**VLC: Board Resolution**

On January 22, 2024, Vietnam Livestock Corporation (VILICO) – Joint Stock Company announced Resolution No. 01/2024/VLC/NQ-HDQT on approving the convening plan for the Annual General Meeting 2024 as follows:

‎‎Article 1.

Approve the plan to convene the Annual General Meeting 2024:

Record date for the list of shareholders: March 11, 2024

Convening date of the General Meeting: April 23, 2024

Implementation venue: to be notified in details in the Meeting’s Invitation Notice.

Meeting contents:

Audited Financial Statements 2023; Report of the Board of Directors; The company's operation in 2023; Dividend payment for 2023; Consolidated revenue - profit plan for 2024; Profit (dividend) distribution plan for 2024; Selection of an Independent Audit Company for 2024; Total expected remuneration for the Board of Directors in 2024 and other issues under the authority of the General Meeting.

‎‎Article 2.

Authorize the Managing Director to convene the General Meeting

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and relevant organizations and individuals are responsible for the implementation of this Resolution.