**HKB: Board Resolution**

On June 26, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Resolution No. 05-2024/NQ-HDQT on approving the candidacy to the Board of Directors for the 2024-2029 term as follows:

Article 1: Approve the nomination of candidates to participate in the Board of Directors of Ha Noi - Kinh Bac Agriculture and Food JSC was elected at the Annual General Meeting 2024 including 4 individuals with the following names:

1. Mr. Duong Quang Lu:

* Citizen ID Card No: 027073004670, Date of issue: November 7, 2022; Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: Residential Group No. 4, Me Tri, Nam Tu Liem, Hanoi
* Qualification: Bachelor of Economics

1. Mr. Truong Danh Hung:

* Citizen ID Card No: 038070011939, Date of issue: October 09, 2022; Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: 34 Lane 361 Truong Chinh, Khuong Trung Ward, Thanh Xuan District, Hanoi City.
* Qualification: Bachelor of Economics

1. Mr. Do Duong Thong

* Citizen ID Card No: 001086027932, Date of issue: March 04, 2019 ; Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: Residential Group No. 3, Me Tri Ha, Me Tri, Nam Tu Liem, Hanoi
* Qualification: Bachelor of Economics

1. Mr. Hoang Tuan Anh

* Citizen ID Card No: 038091049354, Date of issue: July 31, 2023; Place of issue: Police Department for Administrative Management of Social Order
* Permanent Address: No. 10, Alley 1, Nguyen Thai Hoc, Quang Trung, Ha Dong, Hanoi
* Qualification: Bachelor of Economics

Article 2: Approve the nomination of candidates to participate in the Supervisory Board for the 2024-2029 term of Ha Noi - Kinh Bac Agriculture and Food JSC was elected in the Annual General Meeting 2024 including 2 individuals with the following names:

1. Ms. Pham Thi Hai An

* ID card: 186062001, Date of issue: August 16, 2017 ; Place of issue: Public securities of Nghe An Province
* Permanent address: Hamlet 1, Quynh Ba Commune, Quynh Luu District, Nghe An Province
* Qualification: Bachelor of Economics

1. Mr. Pham Anh Quan

* Citizen ID Card No: 001092018410, Date of issue: August 07, 2022; Place of issue: Police Department for Administrative Management of Social Order
* Permanent address: No. 28. Alley 19/78 Lac Trung, Vinh Tuy Ward, Hai Ba Trung District, Hanoi
* Qualification: Bachelor of Business Administration.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and relevant individuals are responsible for implementing this Resolution.