**BHG: Board Resolution**

On September 19, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 18/NQ-HDQT on purchasing new cars for work as follows:

‎‎Article 1. The Board of Directors of Bien Ho Tea Joint Stock Company agreed: To purchase 01 new car for work.

Estimated value: About VND1,700,000,000.

Implementation time: From September to October 2024.

‎‎Article 2. Assign the Board of Management of the Company to purchase in accordance with regulations. And implement procedures for increasing assets and other related procedures in accordance with regulations.

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

On September 19, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 19/NQ-HDQT on the liquidation of fixed assets as follows:

‎‎Article 1. The Board of Directors of Bien Ho Tea Joint Stock Company agreed:

1. To liquidate assets of the old tea garden at Lot 41, 42, 43:

Area of ​​the garden to be liquidated: 47.68 ha.

Reason for liquidation: The tea garden is old and ineffective.

Liquidation value: Original price and remaining value according to accounting books.

* Original price: VND14,185,304,257
* Remaining value: VND0

Time of liquidation: During 2024

2. Liquidation of Asiatic Cassia trees on Lot 41, 42, 43:

Quantity: 628 black Cassia trees.

Reason for liquidation: Clean and prepare the site for a new coffee-growing area.

Liquidation value: Original price and remaining value on accounting books.

* Original price: VND1,131,600,000
* Remaining value: VND1,060,628,448

Time of liquidation: During 2024

‎‎Article 2. Assign the Board of Management, and relevant functional departments of the Company to implement procedures for liquidation of assets and other related procedures according to legal regulations.

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

On September 19, 2024, Bien Ho Tea Joint Stock Company announced Resolution No. 20/NQ-HDQT on planting new coffee trees as follows:

‎‎Article 1. The Board of Directors of Bien Ho Tea Joint Stock Company agreed:

The Board of Directors of Bien Ho Tea Joint Stock Company agreed to:  
Implement planting new coffee trees on an area of ​​49.80 hectares in lots 41, 42, 43, and the area of ​​26.476 hectares of old tea gardens (tea 2003, 2005, 84, lot 46).

Implementation time: Starting from 2024.

‎‎Article 2. Assign the Board of Management, and relevant functional departments of the Company to develop plans, and new planting options and implement specific related tasks according to regulations.

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