**FCS: Board Resolution**

On July 17, 2024, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 09/NQ-LT-HDQT on changing representative of the capital contribution of Ho Chi Minh City Food Joint Stock Company at other Enterprises as follows:

‎‎Article 1. The Board of Directors of the Company approved:

1. Representative at Binh Tay Packaging Joint Stock Company:
	1. Dismiss Ms. Truong Thi Ngoc Mao representing the capital contribution of Ho Chi Minh City Food Joint Stock Company at Binh Tay Packaging Joint Stock Company.
	2. Assign Mr. Nguyen Quang Cuong - the person in charge of the Department of Administration and Organization-cum-the Deputy Head of the Department of Technology Investment of Ho Chi Minh City Food Joint Stock Company representing 140,000 shares, equivalent to 7% of the charter capital of Binh Tay Packaging Joint Stock Company, replacing Ms. Truong Thi Ngoc Mao.
2. Representative at Phu Tam Khoi Joint Stock Company.
	1. Dismiss Ms. Truong Thi Ngoc Mao representing the capital contribution of Ho Chi Minh City Food Joint Stock Company at Phu Tam Khoi Joint Stock Company; terminating nomination of Ms. Truong Thi Ngoc Mao for member of the Board of Directors.
	2. Assign Mr. Nguyen Quang Cuong - the person in charge of the Department of Administration and Organization-cum-the Deputy Head of the Department of Technology Investment representing 1,240,000 shares, equivalent to 40% of the charter capital of Phu Tam Khoi Joint Stock Company, nominating for a member of the Board of Directors of Phu Tam Khoi Joint Stock Company, replacing Ms. Truong Thi Ngoc Mao.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management and individuals in Article 1 take responsibility for implementing this Resolution.

On July 17, 2024, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 10/NQ-LT-HDQT on the Renewal of the Credit Loan Contract with Joint Stock Commercial Bank for Investment and Development of Vietnam - Trang Tien – Hanoi Branch as follows:

‎‎Article 1. The Board of Directors approved the policy as follows:

1. Renewal of Credit Loan Contract with Joint Stock Commercial Bank for Investment and Development of Vietnam - Trang Tien- Hanoi Branch
2. Line of credit: VND15,000,000,000

Assign the Company’s General Manager to implement the renewal of the credit loan contract, using loan capital in accordance with regulations.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management; the Chief Accountant; the Heads of professional departments, and the Managers of Branches under the Company take responsibility for implementing this Resolution./.