



**CAI LAY VETERINARY
PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Thap, May 09, 2026

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(As of 09/05/2026)

VOTING CARD

Code:.....

1. Name of shareholder/Authorized representative:.....

2. Number of shares entitled to vote:.....

In which: Number of shares owned:

Number of shares authorized:

(*) Voting items to be approved: (Please mark "X" in the appropriate box)

| No. | Contents | Vote opinion | | |
|-----|--|--------------|----------|------------|
| | | Agree | Disagree | No comment |
| 1 | Report of the Board of Directors for 2025 | | | |
| 2 | Report of the Supervisory Board for 2025 | | | |
| 3 | Audited financial statements for 2025 | | | |
| 4 | Proposal for approval of the business plan for 2026 | | | |
| 5 | Proposal for approval of the auditor for the Financial Report of 2026 | | | |
| 6 | Proposal for approval of the Board of Directors' and Supervisory Board's allowances for 2026 | | | |
| 7 | Other items (if any) | | | |
| 8 | Minutes of the 2026 Annual General Meeting of Shareholder | | | |
| 9 | Resolution of the 2026 Annual General Meeting of Shareholder | | | |

Notes:

***Please submit this voting slip to the Organizing
Committee after the meeting ends***

Name and signature of the voter