**ANT: Board Resolution**

On August 1, 2024, An Giang Fruit - Vegetables & Foodstuff Joint Stock Company announced Resolution No. 20/2024/NQ-HDQT on approving the new re-granted loan for 2024 - 2025 at Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City, as follows:

Article 1: The Board of Directors approved and authorized Mr. Nguyen Hoang Minh - the General Manager, to represent An Giang Fruit - Vegetables & Foodstuff Joint Stock Company to carry out the following contents:

1. Implement credit transactions at Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City in the Vietnam Joint Stock Commercial Bank for Industry and Trade system (according to one or more or simultaneously the following forms of credit granting: loans, discounts, L/C, etc.) and approve related Contracts between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City with a total credit limit of VND210,000 million.
2. Agree to use and mortgage/pledge the Company's assets to secure the Company's debt repayment obligations to Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City arising from the credit transactions stated in Section 1 and other transactions between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade - Branch 7 Ho Chi Minh City.

Article 2: Mr. Nguyen Hoang Minh is responsible for implementing and reporting work progress to members of the Board of Directors.

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

Article 4: The Chair of the Board of Directors and/or the General Manager of the Company is responsible for directing the implementation of this Resolution following the provisions of law, the Charter, and internal regulations of An Giang Fruit - Vegetables & Foodstuff Joint Stock Company./.