**FCS: Board Resolution**

On September 23, 2024, Ho Chi Minh City Food Joint Stock Company announced Resolution No. 11/NQ-LT-HDQT as follows:

‎‎Article 1. The Board of Directors approved on assigning the Executive Board of the Company to implement the policy as follows:

1. Balance the cash flow of the Company to ensure continuous operation.
2. Work with the Tax Authority on the route and method of tax payment for the house and land at No. 400 Nguyen Duy, Ward 9, District 8, Ho Chi Minh City.
3. Urgently work with Ben Thanh Land Investment Corporation to completely recover tax and hand over the premises to the Company for management. Completely report to the Corporation to request legal support in accordance with the provisions of law.
4. Search for customers, cooperate, and use assets and facilities to avoid waste. Ensure compliance with the provisions of law.
5. Liquidate fixed assets, tools, and equipment that are not in use to recover cash flow for the production and business activities.
6. Prepare detailed reports on analyzing revenue, expense, profit, and efficiency of the 4 main business lines of the Company.
7. Speed ​​up the progress of arranging houses, land and complete legal procedures.
8. Review and restructure personnel to suit the production and business situation of the Company.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The General Manager, the Chief Accountant, and Heads of professional Departments of the Company are responsible for the implementation of this Resolution./.