**VET: Board Resolution**

On April 2, 2024, Navetco National Veterinary Joint Stock Company announced Resolution No. 192/NQ-HDQT as follows:

Article 1: Approve the contents submitted to the Annual General Meeting of Shareholders 2024 as follows:

1. Annual General Meeting of Shareholders 2024 Agenda
2. Operational regulation of the Annual General Meeting of Shareholders 2024;
3. The Report on activities of the Board of Directors in 2023 and Operational Plan for 2024;
4. Report of the Board of Management on the Company's business and production activities in 2023 and the business and production plan for 2024.
5. Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
6. Proposal on approving the Audited Financial Statements 2023.
7. Proposal on approving the profit distribution plan in 2023 and the profit distribution plan for 2024
8. Proposal on the Production and Business Plan for 2024;
9. Proposal to approve the provisional remuneration for the Board of Directors and the Supervisory Board in 2024.
10. Proposal on approving the selection of an audit company for 2024.
11. Proposal on changing the Company's head office.
12. Proposal on approving the supplement of business lines of the Company;
13. Proposal on amending and supplementing the Company's Charter.
14. Proposal on approving the form of capital mobilization.
15. Draft Resolution of the Annual General Meeting of Shareholders 2024.

Article 2: The Board of Directors assigns the Chair to direct the implementation and proactively adjust the contents of organizing the Annual General Meeting of Shareholders 2024 following current regulations.

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.