**VLC: Board Resolution**

On August 29, 2024, Vietnam Livestock Corporation (VILICO) – Joint Stock Company announced Resolution No. 23/2024/VLC/NQ-HDQT on approving the plan on dividend payment in cash for the fiscal year 2023 as follows:

‎‎Article 1. Approve the plan on dividend payment in cash for fiscal year 2023 to shareholders, specifically as follows:

* Payment rate: 6%/share (Shareholders receive VND600 for every share they own)
* The record date: September 20, 2024
* Payment date: October 22, 2024

‎‎Article 2. Assign the General Manager to implement and sign relevant documents to implement the dividend payment.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, relevant organizations, and individuals are responsible for implementing this Resolution.