**MKV: Board Resolution**

On March 6, 2024, Cai Lay Veterinary Pharmaceutical JSC announced Resolution No. 01/2024/NQ/HDQT-MKV as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024

* Expected time: 09.00 a.m., Saturday, April 20, 2024
* Venue: Hall of Cai Lay Veterinary Pharmaceutical JSC;
* Address: Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province;
* Meeting contents: As per the meeting invitation notice attached;
* Authorize the Chair of the Board of Directors to record the rights and organize the General Meeting of Shareholders as per regulations

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers, related departments and individuals are responsible for implementing this Resolution.