

Hanoi, April 26, 2025

No: 26-2025 /TB-VNY

NOTICE OF PERSONNEL CHANGE

To: - State Securities Commission of Vietnam (SSC)
- Hanoi Stock Exchange (HNX)

Pursuant to Resolution No. 18-2025/NQ-ĐHCD dated April 26, 2025, of the 2025 Annual General Meeting of Shareholders, we respectfully announce the personnel change of Central Veterinary products Joint Stock Company I as follows:

I. Appointment to the Board of Directors:

Ms. Trần Thị Bích Ngọc

- + Previous position: None
- + Appointed position: Member of the Board of Directors for the 2022–2027 term
- + Term of appointment: 2022–2027
- + Effective date: April 26, 2025

II. Dismissal:

Mr. Phan Quốc Duy

- + No longer holding position: Member of the Board of Directors for the 2022–2027 term
- + Reason for dismissal: Resigned from the position as approved by the General Meeting of Shareholders
- + Effective date: April 26, 2025

**Authorized Representative
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYỄN ANH TUẤN