**MLS: Board Resolution**

On March 06, 2024, Mitraco Livestock Joint Stock Company announced Resolution No. 04/NQ-HDQT, as follows:

‎‎Article 1. Approve to record the list of shareholders of Mitraco Livestock Joint Stock Company to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

1. Contents approved by the General Meeting of Shareholders:

* Report of the Board of Directors;
* Report of the Supervisory Board;
* Report of the Executive Board;
* The Audited Financial Statements 2023.
* Selection of an audit company for the Financial Statements 2024;
* Production and business plan for 2024;
* Report on remuneration payment to members of the Board of Directors and the Supervisory Board in 2023 and the plan on remuneration payment to the Board of Directors and the Supervisory Board in 2024;
* Human resource work and other contents.

1. Time and venue: Expected in April 2024, the specific time and venue will be announced to shareholders later;
2. The record date of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 27, 2024
3. The Board of Directors authorizes the Chair of the Board of Directors to perform necessary procedures to organize the Meeting according to regulations.

‎‎Article 2. Terms enforcement:

This Resolution takes effect from the date of its signing, members of the Board of Directors and relevant individuals are responsible for implementing the contents of this Resolution in accordance with the Company's charter and the provisions of law.