

**CAI LAY VETERINARY
PHARMACEUTICAL
JOINT STOCK COMPANY**

No: 01/2025/NQ/HĐQT-MKV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tiền Giang, 5th March 2025

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 06, 2020, and amended and supplemented documents from time to time;
- Pursuant to the current Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company ("Charter");
- Pursuant to the Minutes of meeting of the Board of Directors No. 01/2025/ BBHĐQT-MKV, dated 5th March 2025 of Cai Lay Veterinary Pharmaceutical Joint Stock Company

RESOLVED:

Article 1: Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders ("AGM") with the following information:

- Date and Time: 9.00AM of Saturday, 19th April 2025;
- Venue: the Meeting Hall of the Company, located at Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province;
- Authorizing the Chairman of the Board of Directors to convene and organize the AGM in accordance with the regulations.

Article 2: This Resolution shall be effective from the signing day. The Board of Directors, the Supervisory Board, the Management Board and relevant departments of the Company are responsible to implement this resolution./.

Addressees:

- As mentioned in Article 2;
- Board of Directors;

**ON BE HALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



ĐÀO MẠNH LƯƠNG