**NSS: Board resolution**

On 16 Mar 2020, Dong Nai Agricultural Livestock Product Joint Stock Company announced the Board resolution as follows:

Article 1: Agree to submit to the 2020 Annual General Meeting of Shareholders the following contents:

1. Report of the Management Board

2. Report of the Board of Directors;

3. Report on governance situation of the Company in 2019;

4. Report of the Supervisory Board

5. Audited financial statements in 2019;

6. Proposals to the General Meeting of Shareholders:

- Statement of the plan for profit distribution, deduction for funds, dividend payment of 2019;

- Statement of salaries, bonuses, remuneration of the managers in 2019 and the plan for 2020;

7. Other related issues

8. Record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020: April 6, 2020;

- Meeting location: Office hall of Dong Nai Agricultural Livestock Product Joint Stock Company, No.238 Nguyen Ai Quoc, Tan Hiep Ward, Bien Hoa City, Dong Nai Province;

- Meeting time: In April 2020 (The company will specifically inform in the invitation to the meeting);

Article 2: Salary Finalization 2019 and Salary Plan 2020: The Board of Directors agreed on the proposal of the 2019 Salary Settlement and the salary Plan for 2020 of the Company; assign Director of the Company to complete the dossier in accordance with Circular 28/ 2016/ TT - BLDTBXH dated September 1, 2016 of the Ministry of Labor, Invalids and Social Affairs to submit to Dong Nai Food Industrial Corporation (the parent company) for approval in accordance with the regulations