**CBS: Board Resolution**

On August 02, 2024, Cao Bang Sugar JSC announced Resolution No. 627/2024/NQ-MDCB on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Organize the Annual General Meeting of Shareholders 2024 of Cao Bang Sugar JSC.

* Record date for the list of shareholders to attend: August 30, 2024.
* Expected time to organize the General Meeting of Shareholders: The Company will announce later.
* Meeting venue: At the Headquarters of Cao Bang Sugar JSC. Address: Doan Ket Residential Group, Ta Lung Town, Quang Hoa District, Cao Bang Province.
* Meeting contents: Contents under the authority of the Annual General Meeting of Shareholders.

‎‎Article 2. Members of the Board of Directors, the Board of Management, the Supervisory Board and the relevant individuals are responsible for implementing this Resolution./.

This Resolution takes effect from the date of its signing./.