**CNA: Board Resolution**

On July 25, 2024, Nghe An Tea Corporation Joint Stock Company announced Resolution No. 03/NQ-HDQT as follows:

‎‎Article 1. Approve the following specific contents:

1. Personnel work

* Approve the policy of transferring and seconding Mr. Dinh to strengthen the Bai Phu Enterprise Branch from August 1, 2024.
* Approve the policy on appointing Ms. Tran Thi Linh, currently the Head of the Human Resources - Administration Department of the Company as the person in charge of corporate governance-cum-the Secretariat of the Board of Directors.

1. Production and business and land management work

* Production and business results in the first 6 months of the year, implementation of tasks and solutions for the last 6 months of 2024.
* Land management work: Manage and protect well the land area approved by the Provincial People's Committee for the Plan on Land Use according to Decision No. 356/QD-UBND dated June 26, 2019 of the Provincial People's Committee. Approve the policy when the departments and agencies propose returning some fragmented and small land areas to local management and the projects approved by the province.

1. Regulations on Information Disclosure

Approve the regulations on information disclosure at Nghe An Tea Corporation Joint Stock Company.

‎‎Article 2. The General Manager of the Company, the Heads of specialized departments, and Managers of subsidiary branches implement this Resolution.

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