

Hung Yen, May 16, 2026

MINUTES OF VOTE COUNTING

Pursuant to the Charter of Organization and Operation of the Company and Pursuant to the Internal Regulations on the Management of Central Veterinary Medicine Joint Stock Company I approved by the General Meeting of Shareholders.

At 11:00 a.m. on May 16, 2026, at the Hall on the 3rd floor of the Executive Building of Central Veterinary Company Limited 1; Address: At Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

I. Members of the Ballot Counting Committee:

Our Ballot Counting Committee includes:

Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee

Ms. Nguyen Thi Phuong - Member

Mr. Vu Van Don - Member

Ms. Hoang Thi Hang - Member.

The ballots have been counted and approved the contents of the reports and the voting results are as follows:

Number of Delegates participating in the vote: Delegates - In which:

+ Number of Delegates participating directly: 12 Delegates representing 11,714,716 shares accounting for 100 % of shares with voting rights at the Congress

+ Number of Delegates through proxy: 68 Delegates representing 6,970,619 shares accounting for 59.5 % of shares with voting rights at the Congress

II. Vote counting results:

+ Total number of ballots issued: 12 Representing: 11,714,716 shares, accounting for 100 % of the total voting shares.

+ Total number of ballots collected: 12 Representing: 11,714,716 shares, accounting for 100 % of the total voting shares.

Of which:

- Valid ballots: 12 Representing: 11,714,716 shares, accounting for 100 % of the total voting shares.



- Invalid ballots: 0 Representing: 0 shares, accounting for 0 % of the total voting shares.
- Unreturned ballots: 0 Representing: 0 shares, accounting for 0 % of the total voting shares.

Vote counting results for each content are as follows:

1. Voting on content 1: Approval of Submission No. 17 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the Report of the Board of Directors.

Voting results:

- Number of shares in favor: 11,714,716 shares, representing 100 % of the total voting shares at the Meeting;
- Number of shares against: 0 shares, representing 0 % of the total voting shares at the Meeting;
- Number of shares with no opinion: 0 shares, representing 0 % of the total voting shares at the Meeting.

Accordingly, Submission No. 17/2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100 % of the total voting shares at the Meeting.

2. Voting on Item 2: Approval of Submission No. 18 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the Audit Committee's Report.

Voting results:

- Number of shares in favor: 11,714,716 shares, representing 100 % of the total voting shares at the Meeting;
- Number of shares against: 0 shares, representing 0 % of the total voting shares at the Meeting;
- Number of shares with no opinion: 0 shares, representing 0 % of the total voting shares at the Meeting.

Accordingly, Submission No. 18 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100 % of the total voting shares at the Meeting.

3. Voting on Item 3: Approval of Submission No. 19 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the audited financial statements for the financial period from January 1, 2025 to December 31, 2025 of Central Veterinary Products Joint Stock Company I, audited by UHY Auditing and Consulting Co., Ltd., signed on March 25, 2025.

Voting results:

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- Number of shares in favor: 11,714,716 shares, representing 100 % of the total voting shares at the Meeting;
- Number of shares against: 0 shares, representing 0 % of the total voting shares at the Meeting;
- Number of shares with no opinion: 0 shares, representing 0 % of the total voting shares at the Meeting.

Accordingly, Submission No.: 19- 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100 % of the total voting shares at the Meeting.

4. Voting on Item 4: Approval of Submission No. 20 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of profit distribution.

Voting results:

- Number of shares in favor: 11,714,716 shares, representing 100 % of the total voting shares at the Meeting;
- Number of shares against: 0 shares, representing 0 % of the total voting shares at the Meeting;
- Number of shares with no opinion: 0 shares, representing 0 % of the total voting shares at the Meeting.

Accordingly, Submission No. 20 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100 % of the total voting shares at the Meeting.

5. Voting on Item 5: Approval of Submission No. 21 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the finalization of remuneration for the Board of Directors, the Audit Committee, and the Corporate Governance for 2025, and the proposal for 2026.

Voting results:

- Number of shares in favor: 11,678,466 shares, representing 99.69 % of the total voting shares at the Meeting;
- Number of shares against: 0 shares, representing 0 % of the total voting shares at the Meeting;
- Number of shares with no opinion: 36,250 shares, representing 0.31 % of the total voting shares at the Meeting.

Accordingly, Submission No. 21 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 99.69 % of the total voting shares at the Meeting.

6. Voting on Item 6: Approval of Submission No. 22- 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Audit Committee regarding: Approval of the selection of the auditing firm for 2026.

Voting results:

- Number of shares in favor: 11,678,466 shares, representing 99.69 % of the total voting shares at the Meeting;
- Number of shares against: 0 shares, representing 0 % of the total voting shares at the Meeting;
- Number of shares with no opinion: 36,250 shares, representing 0.31 % of the total voting shares at the Meeting.

Accordingly, Submission No. 22 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 99.69 % of the total voting shares at the Meeting.

The vote counting minutes consist of 04 pages, completed at 11:00 on May 16, 2026 and have been publicly approved before the Congress.

HEAD OF THE BALL COUNTING COMMITTEE



Nguyen Thi Thu Ha

MEMBER OF THE BALL COUNTING COMMITTEE



Nguyen Thi Phuong



Vu Van Don



Hoang Thi Hang

