**VET: Board Resolution**

On July 04, 2024, Navetco National Veterinary Joint Stock Company announced Resolution No. 472/NQ-HDQT as follows:

Article 1: Approve borrowing capital at Vietnam Bank for Agriculture and Rural Development - Ho Chi Minh City Branch

* Total loan amount in VND: VND80,000,000,000
* Loan purpose: Supplementing working capital for the veterinary medicine business and other business items of the Company registered in accordance with the provisions of law.
* Capital loan term: Pursuant to each debit note (maximum 06 months/01 loan receipt)
* Loan interest rate and capital loan conditions: Pursuant to regulations of the Bank and agreements in the Credit Contract signed between the Company and Vietnam Bank for Agriculture and Rural Development - Ho Chi Minh City Branch.
* Guarantee measures: Mortgage assets of land use rights, and ownership rights of house, and other assets attached to the land at Plot No. 3, Map Sheet No. DC19, Vietnam - Singapore Industrial Park, Binh Hoa Ward, Thuan An City, Binh Duong Province of Navetco National Veterinary Joint Stock Company.

Article 2: The Board of Directors assigns Ms. Nguyen Thi Kim Lan – the General Manager, the legal representative of Navetco National Veterinary Joint Stock Company to organize the implementation of the contents approved by the Board of Directors mentioned above and represent the Company to sign agreements, credit contracts, mortgage contracts and legal documents related to borrowing capital with Vietnam Bank for Agriculture and Rural Development - Ho Chi Minh City Branch.

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