**BCF: Board Resolution**

On July 19, 2024, Bich Chi Food Company announced Resolution No. 12/NQ.HDQT on prepaying dividends in cash for the first round of 2024 as follows:

Article 1: Decide on the dividend prepayment in cash for the first round of 2024 as follows:

* Current charter capital: VND338,972,130,000
* Implementation form: in cash
* Exercise rate: 8%/share par value (VND800/share)
* Record date: August 15, 2024
* Expected date to start paying dividends: September 26, 2024

Article 2: Members of the Board of Directors, the Board of Management of the Company and relevant Departments are responsible for implementing this Resolution.