

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, August 17, 2026

**APPLICATION FOR RESIGNATION
BOARD MEMBER**

To: - General Meeting of Shareholders of Vietnam veterinary products joint stock company;

- Board of Directors of Vietnam veterinary products joint stock company;

Full name: Tran Thi Bich Ngoc

Date of Birth: 10/06/1985

Ethnicity : Kinh

Nationality: Vietnamese

Identity Card No.: 001185051923 issued by Ministry of Public Security on 19/05/2025

Position: Non-Executive Board of Directors' member of Vietnam veterinary products joint stock company.

At the 2025 Annual General Meeting of Shareholders, I was nominated by Vietinbank Fund Management Company Limited ("Vietinbank Capital") and appointed by VINAVETCO General Meeting of Shareholders to Board of Directors with the the trust. As a member of Board of Directors, I always complete all tasks assigned by Board of Directors.

However, VietinBank Capital is no longer a major shareholder of VINAVETCO, I hereby submit this letter to resign from the position of BOD's member. I respectfully request General Meeting of Shareholders, Board of Directors' consideration and approval.

Sincerely./.

APPLICANT



Tran Thi Bich Ngoc