

Code	LAF
Company name	Long An Food Processing Export Joint Stock Company
Date	06/30/2023
Subject	BOD resolution dated June 30, 2023

Content:

The Board resolution dated June 30, 2023, the BOD of Long An Food Processing Export Joint Stock Company approved the following contents:

1. To pay cash dividend for 2022:
 - Record date: July 18, 2023
 - Exercise ratio: 15%/par value (1,500 dong/share)
 - Estimated payment: August 03, 2023.
2. To select Ernst & Young Vietnam Company Limited as the auditor for the financial statements in 2023.