

Code	VFG
Company name	Viet Nam Fumigation Joint Stock Company
Date	01/17/2023
Subject	BOD resolution dated January 17, 2024

Content:

On January 17, 2024, the BOD of Viet Nam Fumigation Joint Stock issued the Board resolution to approve the following contents:

1. Approve the financial statements in quarter 4/2023 and the 2023 business result.
2. Approve the 2nd dividend payment in 2023 with the exercise ratio of 10% (1,000 VND/share). The payment time will be in quarter 1/2024.
3. Approve the plan for wage-fund in 2024.
4. Approve agreement and transaction with related parties in 2024.