



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



ADDITIONAL VOTING CARD FOR BOARD OF DIRECTORS MEMBERS

I. SHAREHOLDER INFORMATION : - Shareholder Code: VNY.000001

- Shareholder Name: NGUYỄN VĂN A

Total Number of Shares Owned and Represented	Total number of votes = number of voting shares x 01 elected member of the Board of Directors
100.000 shares	100.000 Votes

II. VOTING CONTENTS: - Total number of candidates participating in the election:

- Number of elected board members: 01

LIST OF CANDIDATE

No.	List of candidate	Number of Votes (Choose 1 of 2 ways below)	
		Divide the total number of votes equally among 01 selected candidate (mark “x” on 01 selected candidate)(*)	Vote for a specific number of candidates (write the specific number of votes for each candidate)
1			
2			

(*) This method requires the accumulation of (x) for 1 candidate

1. The total number of votes for the Board of Directors candidates must not be greater than the number of shares owned multiplied by the number of Board members
2. Shareholders must sign and clearly state their full name on the ballot to ensure the validity of the Voting Ballot.
3. This ballot is collected by the Vote Counting Committee and counted at the General Meeting.

Hanoi, April 26, 2025

(Signed, full name)