VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY (VINAVETCO)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hung Yen, 07 November 2026

VOTE COUNTING MINUTES

- Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, as amended and approved by the 2023 Annual General Meeting of Shareholders on 06 May 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 28 May 2022

At 9:30 a.m. on 07 November 2026, at the 3rd-floor Hall of the Executive Building of Central Veterinary Company Limited, Binh Luong Village, Nhu Quynh Commune, Hung Yen Province.

I. Composition of the Vote Counting Committee:

The Vote Counting Committee consists of:

Ms. Nguyễn Thị Thu Hà	- Head of the Vote Counting Committee
Ms. Nguyễn Thị Phượng	- Member
Mr. Vũ Văn Đôn	- Member
Ms. Hoàng Thị Hằng	- Member.

The Committee has counted the votes on the proposals, with the voting results as follows:

Number of delegates casting votes: 6 delegates representing 11,548,921 shares, accounting for 100% of the voting shares at the Meeting, of which:

+ Shareholders attending in person: 4 delegates, representing 549,723 shares, accounting for 4.76% of the voting shares at the Meeting.

+ Shareholders attending by proxy: 73 delegates, representing 10,999,198 shares, accounting for 95.24% of the voting shares at the Meeting.

II. Vote counting results:

+ Total ballots issued: 6 ballots, representing 11,548,921 shares, accounting for 100% of the voting shares at the Meeting.

+ Total ballots collected: 6 ballots, representing 11,548,921 shares, accounting for 100% of the voting shares at the Meeting.

Of which:

- Valid ballots: 6 ballots, representing 11,548,921 shares, accounting for 100% of the voting shares at the Meeting;

- Invalid ballots: 0 ballots, representing 0 shares, accounting for 0% of the voting shares at the Meeting;

- Ballots not returned: 0 ballots, representing 0 shares, accounting for 0% of the voting shares at the Meeting.

The vote counting results for each item are as follows:

1. Voting on Item 1: *Approval of Proposal No. 43-2026/TTr-ĐHĐCĐBT dated 08 September 2026 of the Board of Directors on relieving Mr. Nguyễn Anh Tuấn and Ms. Trần Thị Bích Ngọc from their positions as members of the Board of Directors, pursuant to their resignation letters dated 17 August 2026.*

Voting results:

- Shares voting in favor: 11,548,921 shares, equivalent to 100% of the voting shares at the Meeting;
- Shares voting against: 0 shares, equivalent to 0% of the voting shares at the Meeting;
- Shares abstaining: 0 shares, equivalent to 0% of the voting shares at the Meeting.

Accordingly, Proposal No. 43-2026/TTr-ĐHĐCĐBT dated 08 September 2026 was approved by the Meeting with 100% of the voting shares at the Meeting.

2. Voting on Item 2: *Approval of Proposal No. 44-2026/TTr-ĐHĐCĐBT dated 08 September 2026 of the Board of Directors seeking the approval of the General Meeting of Shareholders for the early termination of the 7th term (2022–2027) of the Board of Directors, and for the election of the Board of Directors and independent members of the Board of Directors for the 8th term (2026–2031).*

Voting results:

- Shares voting in favor: 11,548,921 shares, equivalent to 100% of the voting shares at the Meeting;
- Shares voting against: 0 shares, equivalent to 0% of the voting shares at the Meeting;
- Shares abstaining: 0 shares, equivalent to 0% of the voting shares at the Meeting.

Accordingly, Proposal No. 44-2026/TTr-ĐHĐCĐBT dated 08 September 2026 was approved by the Meeting with 100% of the voting shares at the Meeting.

These Vote Counting Minutes consist of 02 pages, were completed at 9:30 a.m. on 07 November 2026, and were publicly approved before the 2026 Extraordinary General Meeting of Shareholders.

