**NSS: Board resolution**

On 30 Jun 2020, Dong Nai Agricultural Livestock Product Joint Stock Company announced the Board resolution as follows:

Article 1: Approve the implementation of cash dividend payment for 2019 in accordance with Resolution No.01/NQ-DHDCDĐTN dated June 18, 2020 of the Annual General Meeting of Shareholders in 2020 as follows:

- The record date of list of shareholders to make 2019 dividend payment in cash: July 16, 2020

- Dividend payment ratio: 17.1%/charter capital

- Dividend for each share (par value: VND 10,000): VND 1,710/share

- Payment date: July 29, 2020

Article 2: The Board of Directors assigns the Director of the Company to implement the contents in Article 1 in accordance with the current law

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 Board resolution.