**VLC: Board Resolution**

June 19, 2024, Vietnam Livestock Corporation ( VILICO) – Joint Stock Company announced Resolution No. 19B/2024/VLC/NQ-HDQT on approving the selection of KPMG Limited as the independent audit company for the year fiscal 2024 is as follows:

Article 1: Approving the selection of KPMG Limited as the independent audit company for the fiscal year 2024.

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors, the General Manager, relevant departments and individuals are responsible for implementing this Resolution./.