**VET: Board Resolution**

On May 20, 2024, Navetco National Veterinary Joint Stock Company announced Resolution No. 300/NQ-HDQT as follows:

Article 1: Approve the change from restricted shares to freely transferable shares to employees working at the Company whose commitment period has expired.

Article 2: The Board of Directors assigned Ms. Nguyen Thi Kim Lan - General Manager, legal representative of Navetco National Veterinary Joint Stock Company, to direct the implementation of procedures in accordance with the provisions of the Law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of General Management, and relevant Company departments are responsible for implementing this Resolution./