**VET: Board Resolution**

On April 1, 2024, Navetco National Veterinary Joint Stock Company announced Resolution No. 187/NQ-HDQT as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Navetco National Veterinary Joint Stock Company, as follows:

1. Original meeting time: Expected on April 25, 2024 (Thursday)
2. Extended meeting time: May 16, 2024 (Thursday)
3. Reason for the change: To complete the contents submitted to the General Meeting of Shareholders following regulations.
4. The record date for the list of existing shareholders to exercise their rights at the Annual General Meeting of Shareholders 2024 remains March 22, 2024 (unchanged from Resolution No. 102/NQ-HDQT dated February 29, 2024).
5. The Board of Directors is responsible for sending invitations, meeting notices, and meeting documents for the Annual General Meeting of Shareholders 2024 to shareholders following regulations.

Article 2: The Board of Directors assigns the Chair to continue directing the implementation of procedures and proactively adjust the contents following the law.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management of Navetco National Veterinary Joint Stock Company, relevant departments, and individuals are responsible for implementing this Resolution.