**VET: Board Resolution**

On February 29, 2024, Navetco National Veterinary Joint Stock Company announced Resolution No. 102/NQ-HDQT as follows:

Article 1: Approve recording the list of outstanding shareholders to pay additional cash dividend in 2022 and convene the online Annual General Meeting 2024 of Navetco National Veterinary Joint Stock Company as follows:

1. The record date for the list of shareholders: March 22, 2024.
2. Exercise rate of additional cash dividend payment in 2022 (according to General Mandate No. 823/NQ-DHDCD dated December 14, 2023) as follows:
* Exercise rate of additional payment: 0.4% (shareholders receive VND40 for every 01 share owned)
* Dividend payment date: April 17, 2024.
* Payment form:
* For deposited securities: The owners implement procedures to receive dividends at Depository Members where the depository account is opened;
* For undeposited securities: Shareholders carry out procedures to receive dividends at the head office according to the Company's regulations on business days from April 17, 2024 and present Citizen identification card.
* Implementation venue: Navetco National Veterinary Joint Stock Company, No. 15 Tran Cao Van, Da Kao Ward, District 1, Ho Chi Minh City.
1. Convening date of the Annual General Meeting 2024: April 25, 2024.
2. Venue: Specific venue will be announced in the invitation letter.
3. Meeting contents of the Annual General Meeting 2024: Detailed content will be announced later by the Company.

Article 2: The Board of Directors assigns the Chair of the Board of Directors to direct the implementation of procedures and proactively adjust contents under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Executive Board and relevant departments of the Company are responsible for implementing this Resolution.