

Code	VHC
Company name	Vinh Hoan Corporation
Date	06/26/2024
Subject	BOD resolution dated June 25, 2024

Content:

The BOD of Vinh Hoan Corporation issued the Board dated June 25, 2024 to approve Thanh Ngoc Agriculture Food Company Limited to change business model into Thanh Ngoc Agriculture Food Joint Stock Company with the charter capital of 500 billion VND.