**PSL: Board Resolution**

On April 22, 2024, Phu Son Livestock Joint Stock Company announced Resolution No. 15/NQ-HDQT as follows:

‎‎Article 1. Agree on the content of the Annual General Meeting of Shareholders 2024 of Phu Son Livestock Joint Stock Company.

The Board of Directors agreed to organize the Annual General Meeting of Shareholders 2024 of Phu Son Livestock Joint Stock Company in June 2024, with specific content:

1. Time and venue of the Annual General Meeting of Shareholders 2024:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 29, 2024.
* Time: At 08:30 a.m. on June 26, 2024 (Wednesday).
* Venue: Office Hall of Phu Son Livestock Joint Stock Company - 101 Phu Son Hamlet, Bac Son Commune, Trang Bom District, Dong Nai Province.

1. The documents to be reported at the Annual General Meeting of Shareholders 2024:

* Report on the production and business results in 2023 and the production and business plan for 2024 of the Board of Managers.
* Report on activities of the Board of Directors in 2022 and the orientation for 2022.
* The auditor’s report on the Financial Statements 2023 of the Branch of AASC Auditing Firm Company Limited:
* Balance Sheet 2023;
* Income statement 2023;
* Cash Flow Statement 2023.
* The Report on supervision of the Supervisory Board for the fiscal year 2023.
* Proposals submitted to the Annual General Meeting of Shareholders 2024:
* Proposal on the Audited Financial Statements 2023;
* Proposal on approving the production and business plan for 2024;
* Proposal on the profit distribution in 2023, the profit distribution plan and the dividend payment in 2024;
* Proposal on the salary, bonus, remuneration of executive managers in 2023 and the plan for 2024;
* Proposal on the authorization for the Board of Directors to choose an audit company for the Financial Statements 2024;
* Other related Proposals.

The documents to be reported at the Annual General Meeting of Shareholders 2024 are available on the website of the Company: [www.channuoiphuson.com.vn](http://www.channuoiphuson.com.vn) (Shareholders relation) according to the regulations and provided at the Meeting

1. The business production plan 2024 proposed to the General Meeting of Shareholders:

* Sale volume:
* Breeding pig: 120 tons;
* Pork: 1,995 tons
* Total revenue: VND 134,500 million;
* Profit before tax: VND 5,300 million;
* Profit after tax: VND 4,500 million;
* Payable to the State budget: VND 1,200 million;

‎‎Article 2. Implementation

The Board of Directors authorizes the Chair of the Board of Directors and the Company's legal representative to implement the contents of this Resolution. The members of the Board of Directors and the Executive Board carry out their assigned tasks.

The Board of Directors, the Supervisory Board, the Executive Board, other relevant units, departments, orrganizations and individuals are responsible for implementing this Resolution.