

(VINAVETCO)

DỰ THẢO

Hưng Yên, May 16, 2026

MINUTES OF VOTE COUNTING

Pursuant to the Charter of Organization and Operation of the Company and Pursuant to the Internal Regulations on the Management of Central Veterinary Medicine Joint Stock Company I approved by the General Meeting of Shareholders.

At 11:30 a.m. on May 16, 2026, at the Hall on the 3rd floor of the Executive Building of Central Veterinary Company Limited 1; Address: At Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

I. Members of the Ballot Counting Committee:

Our Ballot Counting Committee includes:

Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee

Ms. Nguyen Thi Phuong - Member

Mr. Vu Van Don - Member

Ms. Hoang Thi Hang - Member.

The ballots have been counted and approved the contents of the reports and the voting results are as follows:

Number of Delegates participating in the vote: Delegates - In which:

+ Number of Delegates participating directly: Delegates representing shares accounting for ...% of shares with voting rights at the Congress

+ Number of Delegates through proxy:..... Delegates representing shares accounting for ...% of shares with voting rights at the Congress

II. Vote counting results:

+ Total number of ballots issued: Representing: shares, accounting for 100% of the total voting shares.

+ Total number of ballots collected: Representing: shares, accounting for 100% of the total voting shares.



Of which:

- Valid ballots: Representing: shares, accounting for 100% of the total voting shares.
- Invalid ballots: Representing: shares, accounting for% of the total voting shares.
- Unreturned ballots: Representing: shares, accounting for% of the total voting shares.

Vote counting results for each content are as follows:

1. Voting on content 1: Approval of Submission No. 17 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the Report of the Board of Directors.

Voting results:

- Number of shares in favor: shares, representing 100% of the total voting shares at the Meeting;
- Number of shares against: shares, representing% of the total voting shares at the Meeting;
- Number of shares with no opinion: shares, representing% of the total voting shares at the Meeting.

Accordingly, Submission No. 17/2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100% of the total voting shares at the Meeting.

2. Voting on Item 2: Approval of Submission No. 18 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the Audit Committee's Report.

Voting results:

- Number of shares in favor: shares, representing 100% of the total voting shares at the Meeting;
- Number of shares against: shares, representing% of the total voting shares at the Meeting;
- Number of shares with no opinion: shares, representing% of the total voting shares at the Meeting.

Accordingly, Submission No. 18 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100% of the total voting shares at the Meeting.

3. Voting on Item 3: Approval of Submission No. 19 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Board of Directors regarding: Approval of the audited financial statements for the financial period from January 1, 2025 to December 31, 2025 of

- Number of shares against: shares, representing% of the total voting shares at the Meeting;
- Number of shares with no opinion: shares, representing% of the total voting shares at the Meeting.

Accordingly, Submission No. 21 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100% of the total voting shares at the Meeting.

6. Voting on Item 6: Approval of Submission No. 22- 2026/TTr-ĐHĐCĐ dated April 16, 2026 of the Audit Committee regarding: Approval of the selection of the auditing firm for 2026.

Voting results:

- Number of shares in favor: shares, representing 100% of the total voting shares at the Meeting;
- Number of shares against: shares, representing% of the total voting shares at the Meeting;
- Number of shares with no opinion: shares, representing% of the total voting shares at the Meeting.

Accordingly, Submission No. 22 - 2026/TTr-ĐHĐCĐ dated April 16, 2026 has been approved by the General Meeting of Shareholders with 100% of the total voting shares at the Meeting.

The vote counting minutes consist of 04 pages, completed at 11:30 on May 16, 2026 and have been publicly approved before the Congress.

HEAD OF THE BALL COUNTING COMMITTEE

Nguyen Thi Thu Ha

MEMBER OF THE BALL COUNTING COMMITTEE

Nguyen Thi Phuong

Vu Van Don

Hoang Thi Hang



No : 23 - 2026/BB - ĐHĐCĐ

Hung Yen, May 16, 2026



REPORT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Vietnam Veterinary Products Joint Stock Company I

Company Name : Vietnam Veterinary Products Joint Stock Company I

Address: 88 Truong Chinh Street, Kim Lien Ward, Hanoi City.

Business Registration Certificate No : 0100102326 issued by Hanoi Department of Planning and Investment on June 7, 2000 (Amended for the 16th time on July 14, 2025.)

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

Venue of the Congress: Central Veterinary Company Limited 1: At Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

Participants: Board of Directors (BOD), Audit Committee (UBKT),
Shareholders/Shareholder representatives of Central Veterinary Products Joint Stock Company I.

