

No: 18 - 2025/NQ - ĐHĐCĐ

Hưng Yên, April 26th, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
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. 17 - 2025/BB-ĐHĐCĐ dated April 26, 2025 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, 2024 to December 31, 2024 of Central Veterinary Products Joint Stock Company I prepared by UHY Auditing and Consulting LLC and signed on March 28, 2025;
4. Approval of the Proposal for the 2024 Profit Distribution Plan and the expected profit distribution in 2025;
5. Approval of the proposal on the final settlement of remuneration for the Board of Directors, the Audit Committee in 2024 and the proposal on remuneration for members of the Board of Directors, Audit Committee and Corporate Governance in 2025;
6. Approval of the Proposal on the selection of an auditing unit for the fiscal year 2025. The General Meeting of Shareholders authorizes 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 2025 and the financial statements for 2025 (Quarterly financial statements can be reviewed if necessary at the request of the State management agency);



7. Approval of the resignation of Mr. Phan Quoc Duy from the Board of Directors and the proposal to elect an additional member to the Board of Directors;
8. Approval of the list of members of the Board of Directors elected for the term 2022 - 2027 as follows:

Ms. Tran Thi Bich Ngoc was elected as a member of the Board of Directors with the rate 100% of the votes with voting rights at the General Meeting.

Article 2: The Resolution was approved in full by the 2025 Annual General Meeting of Shareholders of Central Veterinary Products Joint Stock Company I at the Meeting. The Board of Directors and the Board of Management of the Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients:

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

**VIETNAM VETERINARY PRODUCTS
JOINT STOCK COMPANY I**

**TM. GENERAL MEETING OF
SHAREHOLDERS**



Nguyen Anh Tuan

