**BCF: Board Resolution**

On July 10, 2024, Bich Chi Food Company announced Resolution No. 11/NQ.HDQT on approving the amendment of the Charter and adjustment of the Business Registration Certificate, additional securities registration with Vietnam Securities Depository and Clearing Corporation and additional listing with Hanoi Stock Exchange as follows:

Article 1: Approved increasing the Charter capital of Bich Chi Food Company from VND322,831,800,000 to VND338,972,130,000 as follows:

Current charter capital: VND322,831,800,000

Increased charter capital: VND16,140,330,000

Charter capital after the issuance: VND338,972,130,000

Article 2: Approve amending Clause 1, Article 6 of the Company's Charter corresponding to the increased charter capital after issuing 1,614,033 shares to pay dividends as follows:

“1. The Charter capital of the Company is VND338,972,130,000

The total charter capital of the Company is divided into 33,897,213 shares with a par value of VND10,000/share.

Article 3: Approve changing the charter capital of the Business Registration Certificate, implementing additional securities registration at Vietnam Securities Depository and Clearing Corporation and additional listing with Hanoi Stock Exchange according to current legal regulations.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.