PART I: INTRODUCTION OPENING OF THE GENERAL MEETING

I. Report on shareholder qualification verification:

+ Reporter: Ms. Hoang Thi Hang - Shareholder Qualification Inspection Committee

+ Report content:

+ The total number of existing shareholders of the Company as recorded by Vietnam Securities Depository and Clearing Corporation (VSDC) As of April 14, 2026 owns 16,249,956 voting shares of Central Veterinary Products Joint Stock Company I

+ There were shareholders and authorized representatives attending the Meeting, representing voting shares, accounting for% of the total number of voting shares.

+ According to the Law on Enterprises and the Company's Charter, the Annual General Meeting of Shareholders held on May 16, 2026 of Central Veterinary Products Joint Stock Company I is eligible to hold the General Meeting.

+ Each share equals one vote. The total number of votes at the meeting is representing% of total voting shares.

II. Approval of the Working Regulations of the Congress, Introduction and approval of the Presidium, Secretary, and Ballot Counting Committee.

For the Congress to proceed, Ms. Hoang Thi Hang - after being authorized by the Board of Directors and the Presidium, read the Working Regulations of the Congress and introduced the Presidium, Secretariat, and Ballot Counting Committee of the Congress. At the Congress, the following items were approved by raising voting cards:

1. Approval of the Working Regulations of the 2026 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I:

Total number of votes in favor: votes, accounting for 100% of the votes at the General Meeting;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the General Meeting;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the General Meeting.

Based on the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the General Meeting.

2. Through the members of the Presidium of the Congress:

Mr. Nguyen Anh Tuan - Chairman of the Board of Directors - Chairman of the Congress

Mr. Nguyen Viet Hoang - Independent Member of the Board of Directors

Ms. Tran Thi Bich Ngoc – Member of the Board of Directors.

Total number of votes in favor: votes, accounting for 100% of the votes at the Congress;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the Congress;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the Congress.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the Congress.

3. Through the members of the Congress Secretariat:

Ms.: Nguyen Thi Thanh Binh - Head of the Secretariat

Ms.: Dao Thu Trang - Member

Total number of votes in favor: votes, accounting for 100% of the votes at the Congress;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the Congress;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the Congress.

Based on the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the Congress.

4. Through the members of the Congress Ballot Counting Committee:

Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee

Ms. Nguyen Thi Phuong - Member

Mr. Vu Van Don - Member

Ms. Hoang Thi Hang - Member.

Total number of votes in favor:votes, accounting for 100% of the votes at the Congress;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the Congress;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the Congress.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the Congress.

III. Approval of the Meeting Agenda

As of 8:30 a.m., prior to voting at the General Meeting, the number of shareholders and authorized representatives attending the Meeting was shareholders, holding and representing shares, equivalent to voting rights at the Meeting, accounting for% of the total voting rights of the Company.

The Chairperson of the Meeting approved the agenda of the 2026 Annual General Meeting of Shareholders (the Meeting adopted it by a show of voting cards):

Total number of votes in favor: 11,795,032 shares, accounting for 100% of the votes at the General Meeting;

Total number of votes against: 0 votes, accounting for 0% of the total votes at the General Meeting;

Total number of votes with no opinion: 0 votes, accounting for 0% of the total votes at the General Meeting.

Based on the Charter of Central Veterinary Products Joint Stock Company I, the content was approved with 100% of the total votes at the General Meeting.

PART II: CONFERENCE CONTENT

2.1. At the Congress, the members of the Presidium presented reports and proposals, specifically as follows:

1. Report on the activities of the Board of Directors in 2025 and its orientations for 2026.
2. Report on the activities of the Audit Committee in 2025 and its action plan for 2026.
3. Proposal for approval of the Report on the activities of the Board of Directors in 2025 and its orientations for 2026.
4. Proposal for approval of the Report on the activities of the Audit Committee in 2025 and its action plan for 2026.
5. Proposal for approval of the Financial Statements for the fiscal year from January 1, 2025 to December 31, 2025 of Central Veterinary Medicine Joint Stock Company No. 1, audited by UHY Auditing and Consulting Co., Ltd., with the audit report dated March 25, 2026.
6. Proposal on the profit distribution plan for 2025 and the business plan for 2026.
7. Proposal on the approval of the finalization of remuneration for the Board of Directors and the Audit Committee in 2025, and the proposed remuneration for members of the Board of Directors, the Audit Committee and Corporate Governance for 2026.
8. Proposal on the selection of the auditing firm for the fiscal year 2026.

PART III: DISCUSSION:

All shareholders unanimously approved and raised no further comments.

