

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom

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RESIGNATION LETTER

**FROM THE POSITIONS OF MEMBER OF THE BOARD OF DIRECTORS
AND CHAIRMAN OF THE BOARD OF DIRECTORS,**

AND TERMINATION AS THE LEGAL REPRESENTATIVE

To: - The General Meeting of Shareholders of Vietnam Veterinary Products Joint Stock Company I;
- The Board of Directors of Vietnam Veterinary Products Joint Stock Company I ;

My full name: **Nguyen Anh Tuan**

Date of birth: 15 April 1975

Ethnicity: Kinh

Nationality: Vietnamese

Citizen Identity Card No.: 001075026079, issued on 8 November 2021 by the Police Department for Administrative Management of Social Order.

Position: Chairman of the Board of Directors of Central Vietnam Veterinary Products Joint Stock Company I

At the 2022 Annual General Meeting of Shareholders, I was trusted and re-elected by the Company's General Meeting of Shareholders as a member of the Company's Board of Directors from 28 May 2022 and was trusted to hold the position of Chairman of the Board of Directors until now. In the position of Chairman of the Board of Directors, I have always paid attention to the work of directing, leading and supervising the Company's operations; proactively working with the Board of Directors to consider and assess the actual situation in order to make appropriate policies, orientations and decisions, ensuring the harmonious interests of the Company, shareholders and employees. During my tenure, I have always set the goal of maintaining stability, balancing the various aspects of operations, gradually resolving difficulties, improving production and business efficiency, and creating a foundation for the sustainable development of the Company. With a sense of responsibility, dedication and efforts throughout my working period, I have always wished that the Company would continue to maintain stability, develop sustainably and increasingly improve its operational efficiency, for the long-term interests of the Company and its shareholders.

Now, due to requirements for work and organizational arrangements, I respectfully request the General Meeting of Shareholders and the Board of Directors of Central Vietnam Veterinary Products Joint Stock Company I to consider and approve my resignation from the position of member of the Board of Directors and Chairman of the Board of Directors of the Company, so that the Company can carry out the nomination, election and arrangement of appropriate personnel in accordance with regulations.

I sincerely thank you and wish Central Vietnam Veterinary Products Joint Stock Company I continued stable and sustainable development and the achievement of its established objectives.

Hanoi, 17 August 2026

APPLICANT

(Signature)

A handwritten signature in blue ink, consisting of a long horizontal stroke followed by a small loop and a final upward stroke.

Nguyen Anh Tuan