**VDL: Board Resolution**

On August 5, 2024, Lamdong Foodstuffs Joint Stock Company announced Resolution No. 167/NQ-CPTP-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting 2024 of the Company as follows:

* Record date for the list of shareholders to attend the Annual General Meeting 2024: August 27, 2024.
* Expected convening date: September 27, 2024
* Venue: Dalat City (specific location will be announced later by the Company)
* Expected contents of the Meeting:
* Report on production and business activities in 2023 and production and business plan in 2024;
* Audited Financial Statements 2023;
* Plan on profit distribution in 2023;
* The selection of an audit company for 2024;
* Other contents under the authority of the General Meeting.

‎‎Article 2. Assign the Board of Directors to oversee the preparations for the General Meeting in accordance with the regulations and procedures of the law and the Company.

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

Members of the Board of Directors and Executive Board of the Company are responsible for implementing the contents of this Resolution.