**MKV: Board Resolution**

On 9 Mar 2017, Cai Lay Veterinary Pharmaceutical Joint Stock Company announced Board Resolution as follows:

1. Convene Annual General Meeting of Shareholders of 2016
* Expected time: 10:00 Friday, 21 Apr 2017
* Place: Head Office Hall of Cai Lay Veterinary Pharmaceutical Joint Stock Company
* Address: Quarter 1, Ward 5, Cai Lay Town,Tien Giang Province
* Contents: stated in the invitation
* Authorize to Chairman of Board of Directors to record the list of shareholders and hold the meeting
1. Execution provisions:

This resolution takes effect as from the signing date.

Members of Board of Directors, Supervisory Board, Management Board, departments and persons are responsible for carrying out this resolution.