

No : 17 - 2025/BB - ĐHCĐ

Hung Yên, April 26<sup>th</sup>, 2025



**REPORT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
*Vietnam Veterinary Products Joint Stock Company I*

**Company Name :** *Vietnam Veterinary Products Joint Stock Company I*

**Address:** No. 88, Trường Chinh Street, Phương Mai Ward, Đống Đa District, Hanoi City

**Business Registration Certificate No :** 0100102326 issued by Hanoi Department of Planning and Investment on June 7, 2000 (15th revision on December 15, 2023)

**Time to welcome and check shareholder status:** From 7:30 to 8:00 Saturday, April 26, 2025

**Venue of the Congress: Central Veterinary Company Limited 1:** Address: Binh Luong Hamlet, Tan Quang Commune, Van Lam District, Hung Yen Province.

**Participants:** Board of Directors (BOD), Audit Committee (ABC),

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. Nguyen Thi Phuong - 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 4:00 p.m. on March 26, 2025 owns 16,249,956 voting shares of Central Veterinary Products Joint Stock Company I

at the General Meeting, accounting for .....% of the total number of voting shares of the Company.

+ According to the Law on Enterprises and the Company's Charter, the Annual General Meeting of Shareholders held on April 26, 2025 of Central Veterinary Products Joint Stock Company I is eligible to hold the General Meeting.

+ Each 01 share is equivalent to 01 vote. The number of votes at the General Meeting is ..... votes, accounting for .....% of the total number of votes of the Company.

## **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 2025 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I:**

Total number of votes in favor: ..... 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. Phan Quoc Duy - Member of the Board of Directors

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

Total number of votes in favor: ..... 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.: ..... - Head of the Secretariat

Ms.: ..... - Member

Total number of votes in favor: ..... 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: ..... 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., before voting at the Meeting, the number of shareholders and authorized representatives of shareholders attending the Meeting was ..... people, owning and representing ownership of ..... shares, equivalent to ..... votes at the Meeting, accounting for ....% of the total number of votes of the Company.

The Chairman of the General Meeting approved the Agenda of the 2025 Annual General Meeting of Shareholders (The General Meeting voted to approve by raising voting cards):

Total number of votes in favor: ..... 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.

## **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 of the Company in 2024 and orientations for 2025.
2. Report on the activities of the Audit Committee in 2024 and the plan to implement the tasks of the Audit Committee in 2025.

3. Proposal to approve the resignation of Mr. Phan Quoc Duy from the position of Board Member and propose to add members to the Board of Directors.

4. Submission to approve the 2024 Board of Directors' performance report and 2025 orientation

5. Submission to approve the 2024 Audit Committee's performance report and the Audit Committee's implementation plan in 2025.

6. Submission to the Financial Report for the fiscal period from January 1, 2024 to December 31, 2025 of Central Veterinary Products Joint Stock Company I prepared by UHY Auditing and Consulting Company Limited and signed on March 2025.

7. Submission to the 2024 Profit Distribution Plan and 2025 Plan

9. Submission to finalize the remuneration of the Board of Directors and Audit Committee in 2024 and Proposal to pay remuneration to members of the Board of Directors, Audit Committee and Corporate Governance in 2025.

10. Submission to select an auditing unit in 2025.

**2.2. At the Congress, Vote to approve the report No. 09-2025/TTr-ĐHĐCĐ dated April 1, 2025 by raising the voting card on the application for resignation from the Board of Directors of Mr. Phan Quoc Duy and propose to add specific members of the Board of Directors as follows:**

Total number of votes in favor: ..... 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 without 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.

**2.3. Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee read and approved the Regulations on the election of additional members of the Board of Directors No. 16-2025/QCBC-ĐHĐCĐ dated April 1, 2025 of Central Veterinary Medicine Joint Stock Company I for the term 2022 - 2027 (Voting by raising voting cards) specifically as follows:**

Total number of votes in favor: ..... 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 without 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.

**2.4. Approval of the list of nominees and candidates for Board of Directors (The Congress voted to approve by raising voting cards):**

No.	Full Name	Professional qualifications	Candidate position
1	.....	Bachelor	Member of the Board of Directors
2	.....	.....	Member of the Board of Directors

**The voting results are as follows:**

Total number of votes in favor: ..... 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.

