**VLC: Board Resolution**

On July 17, 2024, Vietnam Livestock Corporation ( VILICO) – Joint Stock Company announced Resolution No.20/2024/VLC/NQ-HDQT on Approving the nomination of employees attending the election for members of the Board of Directors and the Supervisory Board at the General Meeting of Shareholders 2024 and appointing the capital representative at The Vietnam National Tea - Joint Stock Company as follows:

Article 1: Appoint the following person to be the Representative in accordance with authorization for the capital contribution of Vietnam Livestock Corporation ( VILICO) – Joint Stock Company at The Vietnam National Tea - Joint Stock Company:

* Mr. Doan Quoc Khanh, ID Card No Date of issue: by the Police Department for Administrative Management of Social Order.
* Represent 100% of the capital contribution of The Vietnam National Tea - Joint Stock Company, equivalent to 16.23% of the charter capital of The Vietnam National Tea - Joint Stock Company.
* Period of authorization: From July 30, 2024, until there is a replacement decision.

Article 2: Mr. Doan Quoc Khanh takes responsibility for implementing the following tasks:

* Represent for the capital contribution and on behalf of the Company exercise rights, and obligations in The Vietnam National Tea - Joint Stock Company; and
* Exercise rights, and obligations in accordance with the Company’s Charter and Vietnam’s legal regulations.

Article 3: Nominate Mr. Nguyen Duc Nam, the current Deputy General Manager of Vietnam Livestock Corporation ( VILICO) – Joint Stock Company, to participate in nominating for a member of the Board of Directors at the General Meeting of Shareholders 2024 of The Vietnam National Tea - Joint Stock Company.

Article 4: Nominate Mr. Hoang Tuyen Duong, the current Head of the Financial Management Department of Vietnam Livestock Corporation ( VILICO) – Joint Stock Company, to participate in nominating for a member of the Supervisory Board at the General Meeting of Shareholders 2024 of The Vietnam National Tea - Joint Stock Company.

Article 5: This Resolution takes effect from the date of its signing.