VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY (VINAVETCO)

No.: 50 - 2026/BB - ĐHĐCĐBT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hung Yen, November 07, 2026

MINUTES

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY

Company name: Vietnam Veterinary Products Joint Stock Company

Head office: No. 88 Truong Chinh Street, Kim Lien Ward, Hanoi City

Enterprise Registration Certificate No.: 0100102326, first issued on June 07, 2000 and amended for the 16th time on July 14, 2025, by the Business Registration and Corporate Finance Division – Hanoi Department of Finance.

Meeting start time: 08:30 AM, Saturday, November 07, 2026.

Venue of the Meeting: Hall of Central Veterinary Company Limited, Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province

Attendees: Board of Directors (BOD), Audit Committee, shareholders/shareholder representatives of Vietnam Veterinary Products Joint Stock Company.

PART I: OPENING AND INTRODUCTION OF THE MEETING

I. Report on shareholder eligibility verification:

❖ Presenter: Ms. Hoang Thi Hang - Shareholder Eligibility Verification Committee

❖ Content of the report:

+ The total number of existing shareholders of the Company, as finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of October 05, 2026, own 16,249,956 voting shares of Vietnam Veterinary Products Joint Stock Company;

+ The shareholders and authorized representatives attending the Meeting number 77 shareholders, owning and representing 11,548,921 voting shares at the Meeting, accounting for 71.07% of the total voting shares of the Company.

+ Pursuant to the Law on Enterprises and the Company's Charter, the Extraordinary General Meeting of Shareholders held on November 07, 2026 of Vietnam Veterinary Products Joint Stock Company meets the conditions to proceed.

+ Each (01) share equals one (01) vote. The number of votes at the Meeting is 11,548,921 votes, accounting for 71.07% of the total voting votes of the Company.

II. Approval of the Working Regulations of the Meeting; introduction and approval of the Presiding Committee, the Secretariat and the Vote Counting Committee

For the Meeting to proceed, Ms. Hoang Thi Hang - authorized by the Board of Directors and the Presiding Committee - read the Working Regulations of the Meeting and introduced the Presiding Committee, the Secretariat and the Vote Counting Committee. The Meeting approved the following items by raising voting cards:

1. Approval of the Working Regulations of the Extraordinary General Meeting of Shareholders 2026 of Vietnam Veterinary Products Joint Stock Company:

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

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

2. Approval of the members of the Presiding Committee of the Meeting:

Mr.: Nguyen Anh Tuan	- Chairman of the BOD - Chairperson of the Meeting
Mr.: Nguyen Viet Hoang	- Independent Member of the BOD
Ms.: Tran Thi Bich Ngoc	- Member of the BOD

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

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

3. Approval of the members of the Secretariat of the Meeting:

- Ms.: Duong Thi Thanh Thuy - Head of the Secretariat
- Ms.: Dao Thu Trang - Member

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

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

4. Approval of the members of the Vote Counting Committee of the Meeting:

Ms.: Nguyen Thi Thu Ha	- Head of the Vote Counting Committee
Ms.: Nguyen Thi Phuong	- Member
Mr.: Vu Van Don	- Member
Ms.: Hoang Thi Hang	- Member.

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

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

III. Approval of the Meeting Agenda

As of 08:30 AM, before voting at the Meeting, the number of shareholders and authorized representatives attending the Meeting was 77 shareholders, owning and representing 11,548,921 shares, equivalent to 11,548,921 votes at the Meeting, accounting for 71.07% of the total votes of the Company.

The Chairperson of the Meeting submitted the Agenda of the Extraordinary General Meeting of Shareholders 2026 for approval (the Meeting approved by raising voting cards):

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

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

PART II: CONTENT OF THE MEETING

1. At the Meeting, the members of the Presiding Committee presented the reports and proposals, as follows:

1.1. Proposal No. 43-2026/TTr-ĐHĐCĐBT on the dismissal of members of the Board of Directors, namely Mr. Nguyen Anh Tuan and Ms. Tran Thi Bich Ngoc, pursuant to the resignation letter dated August 17, 2026.

1.2. Proposal No. 44-2026/TTr-ĐHĐCĐBT on seeking the opinion of the General Meeting of Shareholders on the early termination of Term VII (2022 - 2027) of the Board of Directors; and on proceeding to elect the Board of Directors and Independent Members of the Board of Directors for Term VIII (2026 - 2031) at the Meeting.

1.3. Proposal No. 45-2026/TTr-ĐHĐCĐBT on approving the Report on the activities of the Company's BOD for the period 2022 - 2026 and the operational orientation for Term VIII, period 2026 - 2031.

