VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I (VINAVETCO)	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No.: 38-2026/NQ-HĐQT	Hanoi, August 17, 2026

BOARDRESOLUTION

BOARD OF DIRECTORS
VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

- *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, and its 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 its guiding documents;*
- *Pursuant to the Charter on Organization and Operation of Central Vietnam veterinary products joint stock company I;*
- *Pursuant to the Minutes of the Board of Directors' Meeting of Central Vietnam veterinary products joint stock company I No. 37-2026/BB-HĐQT dated* August 17, 2026.

RESOLVES:

Article 1: Approval of the Organization of the 2026 Extraordinary General Meeting of Shareholders and the Personnel Matters of the Board of Directors

- The Board of Directors resolved to convene the 2026 Extraordinary General Meeting of Shareholders of Central *Vietnam veterinary products joint stock company I* on August 17, 2026. The record date for determining the list of shareholders is September 8, 2026.

- The venue of the Meeting: Hall of Central *Vietnam veterinary products joint stock company I*, located at Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

- Submit to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the dismissal of Mr. Nguyen Anh Tuan and Ms. Tran Thi Bich Ngoc as members of the Board of Directors, in accordance with their resignation letters dated 17 August 2026 and applicable laws and the Company's Charter.

- Submit to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the early termination of the current term of the Board of Directors and the election of the Board of Directors for the 2026–2031 term, based on the resignation letters submitted by the members of the Board of Directors and in accordance with applicable laws and the Company's Charter.

Article 2: Implementation

1. The Organizing Committee shall prepare all relevant documents and procedures for the General Meeting and send the materials to shareholders before September 14, 2026.

2. Mr. Nguyen Anh Tuan, the legal representative of the Company, is assigned to supervise and monitor the implementation, assign tasks to the Company's departments, the Management Board, and relevant individuals responsible for executing this Resolution.

3. This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 3; Supervisory Board; Board of Directors (for reporting);
- Management Board; Branches (for notification);
- Filed at the Administration Office.

FOR AND ON BEHALF OF THE COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0100102326 C.T.C.P. 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, S=Hà Nội, CN=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: 2026.08.17 16:17:27+07'00'
Foxit PDF Reader Version: 2025.1.0