**VET: Board Resolution**

On December 4, 2023, Navetco National Veterinary Joint Stock Company announced Resolution No. 797/NQ-HDQT as follows:

Article 1: Approve changing from restricted shares to free-float shares for the Company’s employees with the commitment period expired.

Article 2: The Board of Directors assigns Ms. Nguyen Thi Kim Lan – Managing Director-cum-legal representative to direct the implementation of procedures, complying with legal regulations.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments are responsible for the implementation of this Board Resolution.