**VET: Board Resolution**

On May 13, 2024, Navetco National Veterinary Joint Stock Company announced Resolution No. 282/NQ-HDQT as follows:

Article 1: Approve on extending the date of organizing the Annual General Meeting of Shareholders 2024 of Navetco National Veterinary Joint Stock Company, as follows:

1. Meeting time (before the change): May 16, 2024 (Thursday)
2. Extended meeting time: As announced in the invitation letter.
3. Reason for the change: To complete the contents submitted to the General Meeting of Shareholders in accordance with 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 and disclosing information on invitations, meeting notices, and meeting documents of the Annual General Meeting of Shareholders 2024 to shareholders in accordance with regulations.

Article 2: The Board of Directors assigns the Chair of the Board of Directors to continue directing the implementation of procedures and adjusting the contents in accordance with 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./.