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No: 01/2025/NQ-HDQT

Ha Noi, date 02 month 04 year 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
HANOI – KINH BAC AGRICULTURE AND FOOD JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises 2020;*
- *The Charter of Hanoi – Kinh Bac Agriculture and Food Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting No. 01/BB-HDQT dated April 2, 2025;*
- *The functions and duties of the Board of Directors;*

**IT IS HEREBY RESOLVED THAT**

**Article 1:** Approval of the extension for holding the 2025 Annual General Meeting of Shareholders, specifically:

The latest date for holding the General Meeting: No later than June 30, 2025

**Article 2:** Approval of convening the 2025 Annual General Meeting of Shareholders with the following details:

- Record date for shareholder eligibility: **April 23, 2025.**
- Meeting date: The specific date will be announced by the Company later.
- Meeting venue: No. 8, Lot TT03, Hai Dang City Urban Area, Alley 2 Ham Nghi Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi.
- Agenda of the General Meeting:
  - ✓ Report on the activities of the Board of Directors in 2024 and directions and tasks for 2025;
  - ✓ Report on the activities of the Board of the Supervisors in 2024 and the operational plan for 2025;
  - ✓ Report on the activities of the Executive Board in 2024 and the operational plan for 2025;
  - ✓ Audited financial statements for 2024;
  - ✓ Selection of an auditing firm for the 2025 financial statements;
  - ✓ Other matters under the authority of the General Meeting of Shareholders.
- The Chairman of the Board of Directors is assigned to carry out the necessary preparations for the 2025 Annual General Meeting of Shareholders.

**Article 3:** The members of the Board of Directors, the Executive Board, the Board of the Supervisors, relevant functional departments, and individuals are responsible for implementing this Resolution.

**Recipients:**

- BOD, BOS, Executive Board;
- Disclosure;
- Archived: Office

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN** ✓



**Dương Quang Lu**