**HKB: Board Resolution**

On June 26, 2024, Ha Noi - Kinh Bac Agriculture and Food JSC announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: Select an audit company for the Financial Statements 2024

The Board of Directors of the Company selected CPA Vietnam Auditing Company Limited as the company to audit the Financial Statements for the fiscal year 2024 of Ha Noi - Kinh Bac Agriculture and Food JSC and its subsidiaries.

Article 2: Agree to assign Mr. Duong Quang Lu – Chair of the Board of Directors-cum-Managing Director of Ha Noi - Kinh Bac Agriculture and Food JSC to sign a contract with CPA Vietnam Auditing Company Limited to audit the Financial Statements 2024 according to regulations.

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

Article 4: Members of the Board of Directors, Supervisory Board and Executive Board, functional departments and related individuals are responsible for implementing this Resolution.