**VET: Board resolution**

On 15 May 2020, Navetco National Veterinary Joint Stock Company announced the Board resolution as follows:

Article 1:

1. Record date: 16:30 on 05 Jun 2020

2. Date of holding the annual General Meeting of Shareholders: expected on 26 Jun 2020

Article 2: The Board of Directors assigned the General Director to carry out in the spirit of this Board resolution