**BTG: Board Resolution**

On June 25, 2024, Tien Giang Packaging Joint Stock Company announced Resolution No. 04/NQ-BBTG-HDQT authorizing the Manager to decide on contracts or transactions with affiliated persons under the Board of Directors’s authority as follows:

‎‎Article 1. Approve authorizing the Manager to decide on contracts or transactions which were less than 35% of total assets value recorded in the most recent Financial Statements of the Company signed between the Company and the following subjects:

* Subjects who are organizations related to major shareholders owning 60% of the Company’s charter capital (Vietnam Southern Food Corporation - Joint Stock Company). Shareholders, the representative according to shareholders’s authorization are organizations owning more than 10% of total common shares of the Company and their affiliated persons, including:
* Vietnam Southern Food Corporation - Joint Stock Company;
* Subsidiaries, branches of Vietnam Southern Food Corporation - Joint Stock Company;
* Subsidiaries of Vietnam Southern Food Corporation - Joint Stock Company;
* Subjects who are members of the Board of Directors, the Supervisory Board, the Board of Managers, the Company’s Chief Accountant and their affiliated individuals, organizations; or organizations which members of the Board of Directors, the Supervisory Board, the Board of Managers, the Chief Accountant and other managers of the Company have affiliated interests.
* The Board of Directors approved the authorization for the Manager to decide on contracts, and transactions with the above-mentioned subjects in 2024 (from June 01, 2024, to the date of the Annual General Meeting of Shareholders 2025). The Manager reports by documents to send the Board of Directors no later than 3 business days from the date of signing the contract, the transaction with affiliated above-mentioned subjects of the Company, in which making a clear statement on main contents of the contract (goods’ name, quantity, contract value, payment method, delivery time, contract’s efficiency and attaching the signed contract).

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

Members of the Board of Directors, the Board of Managers, the Heads of professional departments, and affiliated divisions take responsibility for implementing this Resolution./.