1.4. Proposal No. 46-2026/TTr-ĐHĐCĐBT on approving the Report of the Audit Committee for the period 2022 - 2026.

2. Voting to approve Proposal No. 43-2026/TTr-ĐHĐCĐBT and Proposal No. 44-2026/TTr-ĐHĐCĐBT

After hearing the presentation of the Reports and Proposals, and to serve as the basis for the Meeting to continue with the items on the Meeting Agenda, the General Meeting of Shareholders voted first on Proposal No. 43-2026/TTr-ĐHĐCĐBT and Proposal No. 44-2026/TTr-ĐHĐCĐBT by collecting ballots on the spot. The voting results are as follows:

2.1. Approval of Proposal: No. 43-2026/TTr-ĐHĐCĐBT dated September 08, 2026 of the Board of Directors on: Approving the dismissal of members of the Board of Directors, namely Mr. Nguyen Anh Tuan and Ms. Tran Thi Bich Ngoc, pursuant to the resignation letter dated August 17, 2026

Total ballots issued: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting.

Total ballots collected: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting, of which:

+ *Valid ballots: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting;*

+ *Invalid ballots: 0 representing 0 votes, equivalent to 0% of the votes at the Meeting.*

The voting results are as follows:

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, Proposal No. 43-2026/TTr-ĐHĐCĐBT dated September 08, 2026 was approved with 100% of the total votes at the Meeting.

2.2. Approval of Proposal: No. 44-2026/TTr-ĐHĐCĐBT dated September 08, 2026 of the Board of Directors on: the early termination of Term VII (2022 - 2027) of the Board of Directors; and the election of the Board of Directors and Independent Members of the Board of Directors for Term VIII (2026 - 2031) at the Extraordinary General Meeting of Shareholders 2026

Total ballots issued: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting.

Total ballots collected: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting, of which:

+ *Valid ballots: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting;*

+ *Invalid ballots: 0 representing 0 votes, equivalent to 0% of the votes at the Meeting.*

The voting results are as follows:

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, Proposal No. 44-2026/TTr-ĐHĐCĐBT dated September 08, 2026 was approved with 100% of the total votes at the Meeting.

3. Election of members of the Board of Directors and Independent Members of the Board of Directors

3.1. Approval of the list of candidates for election as members of the Board of Directors and Independent Members of the Board of Directors

The Meeting considered and voted to approve, by raising voting cards, the list of nominated and self-nominated candidates for election as members of the Board of Directors and

Independent Members of the Board of Directors of the Company for the 2026 - 2031 term at the Extraordinary General Meeting of Shareholders 2026, as follows:

No.	FULL NAME	PROFESSIONAL QUALIFICATION	NOMINATED POSITION
01	Le Anh Tuan	Bachelor of Economics	Member of the BOD
02	Nguyen Tuan Hung	PhD in Biotechnology	Member of the BOD
03	Nguyen Viet Hoang	Master of Laws	Independent Member of the BOD

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, the list of candidates for election as members of the Board of Directors and Independent Members of the Board of Directors for the 2026 - 2031 term was approved with 100% of the total votes at the Meeting.

3.2. Announcement of the Election Regulations and guidance on conducting the election:

After the list of candidates for election as members of the Board of Directors and Independent Members of the Board of Directors for the 2026 - 2031 term was approved by the Meeting, Ms. Nguyen Thi Thu Ha - Head of the Vote Counting Committee announced and presented the Regulations on the election of members of the Board of Directors and Independent Members of the Board of Directors for the 2026 - 2031 term at the Extraordinary General Meeting of Shareholders 2026, and guided shareholders in exercising their voting rights in accordance with the Regulations.

The General Meeting of Shareholders voted to approve the Election Regulations by raising voting cards.

The voting results are as follows:

Total votes in favor: 11,548,921 votes, accounting for 100%;

Total votes against: 0 votes, accounting for 0%;

Total votes with no opinion: 0 votes, accounting for 0%.

Based on the voting results, the General Meeting of Shareholders approved Election Regulations No.: 47-2026/QCB-ĐHĐCĐBT dated September 12, 2026 on the election of members of the Board of Directors and Independent Members of the Board of Directors for the 2026 - 2031 term with 100% of the total votes at the Meeting.

After the Election Regulations were approved, the Vote Counting Committee guided shareholders in casting their votes to elect members of the Board of Directors and

Independent Members of the Board of Directors; and carried out the vote counting in accordance with the Election Regulations approved by the Meeting.

3.3. Conducting the election

The Meeting cast votes to elect members of the Board of Directors and Independent Members of the Board of Directors for the 2026 - 2031 term in accordance with the Election Regulations approved by the Meeting.

After voting ended, the Vote Counting Committee counted the votes in accordance with regulations.

PART III: DISCUSSION:

The shareholders attending the Meeting agreed and had no comments.

