

**CAI LAY VETERINARY PHARMACEUTICAL  
JOINT STOCK COMPANY**

Quarter 1B, Cai Lay Ward, Dong Thap Province  
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**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 01/2026/NQ/HĐQT-MKV

*Dong Thap, March 25, 2026*

**RESOLUTION OF THE BOARD OF DIRECTORS  
CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY**

*Based on:*

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company;*
- *Minutes of the Board of Directors Meeting No. 01/2026/BBHĐQT-MKV dated March 25, 2026.*

**RESOLVES**

**Article 1: Convening the 2026 Annual General Meeting of Shareholders**

- Scheduled time: 09:00 AM, Saturday, May 9, 2026
- Venue: Hall of Cai Lay Veterinary Pharmaceutical Joint Stock Company
- Address: Quarter 1B, Cai Lay Ward, Dong Thap Province
- Meeting Agenda: As stated in the attached meeting notice
- The authorization of the Chairman of the Board of Directors to determine the record date and organize the General Meeting of Shareholders in accordance with regulations

**Article 2: Effectiveness**

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, departments, and relevant individuals are responsible for implementing this Resolution.

**Recipients:**

- *As stated in Article 2*
- *Filed at the Board of Directors*

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

  
**DAO MANH HOA**