**AGF: Board Resolution**

On June 28, 2024, An Giang Fisheries Import & Export Joint Stock Company announced Resolution No. 02/NQHDQT/2024 as follows:

Article 1: Approve the resignation of Ms. Nguyen Pham Bao Chau from the position of member of the Supervisory Board. The nomination of a replacement for Ms. Chau will be decided at the next meeting.

Article 2: Authorize the General Manager to find partners to transfer one or more freezing factories to reduce debt and increase business capital.

Article 3: Assign the General Manager to organize the implementation. This Resolution takes effect from the date of its signing. Relevant organizations and individuals are responsible for the implementation of this Resolution.