PART IV: SHAREHOLDERS' VOTING

After hearing the contents of the reports and proposals, the Meeting discussed and voted unanimously to approve the voting results on the items of the Meeting recorded in the vote counting minutes prepared by the Vote Counting Committee and read before the entire Meeting by Ms. Nguyen Thi Thu Ha - Head of the Vote Counting Committee, with the following contents:

1. Approval of Proposal: No. 45-2026/TTr-ĐHĐCĐBT dated September 08, 2026 of the Board of Directors on: Approving the Report of the Company's BOD for the period 2022 - 2026 and the operational orientation for Term VIII, period 2026 - 2031

Total ballots issued: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting.

Total ballots collected: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting, of which:

+ *Valid ballots:06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting;*

+ *Invalid ballots: 0 representing 0 votes, equivalent to 0% of the votes at the Meeting.*

The voting results are as follows:

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, Proposal No. 45-2026/TTr-ĐHĐCĐBT dated September 08, 2026 was approved with 100% of the total votes at the Meeting.

2. Approval of Proposal No. 46-2026/TTr-ĐHĐCĐBT of the Board of Directors on: Approving the Report of the Audit Committee for the period 2022 - 2026

Total ballots issued:06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting.

Total ballots collected: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting, of which:

+ *Valid ballots: 06 representing 11,548,921 votes, accounting for 100% of the votes at the Meeting;*

+ *Invalid ballots: 0 representing 0 votes, equivalent to 0% of the votes at the Meeting.*

The voting results are as follows:

Total votes in favor: 11,548,921 votes, accounting for 100% of the votes at the Meeting;

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

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

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, Proposal No. 46-2026/TTr-ĐHĐCĐBT dated September 08, 2026 was approved with 100% of the total votes at the Meeting.

3. Announcement of the results of the election of members of the Board of Directors for the 2026–2031 term by the cumulative voting

3.1. Vote counting results for the election of members of the Board of Directors of Vietnam Veterinary Products Joint Stock Company for the 2026 - 2031 term are as follows:

+ Total ballots issued: 06 ballots representing 23,097,842 votes cast

+ Total ballots collected: 06 ballots representing 23,097,842 votes cast, of which:

Valid ballots: 06 ballots, representing 23,097,842 votes cast, accounting for 200% of the shares with voting rights at the Meeting.

Invalid ballots: 06 ballots, representing 23,097,842 votes cast, accounting for 200% of the shares with voting rights at the Meeting.

3.2. Results for each candidate

+ **Candidate 01 - Mr.:** Le Anh Tuan

Number of votes in favor: 06, representing: 11,904,420 votes cast, accounting for: 103.08% of the shares with voting rights at the Meeting.

+ **Candidate 02 - Mr.:** Nguyen Tuan Hung

Number of votes in favor: 05, representing: 11,193,422 votes cast, accounting for: 96.92% of the shares with voting rights at the Meeting.

Note: The percentages are calculated on the total number of voting shares attending the Meeting (11,548,921 shares). As the election of two (02) members was conducted by the cumulative voting method (each share carries two (02) votes), the percentage for each candidate may exceed 100%; the total number of votes at the Meeting is 23,097,842 votes, equivalent to 200% of the shares.

3.3. List of candidates elected as members of the Board of Directors for Term VIII (2026–2031)

Based on the vote counting results, the following candidates were elected as members of the Board of Directors for Term VIII (2026–2031):

Full name of the member of the Board of Directors for Term VIII: Mr. Le Anh Tuan received 11,904,420 votes cast, accounting for: 103.08% of the shares with voting rights at the Meeting.

Full name of the member of the Board of Directors for Term VIII: Mr. Nguyen Tuan Hung received 11,193,422 votes cast, accounting for: 96.92% of the shares with voting rights at the Meeting.

4. Announcement of the results of the election of Independent Members of the Board of Directors for the 2026–2031 term by the cumulative voting

4.1. Vote counting results for the election of Independent Members of the Board of Directors term are as follows:

+ Total ballots issued: 06 ballots representing 11,548,921 shares

+ Total ballots collected: 06 ballots representing 11,548,921 shares, of which:

Valid ballots: 06 ballots, representing 11,548,921 shares, accounting for 100% of the shares with voting rights at the Meeting.

Invalid ballots: 06 ballots, representing 11,548,921 shares, accounting for 100% of the shares with voting rights at the Meeting.

4.2. Results for each candidate

Based on the vote counting results, the candidate for Independent Member of the Board of Directors for Term VIII (2026–2031) is as follows:

+ **Candidate 01 - Mr.:** Nguyen Viet Hoang

Number of votes in favor: 06, representing: 11,548,921 votes cast, accounting for: 100% of the shares with voting rights at the Meeting.

