**PSL: Board Resolution**

On June 5, 2024, Phu Son Livestock Joint Stock Company announced Resolution No. 17/NQ-HDQT as follows:

‎‎Article 1. Agree on the time and venue to hold the Annual General Meeting of Shareholders 2024.

* Time: 08:00 a.m., June 26, 2024 (Wednesday).
* Venue: Office Hall of Phu Son Livestock Joint Stock Company – No. 101 Phu Son Hamlet, Bac Son Commune, Trang Bom District, Dong Nai Province.
* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: On May 29, 2024.

‎‎Article 2. Agree on the documents submitted to the Annual General Meeting of Shareholders 2024:

1. Report on the production and business results in 2023 and the production and business plan for 2024 of the Board of Managers
2. Report on summarizing activities of the Company’s Board of Directors and orientation for 2024
3. The auditor’s report on the Financial Statements 2023 of the Branch of AASC Auditing Firm Company Limited:
* Balance sheet of 2023
* Income statement in 2023;
* Cash Flow Statement in 2023
1. Supervisory Report of the Supervisory Board for the fiscal year 2023
2. Proposals submitted to the General Meeting of Shareholders for approval.
* Proposal on the audited Financial Statements in 2023;
* Proposal on approving the production and business plan for 2024;
* Proposal on profit distribution in 2023, profit distribution plan, dividend payment in 2024 and transfer of Charter Capital Increase Reserve Fund to Development Investment Fund;
* Proposal on the salary, bonus, and remuneration of 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.

Article 3. Agree to sign a lease contract for a farm to raise gilts and pigs

Information about the rental farm is as follows:

* Farm owner name: Khanh Han Trading Agriculture Company Limited, representative: Mr. Nguyen Xuan Quy - the Company’s Manager.
* Address: Xuan Dong Commune, Cam My District, Dong Nai Province.
* Farming scale: 8,000 heads/litter (5.5-6 months/litter).
* Limit time for lease: 07 years
* Rent: VND 47,500/head/month, 1-month rental value is VND 380 million, 1-year rental value is VND 4,560 million, 7-year rental value is VND 31,920 million (VAT included). Farming rent is paid monthly.
* Deposit value equivalent to 4 months' rent is: VND 1,520 million;
* Farm rental time: From early July 2024.
* Source of pig breeds: From the Company's Xuan Bac Farm.

The Board of Directors assigned the Company's Executive Board to organize and implement the above contents in accordance with current legal regulations.

Article 4: Terms of enforcement

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