**VSN: Board Resolution**

On February 29, 2024, Vissan Joint Stock Company announced Resolution No. 879/NQHDQT-VISSAN on approving the plan to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 of Vissan Joint Stock Company, with the following contents:

1. Meeting time:

* Record date for the list of shareholders attending the Annual General Meeting 2024: March 25, 2024.
* Date of convening the Annual General Meeting 2024: April 26, 2024.

1. Venue: Ho Chi Minh City.
2. The General Meeting will discuss and approve the following contents:

* Report on summarizing the production and business results in 2023 and the plan for 2024;
* Report on activities of the Board of Directors in 2023;
* Report on activities of the Supervisory Board in 2023;
* Report on salary of the Executive Chair of the Board of Directors, the Executive Chief of the Supervisory Board, and remuneration of the Board of Directors and Supervisory Board of the Company in 2023, and plan on salary of the Executive Chair of the Board of Directors and Executive Chief of the Supervisory Board, and remuneration of the Board of Directors and Supervisory Board of the Company for 2024;
* Profit distribution in 2023 and plan for the profit distribution and the temporary appropriation for the bonus and welfare fund for 2024;
* Proposal on appraisal of the Audited Financial Statements 2023 and proposal to select an audit company for the Financial Statements 2024;
* Report on the progress of the project Relocation and technological innovation of Vissan Slaughter and Food Processing Factory;
* Report on reduction of charter capital;
* Proposal on the amendment and supplement to the Operational Regulation of the Board of Directors;
* Contents related to personnel work of the Board of Directors and Supervisory Board (if any);
* Other contents under the authority of the General Meeting (if any).

1. Establish the Organizer Committee of the Meeting: personnel and functions and duties of the Organizing Committee of the Meeting based on the content of Proposal No. 804/TTr-VISSAN-BTK dated February 21, 2024 by the Managing Director.
2. Assign the General Manager to complete the dossiers, contents and documents related to the organization of the Annual General Meeting 2024, report and submit to the Board of Directors according to the meeting plan.
3. The Board of Directors agrees on assigning the Chair of the Board of Directors to draft documents for the General Meeting 2024 and direct the Managing Director to disclose information according to regulations. The Board of Directors will convene a meeting to review and complete meeting documents before submitting to the General Meeting for approval.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and related departments are responsible for implementing this Resolution.