**BHG: Board Resolution**

On July 10, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 16/NQ-HDQT-2024 on terminating the operation of the Representation Office of Bien Ho Tea Joint Stock Company in Ho Chi Minh City as follows:

‎‎Article 1. Approve the termination of representation office operations as follows:

* Name of the Representation Office: REPRESENTATION OFFICE OF BIEN HO TEA JOINT STOCK COMPANY IN HO CHI MINH CITY.
* Name of representation office written in foreign language: REPRESENTATION OFFICE OF BIEN HO TEA JOINT STOCK COMPANY IN HO CHI MINH CITY.
* Abbreviated name of representation office: Representation office of BIEN HO TEA - HO CHI MINH CITY
* Representation Office code: 5900188843-001 Date of issue: September 25, 2023 Place of issue: Business Registration Office - Department of Planning and Investment of Ho Chi Minh City
* Representation Office address: No. 13C, Street 12, Quarter 4, An Khanh Ward, Thu Duc City, Ho Chi Minh City.
* Reason for termination: Termination by decision of the Company, due to finding that the operation of the representation office is no longer necessary.

‎‎Article 2. Assign Mr. Nguyen Cong Tien – the General Manager, and the legal representative of Bien Ho Tea Joint Stock Company to carry out the necessary procedures according to the provisions of law.

‎‎Article 3. Members of the Board of Directors, Board of Management, and relevant professional departments are responsible for implementing this Resolution.

This Board Resolution takes effect on the date of its signing;