

No : 23 - 2026/BB - ĐHĐCĐ

Hung Yen, May 16, 2026

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

Company Name : Vietnam Veterinary Products Joint Stock Company I

Address: 88 Truong Chinh Street, Kim Lien Ward, Hanoi City.

Business Registration Certificate No : 0100102326 issued by Hanoi Department of Planning and Investment on June 7, 2000 (Amended for the 16th time on July 14, 2025.)

Time to welcome and check shareholder status: From 7:30 to 8:00 Saturday, May 16, 2026

Venue of the Congress: Central Veterinary Company Limited 1: At Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

Participants: Board of Directors (BOD), Audit Committee (UBKT), Shareholders/Shareholder representatives of Central Veterinary Products Joint Stock Company I.

PART I: INTRODUCTION OPENING OF THE GENERAL MEETING

I. Report on shareholder qualification verification:

+ Reporter: Ms. Hoang Thi Hang - Shareholder Qualification Inspection Committee

+ Report content:

+ The total number of existing shareholders of the Company as recorded by Vietnam Securities Depository and Clearing Corporation (VSDC) As of April 14, 2026 owns 16,249,956 voting shares of Central Veterinary Products Joint Stock Company I

+ There were 80 shareholders and authorized representatives attending the Meeting, representing 11.714.716 voting shares, accounting for 72,09% of the total number of voting shares.

+ According to the Law on Enterprises and the Company's Charter, the Annual General Meeting of Shareholders held on May 16, 2026 of Central Veterinary Products Joint Stock Company I is eligible to hold the General Meeting.

+ Each share equals one vote. The total number of votes at the meeting is 11.714.716 representing 72,09% of total voting shares.

II. Approval of the Working Regulations of the Congress, Introduction and approval of the Presidium, Secretary, and Ballot Counting Committee.

For the Congress to proceed, Ms. Hoang Thi Hang - after being authorized by the Board of Directors and the Presidium, read the Working Regulations of the Congress and introduced the Presidium, Secretariat, and Ballot Counting Committee of the Congress. At the Congress, the following items were approved by raising voting cards:

1. Approval of the Working Regulations of the 2026 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I:

Total number of votes in favor: 11.714.716 votes, accounting for 100% of the votes at the General Meeting;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the General Meeting;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the General Meeting.

Based on the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the General Meeting.

2. Through the members of the Presidium of the Congress:

Mr. Nguyen Anh Tuan - Chairman of the Board of Directors - Chairman of the Congress

Mr. Nguyen Viet Hoang - Independent Member of the Board of Directors

Ms. Tran Thi Bich Ngoc – Member of the Board of Directors.

Total number of votes in favor: 11.714.716 votes, accounting for 100% of the votes at the Congress;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the Congress;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the Congress.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the Congress.

3. Through the members of the Congress Secretariat:

Ms.: Nguyen Thi Thanh Binh - Head of the Secretariat

Ms.: Dao Thu Trang - Member

Total number of votes in favor: 11.714.716 votes, accounting for 100% of the votes at the Congress;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the Congress;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the Congress.

Based on the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the Congress.

4. Through the members of the Congress Ballot Counting Committee:

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.

Total number of votes in favor: 11.714.716 votes, accounting for 100% of the votes at the Congress;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the Congress;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the Congress.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the Congress.

III. Approval of the Meeting Agenda

As of 8:30 a.m., prior to voting at the General Meeting, the number of shareholders and authorized representatives attending the Meeting was 80 shareholders, holding and representing 11.714.716 shares, equivalent to 11.714.716 voting rights at the Meeting, accounting for 72,09 % of the total voting rights of the Company.

The Chairperson of the Meeting approved the agenda of the 2026 Annual General Meeting of Shareholders (the Meeting adopted it by a show of voting cards):

Total number of votes in favor: 11.714.716 shares, accounting for 100% of the votes at the General Meeting;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the General Meeting;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the General Meeting.