HEAD OF THE VOTE COUNTING COMMITTEE

Nguyễn Thị Thu Hà

MEMBERS OF THE VOTE COUNTING COMMITTEE

Nguyễn Thị Phượng	Vũ Văn Đôn	Hoàng Thị Hằng

VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY (VINAVETCO)

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Hung Yen, 07 November 2026

VOTE COUNTING MINUTES

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, as amended and approved by the 2023 Annual General Meeting of Shareholders on 06 May 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 28 May 2022.

At 10:30 a.m. on 07 November 2026, at the 3rd-floor Hall of the Executive Building of Central Veterinary Company Limited, Binh Luong Village, Nhu Quynh Commune, Hung Yen Province.

I. Composition of the Vote Counting Committee:

The Vote Counting Committee consists of:

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

The Committee has counted the votes on the proposals, with the voting results as follows:

Number of delegates casting votes: 6 delegates, of which:

+ Delegates attending in person: 4 delegates, representing 549,723 shares, accounting for 4.76% of the voting shares.

Of which, delegates attending by proxy: 73 delegates, representing 10,999,198 shares, accounting for 95.24% of the voting shares at the Meeting.

II. Vote counting results:

+ Total ballots issued: 6 ballots, representing 11,548,921 shares, accounting for 100% of the voting shares.

+ Total ballots collected: 6 ballots, representing 11,548,921 shares, accounting for 100% of the voting shares.

Of which:

- Valid ballots: 6 ballots, representing 11,548,921 shares, accounting for 100% of the voting shares;
- Invalid ballots: 0 ballots, representing 0 shares, accounting for 0% of the voting shares;
- Ballots not returned: 0 ballots, representing 0 shares, accounting for 0% of the voting shares.

The vote counting results for each item are as follows:

1. Voting on Item 1: *Approval of Proposal No. 45-2026/TTr-ĐHĐCĐTB dated 08 September 2026 of the Board of Directors on the approval of the Report on the activities of the Company's Board of Directors for the 2022–2026 period and the operational orientation for the 8th term (2026–2031).*

Voting results:

- Shares voting in favor: 11,548,921 shares, equivalent to 100% of the voting shares at the Meeting;
- Shares voting against: 0 shares, equivalent to 0% of the voting shares at the Meeting;
- Shares abstaining: 0 shares, equivalent to 0% of the voting shares at the Meeting.

Accordingly, Proposal No. 45-2026/TTr-ĐHĐCĐBT dated 08 September 2026 was approved by the Meeting with 100% of the voting shares at the Meeting.

2. Voting on Item 2: *Approval of Proposal No. 46-2026/TTr-ĐHĐCĐBT dated 08 September 2026 of the Board of Directors on the approval of the Report on the activities of the Audit Committee for the 2022–2026 period.*

Voting results:

- Shares voting in favor: 11,548,921 shares, equivalent to 100% of the voting shares at the Meeting;
- Shares voting against: 0 shares, equivalent to 0% of the voting shares at the Meeting;
- Shares abstaining: 0 shares, equivalent to 0% of the voting shares at the Meeting.

Accordingly, Proposal No. 46-2026/TTr-ĐHĐCĐBT dated 08 September 2026 was approved by the Meeting with 100% of the voting shares at the Meeting.

These Vote Counting Minutes consist of 02 pages, were completed at 10:20 a.m. on 07 November 2026, and were publicly approved before the 2026 Extraordinary General Meeting of Shareholders.

HEAD OF THE VOTE COUNTING COMMITTEE

(Signature and full name)

Nguyen Thi Thu Ha

MEMBERS OF THE VOTE COUNTING COMMITTEE

(Signature and full name)

Nguyen Thi Phuong	**Vu Van Đon**	**Hoang Thi Hang**

VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY (VINAVETCO)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hung Yen, November 07, 2026

MINUTES OF VOTE COUNTING

Pursuant to the Charter of Vietnam Veterinary Products Joint Stock Company, as amended and approved at 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 at the 2022 Annual General Meeting of Shareholders on May 28, 2022.

