**VSN: Board Resolution**

On November 30, 2023, Vissan Joint Stock Company announced Resolution No. 5707/NQHDQT-VISSAN on approving to submit to the General Meeting for consideration and approval of adjusting production and business plan targets in 2023 as follows:

‎‎Article 1. Approve submitting to the General Meeting in the form of collecting shareholders’ ballots on consideration and approval to adjust production and business plan targets in 2023, specifically as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | Production and business plan 2023 (Approved by the General Meeting) | Production and business plan 2023(Adjusted) | Adjusted plan compared to approved plan |
| A | B | C | 1 | 2 | 3=2/1 |
| 1 | Total revenue | Million VND | 4,100,000 | 3,430,000 | 84% |
| 2 | Output |  |  |  |  |
| 2.1 | Pork of all kinds | Tons | 11,600 | 9,820 | 85% |
| 2.2 | Beef  | Tons | 670 | 606 | 90% |
| 2.3 | Processed food | Tons | 27,000 | 22,200 | 82% |
| 3 | Profit before tax | Million VND | 182,000 | 138,000 | 76% |

Article 2. Approve the progress of collecting shareholders' ballots, specifically:

* Record date for the list of shareholders: December 13, 2023.
* Exercise date: In December 2023.

‎‎Article 3. Approve the composition of the Vote Counting, witnessing and supervising Committee for the vote counting of collecting shareholders' ballots including:

* Mr. Nguyen Phuc Khoa - Chair of the Board of Directors: Head of the Committee;
* Mr. Nguyen Ngoc An - Vice Chair of the Board of Directors-cum-General Manager: Member of the Committee;
* Mr. Luu Bang Giang - Secretariat of the Board of Directors: Secretariat;
* Mr. Truong Viet Tien - Chief of the Supervisory Board: Witness and supervisor

‎‎Article 4. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and related departments and units of the Company are responsible for implementing this Resolution./.