

**VIETNAM VETERINARY PRODUCTS  
JOINT STOCK COMPANY I**

**(VINAVETCO)**

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

*Hanoi, April 26<sup>th</sup>, 2025*



## **MINUTES OF VOTE COUNTING**

*Election of additional members to the Board of Directors*

*Term 2022-2027*

Today, April 26, 2025

The General Meeting of Shareholders conducted the election of additional members of the Board of Directors for the 2022-2027 term

### **I. The Congress approved the election list including the following members:**

Mr./Ms.: Tran Thi Bich Ngoc Current position: None

### **II. The Congress voted to approve the Ballot Counting Committee consisting of 04 members, specifically as follows:**

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.

### **III. Voting members**

- Total number of voting members: 7, Representing: 11.795.032 Shares accounting for 100 % of shares with voting rights.

- Number of ballots issued: 7 Representing: 11.795.032 Shares accounting for 100 % of shares with voting rights.

- Number of ballots received: 7 Representing: 11.795.032 Shares accounting for 100 % of shares with voting rights.

- Number of valid ballots: Representing: 0 Shares accounting for 0 % of shares with voting rights.



#### IV. Vote counting results:

The specific vote counting results are as follows:

No.	Full name	Number of vote	% of shares with voting rights at the General Meeting
1	Tran Thi Bich Ngoc	7	100%

Based on the vote counting results and the number of candidates approved by the Congress, the following comrade was elected to the Board of Directors for the 2022-2027 term.

No.	Full name	Number of vote	% of shares with voting rights at the General Meeting
1	Trần Thị Bích Ngọc	7	100%

This Minutes is made in 03 copies, approved by the Congress at 11 o'clock 00 on April 26, 2025.

#### HEAD OF THE VOTE COUNTING COMMITTEE



Nguyễn Thị Thu Hà

#### MEMBER OF THE BALL COUNTING COMMITTEE



Nguyễn Thị Phương



Vũ Văn Đón



Hoàng Thị Hằng