**PART III: DISCUSSION:**

Content 1:

.....

Content 2:

.....

Content 3:

.....

**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. Approving the results of the vote counting for the election of additional members of the Board of Directors of Central Veterinary Products Joint Stock Company I for the 2022 - 2027 term**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

Detailed results:

Candidate's full name: .....

Number of votes in favor ..... represents ..... votes, accounting for: 100% of the total votes at the Congress.

Therefore, the list of candidates elected to supplement the Board of Directors for the 2022 - 2027 term is the following candidate:

Mr./Ms.: ..... with ..... votes, accounting for: 100% of the total votes at the Congress.

**2 . Approval of Report No. 10-2024/TTr-ĐHĐCĐ dated April 1, 2024 on the Board of Directors' Operation Report in 2024 and Orientation for 2025**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

The voting results are as follows:

Total number of votes in favor: ..... 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 submission No. 10-2025/TTr-ĐĐCĐ dated April 1, 2025 was approved with 100% of the total votes at the Congress.

**3. Approval of Report No. 11-2025/TTr-ĐHĐCĐ dated April 1, 2025 on the Audit Committee's Activity Report in 2024 and the Audit Committee's Task Implementation Plan in 2025**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

The voting results are as follows:

Total number of votes in favor: ..... 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 submission No. 11-2025/TTr-ĐĐCĐ dated April 1, 2025 was approved with 100% of the total votes at the Congress.

**4. Approval of Report No. 12-2025/TTr-ĐHĐCĐ dated April 1, 2025 on the Financial Statement for the fiscal period from January 1, 2024 to December 31, 2024 of Central Veterinary Medicine Joint Stock Company I prepared by UHY Auditing and Consulting Company Limited and signed on March 2025.**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

The voting results are as follows:

Total number of votes in favor: ..... 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 submission No. 12-2025/TTr-ĐĐCĐ dated April 1, 2025 was approved with 100% of the total votes at the Congress.

**5. Approval of Report No. 13-2025/TTr-ĐHĐCĐ dated April 1, 2025 on the 2024 Profit Distribution Plan and 2025 Plan**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

The voting results are as follows:

Total number of votes in favor: ..... 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 submission No. 13-2025/TTr-ĐĐCĐ dated April 1, 2025 was approved with 100% of the total votes at the Congress.

**6. Approval of Report No. 14-2024/TTr-ĐHĐCĐ dated April 1, 2025 on Approval of the finalization of remuneration for the Board of Directors and Audit Committee in 2024 and Proposal to pay remuneration to members of the Board of Directors and Audit Committee in 2025**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

The voting results are as follows:

Total number of votes in favor: ..... 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 submission No. 14-2025/TTr-ĐĐCĐ dated April 1, 2025 was approved with 100% of the total votes at the Congress.

**7. Approval of Report No. 15-2025/TTr-ĐHDCĐ dated April 1, 2025 on Approval of Selection of Auditing Unit for 2025**

Total number of ballots issued: ..... representing ..... votes, accounting for 100% of the votes at the Congress.

Total number of ballots collected: ..... representing ..... votes, accounting for 100% of the votes at the Congress, of which:

+ Number of valid ballots: ..... representing ..... votes, accounting for 100% of the votes at the Congress;

+ Number of invalid ballots: 0 representing 0 votes, corresponding to: 100% of the votes at the Congress.

The voting results are as follows:

Total number of votes in favor: ..... 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 submission No. 15-2025/TTr-ĐĐCĐ dated April 1, 2025 was approved with 100% of the total votes at the Congress.

**PART V: APPROVAL OF THE MEETING MINUTES**

Presenter: Ms. Vuong Thi Van - Head of the General Meeting Secretariat read the meeting minutes.

The General Meeting voted and unanimously approved the full text of the Minutes of the Annual General Meeting of Shareholders on April 26, 2025 with 100% of the votes in favor.

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

The meeting ended at 10:30 a.m. on the same day.

**HEAD OF THE GENERAL MEETING**

**SECRETARY**

**CHAIRMAN OF THE GENERAL**

**MEETING**

Nguyen Anh Tuan