**SEP: Board Resolution**

On May 30, 2024, Quang Tri general trading joint stock company announced Resolution No. 61/NQ-HDQT on approving the plan on investment and renovation, upgradation of the wastewater treatment system to 8,000 m3/24 hours for the term 2024-2025 and reaching 10,000 m3/24 hours for the term 2025-2026 at Huong Hoa cassava starch factory as follows:

‎‎Article 1. Approve plan on investment and renovation, upgradation of the wastewater treatment system to 8,000 m3/24 hours for the term 2024-2025 and reaching 10,000 m3/24 hours for the term 2025-2026 at Huong Hoa cassava starch factory.

1. Bidding package name: Investment and renovation, upgradation of the wastewater treatment system to 8,000 m3/24 hours for the term 2024-2025 and reaching 10,000 m3/24 hours for the term 2025-2026 at Huong Hoa cassava starch factory, including:
   1. Repair, and renovate 2 current AO systems, with the capacity of: 6,000 m3/24 hours and 01 new AO system with the capacity of 4,000 m3/24 hours, with the book value of: VND 12,521,000,000.
   2. Invest 01 Biogas lake with an area of ​​approximately 0.6 hectares, with the book value of: VND 2,000,000,000.
   3. Buy 1.5 hectares of land adjacent to the existing sludge lake: VND 700,000,000
2. Estimated total value: VND 15,221,000,000, above cost excludes VAT.
3. Form of offering bids: Competitive bidding.
4. Expected finishing time: Before September 15, 2024.

‎‎Article 2. Implementation assignment: Assign the Deputy General Manager - Le Van The to direct affiliated departments to implement procedures and sign contracts exactly in accordance with regulations. Ensure compliance with legal regulations in implementing the next steps.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Management, the Chief Accountant and affiliated departments, units take responsibility for implementing this Resolution./.