



VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

VOTING FORM
SHAREHOLDER CODE: VNY.000001

I. SHAREHOLDER INFORMATION

1. Name of shareholder/Authorized representative: NGUYỄN VĂN A
2. Number of shares owned: 100.000 shares
3. Number of shares authorized: 0 shares
4. Number of shares entitled to vote: 100.000 shares

II. OTING CONTENTS

No.	VOTING CONTENT	Opinion		
		Approved	Disapprove	No comments
1	Submission : Report of the Board of Directors for 2024			
2	Submission : Approval of the Audit Committee's Report			
3	Submission : Approval of the Audited Financial Report for 2024			
4	Submission : Profit distribution plan for 2025			
5	Submission : Approval of remuneration of the Board of Directors, Audit Committee, and Corporate Governance			
6	Submission : Approval of the Selection of an Audit firm for the 2025 Financial Statements			

Note:

1. Shareholders vote by checking one of the boxes "Agree", "Disagree" or "No opinion" for each voting content.
2. Shareholders must sign and print their full name on the ballot to ensure the validity of the Voting Ballot.
3. This ballot is collected by the Counting Committee and counted at the Congress.

Hanoi, April 26, 2025
SHAREHOLDER
(Sign and print full name)