

No: 24 - 2026/NQ - ĐHĐCĐ

Hung Yen, May 16, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
Vietnam Veterinary Products Joint Stock Company I

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;
- Pursuant to the Charter of organization and operation of Central Veterinary Products Joint Stock Company I;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 23 - 2026/BB-ĐHĐCĐ dated May 16, 2026 of Central Veterinary Products Joint Stock Company I,

RESOLUTION:

Article 1: Approval of the following contents:

1. Approval of the Report of the Board of Directors;
2. Approval of the Audit Committee's Report;
3. Approval of the Audited Financial Statement for the fiscal period from January 1, 2025 to December 31, 2025 of Central Veterinary Products Joint Stock Company I prepared by UHY Auditing and Consulting LLC and signed on March 25, 2026;
4. Approval of the Proposal on the profit distribution plan for 2025 and the projected profit distribution plan for 2026;
5. Approval of the Proposal on the finalization of remuneration for the Board of Directors, the Audit Committee and Corporate Governance in 2025, and the proposed remuneration for members of the Board of Directors, the Audit Committee and Corporate Governance for 2026;
6. Approval of the Proposal on the selection of the auditing firm for the fiscal year 2026. The General Meeting of Shareholders authorizes the Audit Committee to select an auditing firm from the list of independent auditing firms eligible under applicable regulations to audit the semi-annual financial statements for 2026 and the annual financial statements for 2026 (and to review quarterly financial statements if required by competent state authorities).



Article 2: This Resolution was fully adopted by the 2026 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I at the Meeting. The Board of Directors and the Management are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- *Shareholders*
- *Board of Directors, Audit Committee, Board of Management, Company Secretary;*
- *Archive;*

**CENTRAL VIETNAM VETERINARY
PRODUCTS JOINT STOCK COMPANY I
FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**



Nguyen Anh Tuan