At 10:30 a.m. on November 07, 2026, at the 3rd-floor Hall, Executive Building of Central Veterinary Company Limited, Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

The 2026 Extraordinary General Meeting of Shareholders conducted the election of members of the Board of Directors for the 2026–2031 term.

I. The Meeting approved the list of candidates for election as follows:

1. Mr. Le Anh Tuan - Nominated position: Member of the Board of Directors;
2. Mr. Nguyen Tuan Hung - Nominated position: Member of the Board of Directors;
3. Mr. Nguyen Viet Hoang - Nominated position: Independent Member of the Board of Directors;

II. Members of the Vote Counting Committee:

The Vote Counting Committee consists of:

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.

III. Participants in the voting:

- Total number of delegates participating in the voting: 6 delegates, representing 23,097,842 votes, accounting for 200% of the voting shares at the Meeting.

- Number of ballots issued: 6 ballots, representing 23,097,842 votes, accounting for 200% of the voting shares at the Meeting.

- Number of ballots collected: 6 ballots, representing 23,097,842 votes, accounting for 200% of the voting shares at the Meeting.

- Number of valid ballots: 6 ballots, representing 23,097,842 votes, accounting for 200% of the voting shares at the Meeting.

- Number of invalid ballots: 0 ballots, representing 0 votes, accounting for 0% of the voting shares at the Meeting.

IV. Vote counting results:

1. The vote counting results for the election of members of the Board of Directors are as follows:

No.	Full name	Number of votes	Percentage of voting shares at the Meeting
1	Le Anh Tuan	11,904,420	103.08%
2	Nguyen Tuan Hung	11,193,422	96.92%

Based on the vote counting results and the number of members to be elected as approved by the Meeting, the following person(s) have been elected as members of the Board of Directors for the 2026–2031 term (listed in descending order of votes received; percentages are calculated on the total number of voting shares at the Meeting):

No.	Full name	Number of votes	Percentage of voting shares at the Meeting
1	Le Anh Tuan	11,904,420	103.08%
2	Nguyen Tuan Hung	11,193,422	96.92%

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.

2. The vote counting results for the election of independent members of the Board of Directors are as follows:

- Total number of delegates participating in the vote: 6 delegates, representing 11,548,921 votes, accounting for 100% of the shares with voting rights at the Meeting.
- Number of ballots issued: 6 ballots, representing 11,548,921 votes, accounting for 100% of the shares with voting rights at the Meeting.
- Number of ballots collected: 6 ballots, representing 11,548,921 votes, accounting for 100% of the shares with voting rights at the Meeting.
- Number of valid ballots: 6 ballots, representing 11,548,921 votes, accounting for 100% of the shares with voting rights at the Meeting.
- Number of invalid ballots: 0 ballots, representing 0 votes, accounting for 0% of the votes with voting rights at the Meeting.

No.	Full name	Number of votes	Percentage of voting shares at the Meeting
1	Nguyen Viet Hoang	11,548,921	100%

Based on the vote counting results and the number of members to be elected as approved by the Meeting, the following person(s) have been elected as independent member of the Board of Directors for the 2026–2031 term (listed in descending order

of votes received; percentages are calculated on the total number of voting shares at the Meeting):

No.	Full name	Number of votes	Percentage of voting shares at the Meeting
1	Nguyen Viet Hoang	11,548,921	100%

These minutes of vote counting consist of 03 pages, were completed at 10:50 a.m. on November 07, 2026, and were publicly approved before the 2026 Extraordinary General Meeting of Shareholders.

HEAD OF THE VOTE COUNTING COMMITTEE

(Signature and full name)

Nguyen Thi Thu Ha

MEMBERS OF THE VOTE COUNTING COMMITTEE

(Signature and full name)

Nguyen Thi Phuong	**Vu Van Don**	**Hoang Thi Hang**

CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I
Digitally signed by CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I
Date: 2026.11.07 16:32:36 +07'00'