

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

RESIGNATION LETTER OF RESIGNATION

**Dear: The General Meeting of Shareholders of Cai Lay Veterinary
Pharmaceutical Joint Stock Company
The Board of Directors of Cai Lay Veterinary Pharmaceutical
Joint Stock Company**

I am Dao Manh Luong, born on August 17, 1975.

Currently, I am serving as the Chairman of the Board of Directors of Cai Lay Veterinary Pharmaceutical Joint Stock Company.

I am writing this letter to respectfully submit my resignation from the position of Chairman of the Board of Directors, effective from April 19, 2025, coinciding with the date of the 2025 Annual General Meeting of Shareholders. The reason for my resignation is due to my professional commitments; therefore, I have not had enough time to fulfill my duties.

I kindly request the approval of the General Meeting of Shareholders and the Board of Directors of Cai Lay Veterinary Pharmaceutical Joint Stock Company regarding my resignation.

I sincerely thank you.

Tien Giang, March 12th, 2025



Dao Manh Luong