



THE SOCIALIST REPUBLIC OF VIETNAM
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Tien Giang, April 19, 2025

BALLOT COUNTING MINUTES
ELECTION OF ADDITIONAL MEMBERS OF BOARD OF DIRECTORS MEMBERS
CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY
FOR THE TERM V (2022-2027)

- Today, April 19, 2025, at the Hall of Cai Lay Veterinary Pharmaceutical Joint Stock Company, the Annual General Meeting of Shareholders 2025 was held. With the trust of the General Meeting of shareholders, the Election Committee consists of:

- 1/ Mr. Nguyen Thanh Phong - Head of Committee
- 2/ Ms. Vo Thi Le Trinh - Member
- 3/ Ms. Vo Thi Hong Tham - Member

- The General Meeting of shareholders approved the list of candidates for the supplementary election of members to the Board of Directors for Term V (2022-2027), including two members:

- 1/ Mr. Dao Manh Hoa
- 2/.....

- The Election Committee proceeded with announcing the election rules, distributing ballots, collecting ballots for the election of the Board of Directors members for Term V (2022-2027), and conducted the vote counting process as per regulations. The specific details are as follows:

a. Voting:

+ Total ballots issued: 08.....ballots, representing 4.449.568...shares/...08... shareholders present at the General Meeting of shareholders.

+ Total ballots collected: 08.....ballots, representing 4.449.568...shares/...08... shareholders present at the General Meeting of shareholders.

+ Valid ballots: 08.... ballots, representing 4.449.568... shares/...08... shareholders present at the General Meeting.

+ Invalid ballots: 0..... ballots, representing shares/..... shareholders present at the General Meeting.

b. Vote Counting Results (Cumulative Voting Method):

1/ Mr. Dao Manh Hoa

- Votes received: 08 / 08 achieving 100 %

2/ Mr.

- Votes received: / achieving %

c. Based on the election results, the following individuals have been elected as members of the Board of Directors of Cai Lay Veterinary Pharmaceutical Joint Stock Company for Term V (2022-2027), ranked from highest to lowest

1/

- The minutes of ballot counting is made in two copies of equal legal validity and was approved by the General Meeting of shareholders at 09 hours 50 minutes on the same day.

SIGNATURES OF ELECTION COMMITTEE MEMBERS

1/ Nguyễn Phan Long

2/ Võ Thị Lệ Trinh

3/ Võ Thị Hồng Cẩm

ON BEHALF OF PRESIDUM OF THE GENERAL MEETING OF SHAREHOLDERS

1/ Nguyễn An Tuấn