

**VIETNAM VETERINARY PRODUCTS
JOINT STOCK COMPANY I**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

(VINAVETCO)



Hanoi, April 26th, 2025

MINUTES OF VOTE COUNTING

Pursuant to the Charter of Organization and Operation of the Company and Pursuant to the Internal Regulations on the Management of Central Veterinary Medicine Joint Stock Company I approved by the General Meeting of Shareholders.

At 11:00 a.m. on April 26, 2025, at the Hall on the 3rd floor of the Executive Building of Central Veterinary Company Limited 1; Address: Binh Luong Hamlet, Tan Quang Commune, Van Lam District, Hung Yen Province

I. Members of the Ballot Counting Committee:

Our Ballot Counting Committee includes:

Ms. Nguyen Thi Thu Ha - Head of the Ballot Counting Committee

Ms. Nguyen Thi Phuong - Member

Mr. Vu Van Don - Member

Ms. Hoang Thi Hang - Member.

The ballots have been counted and approved the contents of the reports and the voting results are as follows:

Number of Delegates participating in the vote: Delegates - In which:

+ Number of Delegates participating directly: 7 Delegates representing 11.795.032 shares accounting for 100 % of shares with voting rights at the Congress

+ Number of Delegates through proxy: 82 Delegates representing 7,319,744 shares accounting for 62.06% of shares with voting rights at the Congress

II. Vote counting results:

+ Total number of votes issued: 7 votes representing 11.795.032 shares with voting rights.

+ Total number of votes collected: 7 votes representing 11.795.032 shares accounting for 100 % of shares with voting rights, in which:

- Number of valid votes is: 7 votes representing 11.795.032 shares accounting for 100 % of shares with voting rights at the General Meeting.
- Number of invalid votes is: 7 votes representing: 11.795.032 shares accounting for 100% of shares with voting rights at the General Meeting.
- Number of votes not collected is: 0 votes representing: 0 shares accounting for 0 % of shares with voting rights at the General Meeting.

Vote counting results for each content are as follows:

1. Voting on content 1: Approval of Report No. 10-2025/TTr-ĐHĐCĐ dated April 1, 2025 of the Board of Directors on: Approval of the Report of the Board of Directors

Voting section:

Number of shares in favor: 11.795.032 Shares, equivalent to 100 % of shares with voting rights at the General Meeting;

Number of shares against: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting;

Number of shares with no opinion: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting.

Thus, Report No. 10-2025/TTr-ĐHĐCĐ dated April 1, 2025 was approved by the General Meeting with the rate of 100 % of shares with voting rights at the General Meeting.

2. Voting on content 2: Approval of Report No. 11-2025/TTr-ĐHĐCĐ dated April 1, 2025 of the Board of Directors on: Approval of the Report of the Inspection Committee

Voting section:

Number of shares in favor: 11.795.032 Shares, equivalent to 100 % of shares with voting rights at the General Meeting;

Number of shares against: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting;

Number of shares with no opinion: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting.

Thus, Report No. 11-2025/TTr-ĐHĐCĐ dated April 1, 2025 was approved by the General Meeting with the percentage 100% of shares with voting rights at the General Meeting.

3. Voting on content 3: Approval of Report No. 12 -2025//TTr-ĐHĐCĐ of the Board of Directors on: Approval of the Audit Report of the Financial Statement for the financial

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period from January 1, 2024 to December 31, 2024, of Central Veterinary Medicine Joint Stock Company I, prepared and signed by UHY Auditing and Consulting LLC on March 28, 2025.

Voting part:

Number of shares in favor: 11.795.032 Shares, equivalent to 100 % of shares with voting rights at the General Meeting;

Number of shares against: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting;

Number of shares with no opinion: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting.

Thus, Document No. 12 -2025/TTr-DHCD dated April 1, 2025 was approved by the General Meeting with the percentage 100% of voting shares at the General Meeting.

4. Voting on content 4: Approval of Report No. 13-2025/TTr-DHCD of the Board of Directors on: Approval of profit distribution

Voting part:

Number of shares in favor: 11.795.032 Shares, equivalent to 100 % of shares with voting rights at the General Meeting;

Number of shares against: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting;

Number of shares with no opinion: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting.

Thus, Report No. 13-2025/TTr-DHCD dated April 1, 2025 was approved by the General Meeting with the percentage 100% of shares with voting rights at the General Meeting.

5. Voting on content 5: Approval of Report No. 14-2025/TTr-DHCD of the Board of Directors on: Approval of the Remuneration Settlement of the Board of Directors and the Audit Committee in 2024 and the proposal for 2025

Voting section:

Number of shares in favor: 11.795.032 Shares, equivalent to 100 % of shares with voting rights at the General Meeting;

Number of shares against: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting;

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Number of shares with no opinion: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting.

Thus, Report No. 14/TTr-ĐHĐCĐ dated April 1, 2025 was approved by the General Meeting with the percentage 100% of shares with voting rights at the General Meeting.

6. Voting on content 6: Approval of Report No. 15-2025/TTr-ĐHĐCĐ of the Audit Committee on: Approval of the selection of an auditing unit for 2025

Voting section:

Number of shares in favor: 11.795.032 Shares, equivalent to 100 % of shares with voting rights at the General Meeting;

Number of shares against: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting;

Number of shares with no opinion: 0 shares, equivalent to 0 % of shares with voting rights at the General Meeting.

Thus, Report No. 15-2025/TTr-ĐHĐCĐ dated April 1, 2025 was approved by the General Meeting with the percentage 100% of shares with voting rights at the General Meeting.

The vote counting minutes consist of 04 pages, completed at 11:00 on April 26, 2025 and have been publicly approved before the Congress.

HEAD OF THE BALL COUNTING COMMITTEE



Nguyen Thi Thu Ha

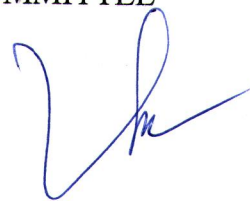
MEMBER OF THE BALL COUNTING COMMITTEE



Nguyen Thi Phuong



Vu Van Don



Hoang Thi Hang

