



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

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**CONFIRMATION OF ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

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

Shareholder name (individual/organization):.....  
ID card/CCCD/HC/MSDN number: ..... Date of issue:..... Place of issue:.....  
Address: .....  
Legal representative of the shareholder being an organization:.....  
Number of shares owned: (In words: .....)

Pursuant to the Invitation to the 2025 Annual General Meeting of Shareholders of Vietnam

Veterinary Products Joint Stock Company I, we/we hereby confirm as follows (check one of the two boxes below):

☐ Attend in person the 2025 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I.

☐ Authorize another person to attend the 2025 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I (with a Power of Attorney in the form sent or faxed to Central Veterinary Products Joint Stock Company I).

**Yours sincerely!**

....., date ... month ... year 2025

**SHAREHOLDERS**

(Sign, confirm full name and seal)