**VXP: Board resolution**

On 12 May 2020, Vetvaco National Veterinary Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the content of the Annual General Meeting of Shareholders in 2020 as follows:

- Report on operation results of 2019 and 2020 operation plan of the Board of Directors

- Report on operation results of 2019 and 2020 operation plan of the Management Board

- Report on operation results of 2019 and 2020 operation plan of the Supervisory Board

- Audited financial statement of 2019 to submit the Annual General Meeting of Shareholders in 2020

- Statement on extraction to funds, profit distribution in 2019

- Statement of approval, selection of an auditing unit for the financial year of 2020

- Statement of regulations on salary, salary fund in 2020 and remuneration for the Board of Directors, the Supervisory Board of the company in 2020

Article 2: Approve the record date of the list of shareholders and the date of organizing the Annual General Meeting of Shareholders in 2020

- Record date of shareholder list: 02 Jun 2020

- Time of holding the annual General Meeting of Shareholders: 8:30 on 27 Jun 2020

Address: Km 18, Highway 32, Duc Thuong commune, Hoai Duc district, Ha Noi

Article 3: Implementation

Members of Board of Directors, Management Board, Supervisory Board and relevant departments and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of signing