**GKM: Board Resolution**

On May 29, 2024, GKM Holdings Joint Stock Company announced Resolution No. 09/2024/KM/NQ-HDQT on approving on signing the agreement and executing a transaction for leasing a factory and all machinery and equipment for storing and processing rice from An Giang Import-Export Company as follows:

Article 1: Approve the policy of renting factories and all machinery and equipment for storing and processing rice from An Giang Import-Export Company.

Article 2. Approve the draft content and value of the contract of the Company with An Giang Import-Export Company. The content of the contract includes the following main information:

* Lessor: An Giang Import-Export Company
* Business code: 1600230737 issued by the Business Registration Office - Angiang Department of Planning and Investment on December 27, 2007, registered for the 28th change on May 15, 2024.
* Head office address: 01 Ngo Gia Tu, My Long Ward, Long Xuyen City, An Giang Province.
* Factory parameters:
* Land area: 11,597 m2
* Factory area: 8,600 m2
* Factory location: Ha Bao 2 Hamlet, Da Phuoc Commune, An Phu District, An Giang Province, Vietnam.
* Contract value: Authorize the Chair of the Board of Directors to negotiate with An Giang Import-Export Company on the value of the factory rental, but it must not exceed VND 130,000,000/month.
* Lease term: 05 years from the date of handover.
* Handover date: Expected on June 01, 2024.

Article 3. Implementation organization.

The Board of Directors authorized the Chair of the Board of Directors of the Company to negotiate, sign the contract, and decide/approve other related contents to complete the procedures for leasing the factory and all machinery and equipment, ensuring compliance with legal regulations and the Company's Charter.

Article 4. Terms of enforcement.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, departments/ divisions under the Company, and relevant individuals are responsible for implementing this Resolution./.