**NSS: Board Resolution**

On April 23, 2024, Dong Nai Agricultural Livestock Product Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

‎‎Article 1. Approve the contents of Annual General Meeting of Shareholders 2024 of Dong Nai Agricultural Livestock Product Joint Stock Company

* The Board of Directors approves organizing the Annual General Meeting of Shareholders 2024 of Dong Nai Agricultural Livestock Product Joint Stock Company in June 2024, with specific contents:

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

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 22, 2024.
* Time: At 08:30 a.m. on June 20, 2024 (Thursday)
* Venue: Office hall of Dong Nai Agricultural Livestock Product Joint Stock Company (No. 238 Nguyen Ai Quoc Street - Tan Hiep Ward - Bien Hoa City - Dong Nai Province).

1. Documents 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 2023 and the orientation for 2024.
* The auditor’s report on the Financial Statements 2023 of the Branch of AASC Auditing Firm Company Limited:
* Balance Sheet 2023 (sample report);
* Income Statement 2023 (sample report);
* Cash Flow Statement 2023 (sample report).
* Report 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, and 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.dolicovn.com (shareholder relations section) as prescribed and distributed at the Meeting.

1. Production and business plan in 2024 submitted to the General Meeting of Shareholders:Consumption volume:

* Pork: 2,040 tons.
* Total revenue: VND 113,500 million;
* Profit before tax: VND 5,800 million;
* Profit after tax: VND 4,725 million;
* Budget payment: VND 3,300 million;

‎‎Article 2. Implementation

The Board of Directors assigns the responsibility to the Chair of the Board of Directors, the legal representative of the Company to implement the contents of this Resolution. Members of the Board of Directors, the Executive Board implement assigned tasks.

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