**GCF: Board Resolution**

On July 11, 2024, G.C Food Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT on suspending the implementation of the share issue plan to pay dividend in 2023 as follows:

‎‎Article 1. Approve on suspending the implementation of the share issue plan to pay dividend 2023 to existing shareholders according to Resolution No. 09/2024/NQ-HDQT dated June 27, 2024. Shares name: Shares of G.C Food Joint Stock Company

‎‎Article 2. Assign to the Chair of the Board of Directors and/or the General Manager to:

* Implement relevant necessary procedures to disclose information, notify to shareholders, and report to the State Securities Commission and competent authorities.
* Prepare and report to the Board of Directors on the organization of the Extraordinary General Meeting (expected date: in September 2024) related to suspending the implementation of the plan on share issue to pay dividend, the company's development plan in the near future and some other issues under the authority of the General Meeting.
* Decide on other issues and implement other tasks that the Chair of the Board of Directors or Managing Director deems necessary.

‎‎Article 3. Relevant departments, divisions and individuals are responsible for the implementation of this Resolution.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.