

No.: 281/NQ-HĐQT

Ho Chi Minh City, date 26 month 5 year 2025

RESOLUTION
BOARD OF DIRECTORS
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH 14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on organization and operation of Navetco Central Veterinary Medicine Joint Stock Company;

Pursuant to the Internal regulations on governance of Navetco Central Veterinary Medicine Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting No. 280 /BB-HĐQT dated 26 /5/2025.

DETERMINATION:

Article 1: Agreed to approve the contents of the Documents to be submitted at the 2025 Annual General Meeting of Shareholders as follows:

1. Agenda for the 2025 Annual General Meeting of Shareholders.
2. Working regulations at the 2025 Annual General Meeting of Shareholders.
3. Report on the activities of the Board of Directors in 2024 and the 2025 operation plan.
4. Report of the Board of Directors on the Company's production and business activities in 2024 and the 2025 production and business plan.
5. Report on the activities of the Board of Supervisors in 2024 and the 2025 operation plan.
6. Submission for approval of the audited financial statements in 2024.
7. Proposal for approval of the 2024 profit distribution plan and the 2025 profit distribution plan.
8. Proposal for the 2025 production and business plan.
9. Proposal for approval of the provisional remuneration level for the Board of Directors and the Board of Supervisors in 2025.
10. Proposal for approval of the selection of an auditing organization in 2025.
11. Draft Resolution of the 2025 Annual General Meeting.

Article 2: The Board of Directors assigns the Chairman of the Board of Directors to direct the implementation and proactively adjust the contents of the organization of the 2025 Annual General Meeting of Shareholders in accordance with current legal regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant Departments of the Company are responsible for implementing this Resolution./

Recipients:

- As per Article 3;
- Board of Control;
- Archive.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRAM TUAN KHANH