

Hanoi, April 16, 2026

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 2025 and orientation for 2026;

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



NGUYEN ANH TUAN

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I**

(VINA VETCO)

No: 18 -2026 /TTr-ĐHĐCĐ

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

Hanoi, April 16, 2026

SUBMISSION

Re: Approval of the Audit Committee's Report

TO : The 2026 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 2025 and Audit Committee's task implementation plan in 2026

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



NGUYEN ANH TUAN

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I**

(VINA VETCO)

No: 19 -2026 /TTr-ĐHĐCĐ

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

Hanoi, April 16, 2026

SUBMISSION

Re: Approval of the Audited Financial Report for 2025

**TO : The 2026 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 2025 audited financial statements of Central Veterinary Medicine Joint Stock Company I, independently audited by UHY Auditing and Consulting LLC, signed on March 25, 2026.

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**



NGUYEN ANH TUAN

Hanoi, April 16, 2026

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 2025 according to Resolution No. 18-2025/NQ-ĐHĐCĐ dated April 26, 2025 of the General Meeting of Shareholders is as follows:

- Remuneration paid to the Board of Directors is: VND 108,000,000

2. Proposed remuneration for members of the Board of Directors and Audit Committee in 2026 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



NGUYEN ANH TUAN

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I**

(VINA VETCO)

No: 22 -2026 /TTr-DHĐCĐ

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

Hanoi, April 16, 2026

SUBMISSION

(Re: Approval of the Selection of an Audit firm for the 2026 Financial Statements)

**TO : The 2026 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 2026 and the financial statements for 2026 (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**



NGUYEN VIET HOANG



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



VOTING CARD

DELEGATE CODE: VNY.000001

Full name of delegate: NGUYỄN VĂN A

Number of shares owned: 100.000 Share

Number of authorized shares: 0 Share

Number of voting shares: 100.000 Share

Note: This voting card is only valid at the 2026 Annual General Meeting of Shareholders on May 16, 2026 of

Central Veterinary products Joint Stock Company



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

VOTING FORM
SHAREHOLDER CODE: VNY.000001

I. SHAREHOLDER INFORMATION

1. Name of shareholder/Authorized representative: NGUYỄN VĂN A
2. Number of shares owned: 100.000 shares
3. Number of shares authorized: 0 shares
4. **Number of shares entitled to vote: 100.000 shares**

II. OTING CONTENTS

| No. | VOTING CONTENT | Opinion | | |
|-----|--|----------|------------|-------------|
| | | Approved | Disapprove | No comments |
| 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 | | | |
| 6 | Submission : Approval of the Selection of an Audit firm for the 2026 Financial Statements | | | |

Note:

1. Shareholders vote by checking one of the boxes "Agree", "Disagree" or "No opinion" for each voting content.
2. Shareholders must sign and print their full name on the ballot to ensure the validity of the Voting Ballot.
3. This ballot is collected by the Counting Committee and counted at the Congress.

Hung Yen, May 16, 2026
SHAREHOLDER
(Sign and print full name)