**GCF: Board Resolution**

On August 19, 2024, G.C Food Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT as follows:

Article 1: Approve the plan to convene the Extraordinary General Meeting 2024 of G.C Food Joint Stock Company as follows:

* Record date to exercise the right to attend the Extraordinary General Meeting 2024 is September 9, 2024.
* Meeting date (expected): On October 04, 2024.
* Meeting format: Offline.
* Venue (expected): At the Company's Headquarters (Lot V-2E, Road No. 11, Ho Nai Industrial Park, Ho Nai 3 Commune, Trang Bom District, Dong Nai Province).
* Meeting agenda: Approve the Proposal on changing the plan on share issuance for dividend payment in 2023; Proposal on changing the plan on the issuance of preferred shares to employees (ESOP); Proposal on dismissing/ electing additional members of the Board of Directors for the term 2022 - 2026; other issues under the authority of the General Meeting as stipulated in the Company’s Charter and legal regulations.

Article 2: Based on the actual situation, the Board of Directors authorized the Chair of the Board of Directors to decide on the time and the meeting’s venue; review and approve the convening plan, agenda, meeting documents and decide on other issues related to the Extraordinary General Meeting 2024.

Article 3: This Board Resolution takes effect from the date of its signing. Relevant individuals and departments/divisions of the Company are responsible for implementing this Resolution./.