

Hanoi, April 1, 2025

SUBMISSION

Re: Approval of Mr. Phan Quoc Duy's resignation from the Board of Directors and proposal to add members to the Board of Directors

TO: The 2025 Annual General Meeting of Shareholders of Central Veterinary products Joint Stock Company I

- Pursuant to the Law on Enterprises 2020 and implementing documents;
- Pursuant to the Charter of Central Veterinary products Joint Stock Company I;

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following contents:

- Approval of Mr. Phan Quoc Duy's resignation from the Board of Directors for the 2022-2027 term
- Approval of the election of additional members of the Board of Directors and Approval of the list of nominees for additional members of the Board of Directors.

Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS**

chairman of the board of directors



NGUYỄN ANH TUẤN

Hanoi, April 1, 2025

SUBMISSION

Re: Through the Report of the Board of Directors

**TO : The 2025 Annual General Meeting of Shareholders of Central Veterinary
products Joint Stock Company I**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and implementing documents;
- Pursuant to the Charter of organization and operation of Central Veterinary products Joint Stock Company I.

**The Board of Directors respectfully submits to the General Meeting of Shareholders for
consideration and approval the following contents:**

Report on the Company's Board of Directors' activities in 2024 and orientation for 2025;

Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS
chairman of the board of directors**



NGUYỄN ANH TUẤN

Hanoi, April 1, 2025

SUBMISSION

Re: Approval of the Audit Committee's Report

TO : The 2025 Annual General Meeting of Shareholders of Central Veterinary products Joint Stock Company I

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and implementing documents;
- Pursuant to the Charter of organization and operation of Central Veterinary products Joint Stock Company I.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following contents:

Audit Committee's performance report in 2024 and Audit Committee's task implementation plan in 2025

Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS
chairman of the board of directors**



NGUYỄN ANH TUẤN

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I**

(VINA VETCO)

No: 12 -2025 /TTr-ĐHĐCĐ

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

Hanoi, April 1, 2025

SUBMISSION

Re: Approval of the Audited Financial Report for 2024

**TO : The 2025 Annual General Meeting of Shareholders of Central Veterinary
products Joint Stock Company I**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and implementing documents;
- Pursuant to the Charter of organization and operation of Central Veterinary products Joint Stock Company I.

**The Board of Directors respectfully submits to the General Meeting of Shareholders for
consideration and approval the following contents:**

Approving the 2024 audited financial statements of Central Veterinary Medicine Joint Stock Company I, independently audited by UHY Auditing and Consulting LLC, signed on March 28, 2025.

Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS**

chairman of the board of directors



NGUYỄN ANH TUẤN

Hanoi, April 1, 2025

SUBMISSION

Re: Profit distribution plan for 2025

TO : The 2025 Annual General Meeting of Shareholders of Central Veterinary products Joint Stock Company I

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and implementing documents;
- Pursuant to the Charter of organization and operation of Central Veterinary products Joint Stock Company I.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following contents:

1. Profit distribution in 2024: No dividend payment.
2. The 2025 profit distribution will be decided by the 2026 Annual General Meeting of Shareholders based on the Company's 2025 production and business results after fulfilling its obligations to the State budget and other financial obligations as prescribed by law.

Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS**

chairman of the board of directors



NGUYỄN ANH TUẤN

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I**

(VINAJETCO)

No: 14 -2025 /TTr-DHĐCĐ

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

Hanoi, April 1, 2025

SUBMISSION

***Re: Approval of remuneration of the Board of Directors, Audit Committee, and
Corporate Governance***

**TO : The 2025 Annual General Meeting of Shareholders of Central Veterinary
products Joint Stock Company I**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and implementing documents;
- Pursuant to the Charter of organization and operation of Central Veterinary products Joint Stock Company I.

**The Board of Directors respectfully submits to the General Meeting of Shareholders for
consideration and approval the following contents:**

1. The final settlement of remuneration of the Board of Directors and the Audit Committee in 2024 according to Resolution No. 19-2024/NQ-ĐHĐCĐ dated May 4, 2024 of the General Meeting of Shareholders is as follows:

- Remuneration paid to the Board of Directors is: VND 84,000,000

2. Proposed remuneration for members of the Board of Directors and Audit Committee in 2025 as follows:

- Chairman of the Board of Directors: VND 3,000,000/month

- Member of the Board of Directors: VND 2,000,000/month

- Company Administrator: VND 2,000,000/month

Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**ON BEHALF OF THE BOARD OF
DIRECTORS
chairman of the board of directors**



NGUYỄN ANH TUẤN

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I**

(VINA VETCO)

No: 15 -2025 /TTr-DHĐCĐ

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

Hanoi, April 1, 2025

(Re: Approval of the Selection of an Audit firm for the 2025 Financial Statements)

**TO : The 2025 Annual General Meeting of Shareholders of Central Veterinary
products Joint Stock Company I**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; and implementing documents;

- Pursuant to the Charter of organization and operation of Central Veterinary products Joint Stock Company I.

The Audit Committee respectfully submits to the Company's General Meeting of Shareholders for consideration and approval of the following content:

To ensure proactive selection of a suitable auditing unit, meeting the Company's requirements on implementation time and service quality, the Audit Committee respectfully requests the General Meeting of Shareholders to authorize the Audit Committee to select an auditing company listed in the list of independent auditing companies qualified to audit according to current regulations to conduct the audit of the semi-annual financial statements for 2025 and the financial statements for 2025 (Quarterly financial statements can be reviewed if necessary at the request of the State management agency). Respectfully submit to the Company's General Meeting of Shareholders for consideration and approval.

Yours sincerely!

**INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS
Chairman of the Audit Committee**



NGUYỄN VIỆT HOÀNG