorize Mr. Bui Hoang Sang to implement procedures related to Registration for company establishment to put Lof Ha Nam International Dairy Company Limited into operation under applicable laws.

Article 5: Members of the Board of Directors and Executive Board and relevant departments/divisions, and individuals of International Dairy Products Joint Stock Company are responsible for the implementation of this Resolution.

Article 6: This Board Resolution takes effect from the date of its signing and is prepared into three original sets with equal legal value.