**PSL: Board resolution on the annual General Meeting of Shareholders of 2020**

On 21 May 2020, Phu Son Livestock Joint Stock Company announced the Board resolution on the annual General Meeting of Shareholders of 2020 as follows:

On May 21, 2020, the Board of Directors consisted of 4 members, held a meeting at the Company's office in Bac Son commune, Trang Bom district, Dong Nai

The Board of Directors approved the General Mandate on the following issues

Article 1: Organization of Annual General Meeting of Shareholders in 2020

The Board of Directors approved organizeing the Annual General Meeting of Shareholders as follows:

- Time: At 08:00 on June 29, 2020 (Monday)

- Record date: June 10, 2020

- Location: Office of Phu Son Livestock Joint Stock Company, 101 Phu Son Hamlet, Bac Son Commune, Trang Bom District, Dong Nai Province

The contents of the draft report and the statements to be submitted to the Annual General Meeting of Shareholders as follows:

1. Summary report on production and business implementation in 2019, the production and business plan in 2020 and the implementation solutions

2. Operation report of the Board of Directors; Report on governance situation of the Company in 2019

3. Audited financial statement of 2019

4. Report of the Supervisory Board

5. Proposing to the annual General Meeting of Shareholders the following issues:

- Statement on the production and business plan, dividend payment for 2020

- Statement on salary, remuneration and operating expenses for the Board of Directors, the Supervisory Board, the person in charge of administration cum secretary in 2020

- Proposal on supplementing the personnel of the Board of Directors - electing members of the Board of Directors (if any), nominating an election board

- Statement on authorization for the Board of Directors to choose an auditing company for 2020

6. Other relevant issues

Article 2: Organization of implementation

The Board of Directors assigns the responsibilities to the legal representative of the Company and the relevant units and individuals to organize the implementation. This Resolution was approved by 100% of members of the Board of Directors