**VLC: Board Resolution**

On June 11, 2024, Vietnam Livestock Corporation ( VILICO) – Joint Stock Company announced Resolution No. 17/2024/VLC/NQ-HDQT on approving the appointment of the capital representative and nominating candidates to join the Board of Directors at joint ventures as follows:

‎‎Article 1. Approve the appointment of the capital representative and nominating candidates to join the Board of Directors at joint ventures:

1. Appoint Mr. Nguyen Duc Nam:

* Date of birth: December 03, 1984.
* ID card number: 91084000298 issued by Ho Chi Minh City Public Security on August 17, 2021.
* Permanent address: A13.5, The Morning Star Apartment Building, National Highway 13, Ward 26, Binh Thanh District, Ho Chi Minh City.

Become the representative of VLC at Viet Nam Peter Hand Animal Development Company Limited in Hanoi from June 14, 2024.

1. Nominate of Mr. Nguyen Duc Nam:

* Date of birth: December 03, 1984
* ID card number: 91084000298 issued by Ho Chi Minh City Public Security on August 17, 2021
* Permanent address: A13.5, The Morning Star Apartment Building, National Highway 13, Ward 26, Binh Thanh District, Ho Chi Minh City.

Join the Board of Directors of HaiPhong Investment and Animal Poultry Products Import Export Joint Stock Company

‎‎Article 2. Mr. Nguyen Duc Nam is entitled to remuneration of the Board of Members/Board of Directors according to the company's regulations (if any).

‎‎Article 3. This Resolution takes effect from the date of its signing. Mr. Nguyen Duc Nam and related individuals and organizations are responsible for implementing this Resolution.