**NSS: Board resolution**

On 05 Jun 2020, Dong Nai Agricultural Livestock Product Joint Stock Company announced the Board resolution as follows:

Article 1. Approve the time of organizing the Annual General Meeting of Shareholders in 2020: From 08:30 on June 18, 2020 (Thursday morning)

- Place: At the Office Meeting Hall of Dong Nai Agricultural Livestock Product Joint Stock Company (238 Nguyen Ai Quoc - Tan Hiep Ward - Bien Hoa City - Dong Nai Province)

Article 2: Approve the contents to be submitted to the Annual General Meeting of Shareholders in 2020 as follows:

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

2. Summary report on the activities of the Board of Directors, the report on corporate governance in 2019

3. Supervision report of the Supervisory Board for the fiscal year of 2019

4. Statement on profit distribution, extraction to funds in 2019, and plan for extraction to funds and dividend payment for 2020

5. Statement on the salaries, bonuses and remuneration of the manager in 2019 and the 2020 plan

6. Statement on authorization for the Board of Directors to select an auditing company for 2020

7. Audited financial statement of 2019 of AASC Auditing Firm Co., Ltd

+ 2019 balance sheet

+ 2019 statement income

+ Cash flow in 2019

8. Other relevant issues

- Information of the report materials at the annual General Meeting of Shareholders was posted on the company website: https: dolicovn.com and distributed at the Meeting

Article 3: Members of the Board of Directors, Director, Deputy Director, Chief Accountant and related units and individuals are responsible for the implementation of this Resolution