

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

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POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: *Vietnam Veterinary Products Joint Stock Company I*

**1. Authorized party**

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: .....)

Number of authorized shares: (In words: .....)

**2. Authorized party:**

2.1 Name of individual/organization:.....

ID card/CCCD/HC/DKKD number: .....Date of issue: .....Place of issue: .....

Address: .....

Representative: .....

ID card/CCCD/HC/DKKD number: .....Date of issue: .....Place of issue:.....

2.2 Authorize one of the members of the Board of Directors of Central Vietnam Veterinary Products Joint Stock Company I by checking one of the boxes below:

- Mr. Nguyen Anh Tuan - Chairman of the Board of Directors
- Bà: Tran Thi Bich Ngoc - Member of the Board of Directors
- Mr. Nguyen Viet Hoang - Independent Member of the Board of Directors

**3. Authorization content:**

The authorized party is authorized to represent the authorized party to attend the 2026 Annual General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company I and to exercise all rights and obligations of Shareholders at the 2026 Annual General Meeting of Shareholders within the scope of authorized shares.

We are fully responsible for this authorization and commit to strictly comply with current provisions of the Law and the Charter of organization and operation of Central Vietnam Veterinary Products Joint Stock Company I This authorization is effective from the date of signing until the completion of the above authorized content. The authorized party is not allowed to re-authorize to another person.

....., date ... month ... year 2026

**BEING AUTHORIZED**

(Sign, confirm full name and seal)

**AUTHORIZING**

(Sign, confirm full name and seal)

When attending the General Meeting of Shareholders, the Authorized Party must provide:

- Invitation letter;
- Original copy of this Authorization Letter;
- Present the original ID card/CCCD/HC of the Authorized Party



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**CONFIRMATION OF ATTENDANCE**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**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 2026 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 2026 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I.
- Authorize another person to attend the 2026 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 2026  
**SHAREHOLDERS**  
(Sign, confirm full name and seal)