**VDL: Board Resolution**

On July 1, 2024 Lamdong Foodstuffs Joint Stock Company announced Resolution No. 137/NQ-CPTP-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

Article 1: Approve on extending the convening date of the Annual General Meeting 2024 no later than September 30, 2024 (the Company's fiscal year starts from April 1 to the end of March 31 of the following year).

Article 2: Assign the Chair of the Board of Directors to direct the implementation in accordance with the provisions of law.

Article 3: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and related departments and individuals are responsible for the implementation of this Resolution.