**DOC: Board Resolution**

On July 9, 2024, Dong Nai Joint Stock Company Of Agricultural Material announced Resolution No. 44/NQ-HDQT on approving the transactions between Dong Nai Joint Stock Company Of Agricultural Material and Dongnai Import Export Joint Stock Company and Industrial Rubber JSC (subsidiaries in the Holding Company - subsidiary of Dong Nai Food Industrial Corporation) as follows:

‎‎Article 1. The Board of Directors:

1. Approved transactions between Dong Nai Joint Stock Company Of Agricultural Material and Dongnai Import Export Joint Stock Company, specifically:

* Transaction types: Contract of sale of agricultural products (cassava, etc.) and vehicle weighing service.
* Total transaction value: Less than or equal to 5% of the Company's total asset value recorded in the most recent Financial Statements (2023)
* Date of transaction: From July 2024.

1. Approved the transactions between Dong Nai Joint Stock Company Of Agricultural Material and Industrial Rubber JSC, specifically:

* Transaction types: Contract of sale and supply of fertilizers
* Total transaction value: Less than or equal to 5% of the Company's total asset value recorded in the most recent Financial Statements (2023)
* Date of transaction: From July 2024.

1. Assign the Executive Board, the legal representative of the Company to sign the contracts in accordance with the current regulations, implement and report the implementation results of the above transactions to the Board of Directors.

‎‎Article 2. Members of the Board of Directors, the Executive Board, relevant departments and individuals are responsible for implementing the contents of this Resolution.