

**VIETNAM VETERINARY PRODUCTS
JOINT STOCK COMPANY I**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



(VINA VETCO)

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

- + **Time to welcome and check shareholder status:** From 7:30 to 8:00 Saturday, April 26, 2025
- + **Expected meeting time:** From 8:00 to 12:30, Saturday, April 26, 2025
- + **Address: Central Veterinary Company Limited 1:** Address: Binh Luong Hamlet, Tan Quang Commune, Van Lam District, Hung Yen Province.

Time	The main contents of the meeting
I	CONGRESS OPENING PROCEDURES
7:30 – 8:00	<ul style="list-style-type: none">- Welcoming, registering delegates and distributing documents
8:00 – 8:30	<ul style="list-style-type: none">- Opening, declaring the reason, introducing delegates and guests- Announcing the decision to establish the Shareholder Qualification Examination Committee- Announcing the results of the shareholder qualification examination- Approving the Presidium- Approving the Secretariat- Approving the Ballot Counting Committee- Approving the Agenda and Regulations of the Congress
II	REPORTS AND SUBMISSIONS
8:30 – 9:45	<ul style="list-style-type: none">- Report on the activities of the Board of Directors of the Company in 2024, and orientation for 2025.- Report of the Audit Committee in 2024 <p>Nội dung các tờ trình:</p> <ol style="list-style-type: none">1. Submission : Approval of Mr. Phan Quoc Duy's resignation from the Board of Directors and proposal to add members to the Board of Directors2. Submission : Report of the Board of Directors3. Submission : Approval of the Audit Committee's Report4. Submission : Approval of the Audited Financial Report for 20245. Submission : Profit distribution plan for 2025

Time	The main contents of the meeting
	6. Submission : Approval of remuneration of the Board of Directors, Audit Committee, and Corporate Governance
	7. Submission : Approval of the Selection of an Audit firm for the 2025 Financial Statements
	8. Other issues.
III	DISCUSS
9:45 – 10:20	- <i>Shareholders participate in giving opinions, discussing and answering questions from the Presidium</i>
IV	VOTING ON CONGRESS PROPOSALS
10:20-10:35	- <i>Discuss and vote to approve reports and proposals</i> - <i>Approve the election regulations and election instructions</i> - <i>Elect 01 additional member of the Board of Directors for the 2022 - 2027 term</i> - <i>Other issues.</i>
V	BREAK AND VOTE COUNTING
10:35– 11:15	- <i>Shareholders take a break;</i> - <i>Voting on issues at the General Meeting.</i>
IV	END OF CONGRESS
11:15-12:00	- <i>Announcement of the results of the vote counting for the election of additional members of the Board of Directors</i>
	- <i>Announcement of the Minutes of the vote counting</i>
	- <i>Approval of the Minutes and Resolution of the General Meeting of Shareholders</i>
	- <i>Declaration of the closing of the General Meeting</i>

