

No.: 09-2026/NQ-HĐQT

Hanoi, March 24, 2026

BOARD RESOLUTION

BOARD OF DIRECTORS VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Central Vietnam veterinary products joint stock company I;
- Pursuant to the Minutes of the Board of Directors' Meeting of Central Vietnam veterinary products joint stock company I No. 08-2026/BB-HĐQT dated March 24, 2026.

RESOLVES:

Article 1: Approval of the following contents:

The Board of Directors resolves to convene the Annual General Meeting of Shareholders of Central Vietnam veterinary products joint stock company I on May 16, 2026. The record date for determining the list of shareholders entitled to attend the Meeting is April 14, 2026. The venue of the Meeting: Hall of Central Vietnam veterinary products joint stock company I, located at Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

Article 2: Implementation

1. The Organizing Committee shall prepare all relevant documents and procedures for the General Meeting and send the materials to shareholders before April 22, 2026.
2. Mr. Nguyen Anh Tuan, the legal representative of the Company, is assigned to supervise and monitor the implementation, assign tasks to the Company's departments, the Management Board, and relevant individuals responsible for executing this Resolution.
3. This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 3; Supervisory Board;
- Board of Directors (for reporting);
- Management Board; Branches (for notification);
- Filed at the Administration Office.

**For and on behalf of the Company
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN ANH TUAN