

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**



**CANDIDACY LETTER/NOMINATION OF CANDIDATES FOR THE BOARD  
FOR THE 2022 - 2027 TERM**

**AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I**

Name of organisation/Individual : .....

Shareholder number: .....

Business Registration Certificate/ID/CCCD No: .....

Grant date: ..... Place of issue : .....

Year of birth: ..... Birthplace: ..... Nationality: .....

Contacts: .....

Representative (for the organisation): .....

Year of birth: ..... Birthplace: ..... Nationalit. ....

ID number (Passport): ..... Date of issue: ..... at: .....

Contact address: .....

Phone: ..... Fax: .....

E-mail: .....

As shareholders/representatives of the ownership group of shareholders: ..... shares,  
accounting for the ratio: ....% of the total common shares (attached is the document  
establishing the shareholder group, if any).

I/we agree to request the Organizing Committee of the 2025 Annual General Meeting of  
Shareholders of Central veterinary products joint stock company I to nominate the  
following:

Candidate category/nomination	List of candidates be nominated/nominated
<input type="checkbox"/> Candidacy for the Board of Directors	..... .....
<input type="checkbox"/> Nomination of candidates to the Governing Board	..... .....

....., day ..... 2025

**Confirmation of nominee**  
(Sign and state full name)

**Nominees, candidates**  
(Sign and clearly state full name, stamp if it is  
an organization)

**Attached documents:**

- (i) Curriculum vitae of self-declared candidates (according to vivavetco's form);
- (ii) Valid copy of the candidate's Permanent Residence/Temporary Residence Registration Document or equivalent document;
- (iii) Valid copy of ID card/passport and qualifications certifying the candidate's educational level;
- (iv) Document of agreement to establish a group of Shareholders (if Shareholders establish a group of nominated Shareholders).





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**WRITTEN AGREEMENT TO ESTABLISH A SHAREHOLDER GROUP**

**NOMINATING MEMBERS OF THE BOARD OF DIRECTORS**

**To: Organizing Committee of the 2025 Annual General Meeting of Shareholders of Central Veterinary products Joint Stock Company I**

We are Shareholders of Central Veterinary Products Joint Stock Company I who together hold a Total number of shares:..... (accounting for .....%/total common shares of Central Veterinary Products Joint Stock Company I). We include shareholders named in the following list:

No.	Share holder code	Full name	ID card/CCCD/Passport	Address	Number of shares owned	Sign
		<b>TOTAL</b>			<b>0</b>	

After conducting the group meeting at ..... hour ..... month 2025 at ..... ID/CCCD/Passport number: ....., where to issue....., act as a representative of our shareholder group to decide issues and carry out procedures related to nominating candidates to join the Board of Directors at the 2025 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I. The content and information about the nominee are specifically stated in the Nomination Letter sent with the Document of Agreement Establishing this Group of Shareholders.

We are committed to the information provided above being complete, honest and accurate. We are solely responsible for the creation of this group of Shareholders, the the Joint Undertaking is responsible for the representative of the Shareholder group performing the tasks specified in the Agreement Document Establishing this Shareholder Group and commits to comply with current regulations of the law and regulations of Central Veterinary Products Joint Stock Company I.

....., day ... month 2025.

Shareholder group representative

(Sign, specify full name, stamp (if any))



photos  
3x4

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**CURRICULUM VITAE**

*Used for candidates for members of the Board of Directors, Term 2022 - 2027*

**VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I**  
**(VINA VETCO)**



1. Full name: ..... Gender: .....
2. Date of birth: ..... Birthplace: .....
3. Nationality:.....
4. ID/CCCD/Passport number: ..... Date of issue: .....  
Place of issue:.....
5. Permanent residence: .....
6. Current accommodation: .....
7. Number of shares owned: ..... shares
8. Cultural level: ..... Qualifications: .....
9. Candidate/nominated position: .....
10. Work process:.....

Time	Workplace Job	Location

11. Management titles held at other companies/organizations, including the title of Board of Directors of other companies (specifically list the position and name of the company/organization):
12. Benefits related to VINA VETCO and its related parties:
13. The candidate acknowledges, agrees and commits that:
  - a. The information provided and confirmed above is complete, accurate and truthful. VINA VETCO has the full right to use the information provided and confirmed above for

the purpose of electing members of VINAVETCO Board of Directors and for the purpose of publishing information on VINAVETCO website and/or to make disclosures in other cases as prescribed by law.

**b.** Do not violate the regulations on nomination, candidacy, and election of members of the Board of Directors according to VINAVETCO regulations and current legal regulations.

**c.** Carry out its duties honestly, faithfully, carefully and in the highest interests of VINAVETCO if elected as a member of the Board of Directors.

**d.** Candidates are solely responsible if there is false information, omissions and/or delays, and do not update VINAVETCO.

....., day ..... 2025

**Declarant**

*(Sign, specify full name)*

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Note:

- This form is intended for candidates for election or nomination to the Board of Directors;
- This form is sent to the Organizing Committee of VNY 2025 Annual General Meeting of Shareholders before 4:30 p.m. on April 15, 2025 according to address: Company Office 88 Truong Chinh Phuong Mai Dong Da, Hanoi City
- New photos taken no more than 6 months ago.

