**GCF: Board Resolution**

On June 04, 2024. G.C Food Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT on increase in the charter capital of the subsidiary - Vietfarm Food Joint Stock Company as follows:

Article 1: Approve the increase in the charter capital of Vietfarm Food Joint Stock Company (Business Registration number: 4500577748; Address: National Highway 1A, Thanh Hai Industrial Park, Thanh Hai Commune, Phan Rang-Thap Cham City, Ninh Thuan Province)

The Board of Directors of G.C Food Joint Stock Company approved the increase in the charter capital of Vietfarm Food Joint Stock Company (Subsidiary), specifically as follows:

* Registered charter capital: VND 70,000,000,000.
* Registered capital contribution of G.C Food Joint Stock Company: VND 69,500,000,000, equivalent to 99.29% of the charter capital of Vietfarm Food Joint Stock Company.
* The amount of capital contributed: VND 50,000,000,000.
* The increased capital contribution of G.C Food Joint Stock Company corresponds to the capital contribution rate of 99.29%: VND 49,645,000,000.
* Charter capital after the change: VND 120,000,000,000.
* Capital contribution method: Existing shareholders contribute capital according to the capital contribution rate stipulated in the current Charter of Vietfarm Food Joint Stock Company.

Article 2: Approve the amendment of the Charter of Vietfarm Food Joint Stock Company

The Board of Directors voted and unanimously approved the amendment of Article 6 of the current Charter of Vietfarm Food Joint Stock Company to be consistent with the above capital increase adjustment.

Article 3: Implementation

Assign Mr. Nguyen Duc Thuan - Manager and Legal Representative of Vietfarm Food Joint Stock Company:

* Based on the actual situation, sign/submit and direct relevant Departments and individuals to carry out necessary legal procedures at competent state agencies to carry out procedures to increase the charter capital of Vietfarm Food Joint Stock Company in accordance with legal regulations
* Organize, complete, sign/submit, and promulgate the amended and supplemented Charter according to regulations.

Article 4: Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board, Financial Manager, other relevant Departments and individuals and Mr. Nguyen Duc Thuan – Managing Director-cum-Legal Representative of Vietfarm Food Joint Stock Company are responsible for implementing this Resolution./.