Based on the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the General Meeting.

PART II: CONFERENCE CONTENT

2.1. At the Congress, the members of the Presidium presented reports and proposals, specifically as follows:

1. Report on the activities of the Board of Directors in 2025 and its orientations for 2026.
2. Report on the activities of the Audit Committee in 2025 and its action plan for 2026.
3. Proposal for approval of the Report on the activities of the Board of Directors in 2025 and its orientations for 2026.
4. Proposal for approval of the Report on the activities of the Audit Committee in 2025 and its action plan for 2026.
5. Proposal for approval of the Financial Statements for the fiscal year from January 1, 2025 to December 31, 2025 of Central Veterinary Medicine Joint Stock Company No. 1, audited by UHY Auditing and Consulting Co., Ltd., with the audit report dated March 25, 2026.
6. Proposal on the profit distribution plan for 2025 and the business plan for 2026.
7. Proposal on the approval of the finalization of remuneration for the Board of Directors and the Audit Committee in 2025, and the proposed remuneration for members of the Board of Directors, the Audit Committee and Corporate Governance for 2026.
8. Proposal on the selection of the auditing firm for the fiscal year 2026.

PART III: DISCUSSION:

All shareholders unanimously approved and raised no further comments.

PART IV: SHAREHOLDER VOTING

After listening to the contents of the reports and proposals, the Congress discussed and voted unanimously to pass the resolution. The voting results of the contents of the Congress were recorded in the minutes of the vote counting prepared by the Ballot Counting Committee and read by Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee to the entire Congress, with the following contents:

- 1. Approval of Proposal No. 17-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the Report on the activities of the Board of Directors in 2025 and orientations for 2026**

Total number of ballots issued: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: 11.714.716 votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 17-2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

2. Approval of Proposal No. 18-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the Report on the activities of the Audit Committee in 2025 and its action plan for 2026

Total number of ballots issued: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: 11.714.716 votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 18-2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

3. Approval of Proposal No. 19-2026/TTr-DHĐCĐ dated April 16, 2026 regarding the Financial Statements for the fiscal period from January 1, 2025 to December 31, 2025 of Central Veterinary Products Joint Stock Company I, audited by UHY Auditing and Consulting Company Limited and signed on March 25, 2026

Total number of ballots issued: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

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Total votes in favor: 11.714.716 votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 19-2026/TTr-DHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

4. Approval of Proposal No. 20-2026/TTr-DHĐCĐ dated April 16, 2026 regarding the profit distribution plan for 2025 and the business plan for 2026

Total number of ballots issued: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

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Total votes in favor: 11.714.716 votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 20 -2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

5. Approval of Proposal No. 21-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the approval of 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

Total number of ballots issued: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: 11.678.466 votes, representing 99,69% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 36.250 votes, representing 0,31% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 21 -2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 99,69% of the total voting rights at the Meeting.

6. Approval of Proposal No. 22-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the selection of the auditing firm for the fiscal year 2026

Total number of ballots issued: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots: 12, representing 11.714.716 voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: 11.678.466 votes, representing 99,69% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 36.250 votes, representing 0,31% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 22 -2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 99,69% of the total voting rights at the Meeting.

PART V: APPROVAL OF THE MEETING MINUTES

Presented by: Ms. Nguyen Thi Thanh Binh – Head of the Meeting Secretariat, who read out the Minutes of the Meeting.

The General Meeting unanimously approved the full text of the Minutes of the Annual General Meeting of Shareholders dated May 16, 2026 with 100% of votes in favor.

This Minutes is made in 04 copies and is kept at Central Veterinary Products Joint Stock Company I.

The meeting ended at 11:30 a.m. on the same day.

**HEAD OF THE GENERAL
MEETING SECRETARY**



Nguyen Thi Thanh Binh

**CHAIRPERSON OF THE GENERAL
MEETING**



Nguyen Anh Tuan