**NSS: Board Resolution**

On January 22, 2024, Dong Nai Agricultural Livestock Product Joint Stock Company announced Resolution No. 02/NQ-HDQT on approving the Draft Document for collecting shareholders' opinions via a ballot in 2024 as follows:

‎‎Article 1. Approve the Draft Document for collecting shareholders' opinions via a ballot in 2024.

The documents will be available on the website of the Company: https:dolicovn.com/quan-he-co-dong/ according to regulations.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, members of the Supervisory Board, the Board of Managers, the Chief Accountant, relevant units and individuals are responsible for the implementation of this Resolution.