4.3. List of candidates elected as Independent Members of the Board of Directors for Term VIII (2026–2031)

Full name of the Independent Member of the Board of Directors for Term VIII: Mr. Nguyen Viet Hoang received 11,548,921 votes cast, accounting for: 100% of the shares with voting rights at the Meeting.

PART V: APPROVAL OF THE MINUTES OF THE MEETING AND CLOSING OF THE MEETING

1. Approval of the Minutes of the Meeting

Presenter: Ms. Duong Thi Thanh Thuy - Head of the Secretariat of the Meeting

Ms. Duong Thi Thanh Thuy - Head of the Secretariat of the Meeting read the full text of the Minutes of the Extraordinary General Meeting of Shareholders 2026 before the entire Meeting.

The Meeting voted and unanimously approved the full text of the Minutes of the Extraordinary General Meeting of Shareholders held on November 07, 2026 with 100% of the total votes in favor.

The Minutes are made in 04 copies with equal legal validity and are kept at Vietnam Veterinary Products Joint Stock Company.

2. Closing of the Meeting

The Extraordinary General Meeting of Shareholders 2026 of Vietnam Veterinary Products Joint Stock Company ended at **11:30 AM on the same day**.

The Minutes were prepared and approved before the entire Meeting.

HEAD OF THE SECRETARIAT	CHAIRPERSON OF THE MEETING
Duong Thi Thanh Thuy	**Nguyen Anh Tuan**

VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY
(VINAVETCO)

No.: 51 - 2026/NQ-ĐHĐCĐBT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hung Yen, November 07, 2026

RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025, and guiding documents;*
- *Pursuant to the Law on Securities 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 Vietnam Veterinary Products Joint Stock Company, as amended and approved by the 2023 Annual General Meeting of Shareholders on May 06, 2023;*
- *Pursuant to the Internal Regulations on Corporate Governance of Vietnam Veterinary Products Joint Stock Company, as amended and approved by the 2022 Annual General Meeting of Shareholders on May 28, 2022;*
- *Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 No. 50 - 2026/BB-ĐHĐCĐBT dated November 07, 2026 of Vietnam Veterinary Products Joint Stock Company,*

RESOLVES:

Article 1: Approval of the following contents:

1. Approving Proposal No. 43-2026/TTr-ĐHĐCĐBT dated September 08, 2026 on the dismissal of members of the Board of Directors, namely Mr. Nguyen Anh Tuan and Ms. Tran Thi Bich Ngoc, pursuant to the resignation letter dated August 17, 2026.

2. Approving Proposal No. 44-2026/TTr-ĐHĐCĐBT dated September 08, 2026 on the early termination of Term VII (2022-2027) of the Board of Directors, and the election of the Board of Directors and Independent Members of the Board of Directors for Term VIII (2026-2031).

3. Approving Proposal No. 45-2026/TTr-ĐHĐCĐBT dated September 08, 2026 on the

Report on the activities of the Board of Directors of the Company for the period 2022-2026 and the operational orientation for Term VIII, period 2026-2031.

4. Approving Proposal No. 46-2026/TTr-ĐHĐCĐBT dated September 08, 2026 on the Report on the activities of the Audit Committee for the period 2022-2026.

5. Approving the list of candidates elected as members of the Board of Directors and Independent Members of the Board of Directors of Vietnam Veterinary Products Joint Stock Company for the 2026-2031 term, as follows:

+ Mr.: Le Anh Tuan was elected as a member of the Board of Directors with a rate of: 103.08% of the total voting shares at the Meeting.

+ Mr.: Nguyen Tuan Hung was elected as a member of the Board of Directors with a rate of: 96.92% of the total voting shares at the Meeting.

+ Mr.: Nguyen Viet Hoang was elected as an Independent Member of the Board of Directors with a rate of: 100% of the total voting shares at the Meeting.

Article 2: Effectiveness

This Resolution was approved in full at the Extraordinary General Meeting of Shareholders 2026 of Vietnam Veterinary Products Joint Stock Company, at the Meeting, with 100% of the total votes in favor at the Meeting.

The Board of Directors, the Audit Committee, the Board of Management and the relevant departments of the Company are responsible for organizing the implementation of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- Shareholders;
- BOD, Audit Committee, Board of Management, Company Secretary;
- Archives.

VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY

FOR THE GENERAL MEETING OF SHAREHOLDERS

CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I

THÀNH PHỐ HÀ NỘI

Nguyen Anh Tuan

CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I

Digitally signed by CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I
DN: C=VN, CN=NGUYỄN ANH TUẤN, O=CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I
OID.0.9.2342.19200300.100.1.1=MST:0100102326
Reason: I am the author of this document
Location:
Date: 2026.11.07 18:31:21 +07'00'
Foxit PDF Reader Version: 2025.1.0