**DOC: Board Resolution**

On July 09, 2024, Dong Nai Joint Stock Company Of Agricultural Material announced Resolution No. 43/NQ.HDQT on the allocation of the appropriation rate for the bonus and welfare fund in 2023 as follows:

‎‎Article 1. The Annual General Meeting of Shareholders 2024 held on May 17, 2024 to approve the Company's appropriation for the bonus and welfare fund in 2023 with a total amount of VND900,000,000;

Today, the Board of Directors has agreed to allocate specific rates to each fund as follows:

* Appropriation for the employee bonus fund (60%): Equivalent to VND540,000,000
* Appropriation for the welfare fund (40%): Equivalent to VND360,000,000

Total: VND900,000,000

‎‎Article 2. Assign the Executive Board to implement relevant work in accordance with current regulations, and distribute and use the bonus and welfare funds for employees according to the Company's Regulations on salary and bonus payment.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and affiliated departments, individuals are responsible for the implementation of the contents of this Resolution./.