



## VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

Head Office Address: No. 88 Truong Chinh Street, Kim Lien Ward,  
Hanoi City  
Phone Number : 0243.8691262 | Fax: 0243.8691263  
Email: info@vinavetco.com | Website: vinavetco.com

### INVITATION LETTER TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 *Vietnam Veterinary Products Joint Stock Company I*

Name of Shareholder:

*Custodian Code::*

*Personal information:*

*umber of shares owned:*

*Address :*

The Board of Directors of Vietnam Veterinary Products Joint Stock Company “VINAVETCO” would like to invites our respected Shareholders with the follows information to attend the 2026 Annual General Meeting of Shareholders (the “VNY”)

**1. Time to welcome and check shareholder status:** From 7:30 to 8:00 Saturday, May 16, 2026

**2. Expected meeting time:** From 8:00 to 12:30, Saturday, May 16, 2026

**Address: Central Veterinary Company Limited 1:** Address: At Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

**3. The main contents of the meeting:** The Annual General Meeting of Shareholders will discuss and approve the following items:

- Annual general meeting of shareholders 2026
- Other issues under the authority of the General Meeting of Shareholders (if any).

**4. Members Attending the Meeting :** All shareholders owning shares in the Company (or their legally authorized representatives) according to the shareholder list as of April 14, 2026, compiled by the Vietnam Securities Depository and Clearing Corporation.

**Meeting documents:** To view meeting documents and details of the General Meeting, shareholders can visit the Company's website at: <http://www.vinavetco.com>

**5. Registration to attend the Congress:** In order to prepare for the Congress and welcome shareholders carefully, the Board of Directors of the Company respectfully



requests that shareholders confirm their attendance before 4:30 p.m. on May 12, 2026 in the following forms

- Send or fax the Attendance Confirmation (according to the form attached to the Invitation) to the Company:

+ Address: 88 Truong Chinh, Phuong Mai, Dong Da, Hanoi.

+ Fax number: 024 38691263

+ Call to confirm attendance to the phone number: 024 38691262 + Hotline 0988286335

#### **6. Other issues:**

- Shareholders who do not attend in person can authorize another person to attend according to the attached Authorization Form.

- Shareholders or authorized persons attending the General Meeting, please bring the Meeting Invitation, valid ID card/CCCD card/Passport, Authorization Letter, according to the regulations on authorization to attend the General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company I (in case of receiving authorization to attend the General Meeting).

- All travel, accommodation and other expenses during the General Meeting of Shareholders shall be paid by the attendees.

- All comments and contributions to the content of the General Meeting, Shareholders shall send in writing to the Company before 4:30 p.m. on May 12, 2026

We are pleased to welcome you, Shareholders, to the 2026 Annual General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company I

**Yours sincerely!**

#### **Attached documents:**

- Congress program;
- Congress attendance confirmation;
- Congress attendance authorization.

Hanoi, April 19, 2026  
ON BEHALF OF THE BOARD OF  
DIRECTORS  
chairman of the board of directors



**Nguyen Anh Tuan**



**VIETNAM VETERINARY PRODUCTS  
JOINT STOCK COMPANY I  
(VINAVETCO)**

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

**PROGRAMME ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I**

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- + **Expected meeting time:** From 8:00 to 12:30, Saturday, May 16, 2026
- + **Address: Central Veterinary Company Limited 1:** Address: At Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

<b>Time</b>	<b>The main contents of the meeting</b>
<b>I</b>	<b>CONGRESS OPENING PROCEDURES</b>
7:30 – 8:00	- Welcoming, registering delegates and distributing documents
8:00 – 8:30	- 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
<b>II</b>	<b>REPORTS AND SUBMISSIONS</b>
8:30 – 9:45	- Report on the activities of the Board of Directors of the Company in 2025, and orientation for 2026.
	- Report of the Audit Committee in 2025
	<b>CONTENTS OF THE PRESENTATION TABLES:</b>
	1. Submission : Report of the Board of Directors
	2. Submission : Approval of the Audit Committee's Report
	3. Submission : Approval of the Audited Financial Report for 2025
	4. Submission : Profit distribution plan for 2025
	5. Submission : Approval of remuneration of the Board of Directors, Audit Committee, and Corporate Governance



<b>Time</b>	<b>The main contents of the meeting</b>
	6. Submission : Approval of the Selection of an Audit firm for the 2026 Financial Statements
	7. Other issues.
<b>III</b>	<b>DISCUSS</b>
9:45 – 10:20	- Shareholders participate in giving opinions, discussing and answering questions from the Presidium
<b>IV</b>	<b>VOTING ON CONGRESS PROPOSALS</b>
10:20-10:35	- Discuss and vote to approve reports and proposals - Approve the election regulations and election instructions - Other issues.
<b>V</b>	<b>BREAK AND VOTE COUNTING</b>
10:35– 11:15	- Shareholders take a break; - Voting on issues at the General Meeting.
<b>IV</b>	<b>END OF CONGRESS</b>
11:15-12:00	- Announcement of the Minutes of the vote counting
	- Approval of the Minutes and Resolution of the General Meeting of Shareholders
	- Declaration of the closing of the General Meeting

