

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

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SOCIALIST REPUBLIC OF VIETNAM
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No: 01/2026/NQ/BOD-MKV

Dong Thap, March 14, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY
Re: Reduction of the charter capital of Cai Lay Veterinary Company Limited**

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company;
- Minutes of the Board of Directors' meeting dated 14/03/2026.

RESOLVES

Article 1: 1. Approval of the reduction of the charter capital of Cai Lay Veterinary Company Limited

Registered charter capital (in figures, in words, VND): VND 50,000,000,000

Charter capital after amendment (in figures, in words, VND): VND 100,000,000

Equivalent value in foreign currency units (if any, state the amount in figures and type of foreign currency):

Is information on the equivalent value in foreign currency shown on the Enterprise Registration Certificate? Yes ☐ No ☒

Effective date of capital change: 14/03/2026

Form of capital increase/decrease: Reduction of charter capital in accordance with the actual capital contributed by the owner.

Sources of charter capital after the change:

Capital source	Amount (in figures; VND and equivalent value in foreign currency, if any)	Ratio (%)
State budget capital	0	0
Private capital	VND 100,000,000	100
Foreign capital	0	0
Other capital	0	0
Total	VND 100,000,000	100

Contributed assets after the change in charter capital:

No.	Contributed asset	Value of each asset in charter capital (in figures, VND)	Ratio (%)
1	Vietnam Dong	VND100,000,000	100
2	Freely Convertible Foreign Currency (specify the type of foreign currency and the amount contributed in each currency).	0	0
3	Gold	0	0
4	Land use rights	0	0
5	Intellectual Property Rights	0	0
6	Other assets (specify asset type, quantity, and residual value of each asset; a separate list may be	0	0

	attached to the enterprise registration dossier)		
Total		VND 100,000,000	100

Article 2: The legal representative of Cai Lay Veterinary Company Limited is assigned to carry out all necessary procedures to amend the business registration of Cai Lay Veterinary Company Limited with the competent state authorities.

Article 3: Effectiveness

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

Recipients:

- As stated in Article 3
- Archived at the Board of Directors;

**ON BEHALF OF THE BOARD OF
DIRECTORS**



**CHAIRMAN OF THE BOARD
DAO MANH HOA**