PART IV: SHAREHOLDER VOTING

After listening to the contents of the reports and proposals, the Congress discussed and voted unanimously to pass the resolution. The voting results of the contents of the Congress were recorded in the minutes of the vote counting prepared by the Ballot Counting Committee and read by Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee to the entire Congress, with the following contents:

1. Approval of Proposal No. 17-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the Report on the activities of the Board of Directors in 2025 and orientations for 2026

Total number of ballots issued:, representing voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected:, representing voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots:, representing voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 17-2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

2. Approval of Proposal No. 18-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the Report on the activities of the Audit Committee in 2025 and its action plan for 2026

Total number of ballots issued:, representing voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected:, representing voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots:, representing voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 18-2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

3. Approval of Proposal No. 19-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the Financial Statements for the fiscal period from January 1, 2025 to December 31, 2025 of Central Veterinary Products Joint Stock Company I, audited by UHY Auditing and Consulting Company Limited and signed on March 25, 2026

Total number of ballots issued:, representing voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected:, representing voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots:, representing voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;
Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 19-2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

4. Approval of Proposal No. 20-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the profit distribution plan for 2025 and the business plan for 2026

Total number of ballots issued:, representing voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected:, representing voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots:, representing voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 20 -2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

5. Approval of Proposal No. 21-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the approval of the finalization of remuneration for the Board of Directors, the Audit Committee and Corporate Governance in 2025, and the proposed remuneration for members of the Board of Directors, the Audit Committee and Corporate Governance for 2026

Total number of ballots issued:, representing voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected:, representing voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots:, representing voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 21 -2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

6. Approval of Proposal No. 22-2026/TTr-ĐHĐCĐ dated April 16, 2026 regarding the selection of the auditing firm for the fiscal year 2026

Total number of ballots issued:, representing voting rights, accounting for 100% of the total voting rights at the Meeting.

Total number of ballots collected:, representing voting rights, accounting for 100% of the total voting rights at the Meeting, of which:

+ Valid ballots:, representing voting rights, accounting for 100% of the total voting rights at the Meeting;

+ Invalid ballots: 0, representing 0 voting rights, accounting for 0% of the total voting rights at the Meeting.

Voting results are as follows:

Total votes in favor: votes, representing 100% of the total voting rights at the Meeting;

Total votes against: 0 votes, representing 0% of the total voting rights at the Meeting;

Total abstentions: 0 votes, representing 0% of the total voting rights at the Meeting.

Pursuant to the Charter of Central Veterinary Products Joint Stock Company I, Proposal No. 22 -2026/TTr-ĐHĐCĐ dated April 16, 2026 has been duly approved with 100% of the total voting rights at the Meeting.

PART V: APPROVAL OF THE MEETING MINUTES

Presented by: Ms. Nguyen Thi Thanh Binh – Head of the Meeting Secretariat, who read out the Minutes of the Meeting.

The General Meeting unanimously approved the full text of the Minutes of the Annual General Meeting of Shareholders dated May 16, 2026 with 100% of votes in favor.

This Minutes is made in 04 copies and is kept at Central Veterinary Products Joint Stock Company I.

The meeting ended at 11:30 a.m. on the same day.

**HEAD OF THE GENERAL
MEETING SECRETARY**

**CHAIRPERSON OF THE GENERAL
MEETING**

Nguyen Thi Thanh Binh

Nguyen Anh Tuan

DỰ THẢO

No: 24 - 2026/NQ - ĐHCĐ

Hung Yen, May 16, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
Vietnam Veterinary Products Joint Stock Company I

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and guiding documents;
- Pursuant to the Charter of organization and operation of Central Veterinary Products Joint Stock Company I;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 23 - 2026/BB-ĐHCĐ dated May 16, 2026 of Central Veterinary Products Joint Stock Company I,

RESOLUTION:

Article 1: Approval of the following contents:

1. Approval of the Report of the Board of Directors;
2. Approval of the Audit Committee's Report;
3. Approval of the Audited Financial Statement for the fiscal period from January 1, 2025 to December 31, 2025 of Central Veterinary Products Joint Stock Company I prepared by UHY Auditing and Consulting LLC and signed on March 25, 2026;
4. Approval of the Proposal on the profit distribution plan for 2025 and the projected profit distribution plan for 2026;
5. Approval of the Proposal on the finalization of remuneration for the Board of Directors, the Audit Committee and Corporate Governance in 2025, and the proposed remuneration for members of the Board of Directors, the Audit Committee and Corporate Governance for 2026;
6. Approval of the Proposal on the selection of the auditing firm for the fiscal year 2026. The General Meeting of Shareholders authorizes the Audit Committee to select an auditing firm from the list of independent auditing firms eligible under applicable regulations to audit the semi-annual financial statements for 2026 and the annual financial statements for 2026 (and to review quarterly financial statements if required by competent state authorities).



Article 2: This Resolution was fully adopted by the 2026 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I at the Meeting. The Board of Directors and the Management are responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

**CENTRAL VIETNAM VETERINARY
PRODUCTS JOINT STOCK COMPANY I
FOR AND ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

Recipients:

- *Shareholders*
- *Board of Directors, Audit Committee, Board of Management, Company Secretary;*
- *Archive;*

Nguyen Anh Tuan

