**APF: Board Resolution**

On July 10, 2024, Quang Ngai Agricultural Products And Foodstuff Joint Stock Company announced Resolution No. 95/NQ-HDQT on changing the location of the Representative Office in Ho Chi Minh City as follows:

‎‎Article 1. Approve on changing the location of the Representative Office in Ho Chi Minh City as follows:

* Current Representative Office location: 402 Nguyen Kiem, Ward 3, Phu Nhuan District, Ho Chi Minh City.
* Representative Office location after changing: 4th Floor, Dinh Le Building, No. 01 Dinh Le, Ward 13, District 4, Ho Chi Minh City.

‎‎Article 2.

1. The Board of Directors assigned/authorized the General Manager of the Company to decide and carry out the necessary procedures to change the location of the Representative Office following the law.
2. The General Manager of the Company is authorized to authorize other individuals to implement the contents of this Resolution.

‎‎Article 3. The Board of Directors, the Board of Management of the Company, the Representative Office in Ho Chi Minh City, subsidiaries, functional departments, and affiliated persons are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.