**VLC: Board Resolution**

On June 19, 2024, Vietnam Livestock Corporation (VILICO) – Joint Stock Company announced Resolution No. 19C/2024/VLC/NQ-HDQT on approving the injection beef & bond beef production project as follows:

‎‎Article 1. Approving the proposal to establish a joint venture to implement the injection beef & bond beef production project between Japan Vietnam Livestock Company Limited and partner Meat Marushin (MM) with some main contents as follows:

1. Production Location: The project will install production facilities at Vinabeef Tam Dao Beef Processing Plant
2. Investment capital: VND24,000,000,000

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of Vietnam Livestock Corporation (VILICO) – Joint Stock Company, relevant organizations and individuals are responsible for implementing this Resolution.