

**CAI LAY VETERINARY PHARMACEUTICAL JOINT
STOCK COMPANY**

Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province
Điện thoại: 84-273-3710 769 Fax: 84-273-3826 363

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 03/2025/NQ/HĐQT-MKV

Tien Giang, April 19, 2025

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company;
- The Minutes of the Board of Directors' Meeting No. 03/2025/BBHĐQT-MKV of Cai Lay Veterinary Pharmaceutical Joint Stock Company dated April 19, 2025.

RESOLVED

Article 1: Appointment of the Chairman of the Board of Directors of Cai Lay Veterinary Pharmaceutical Joint Stock Company as follows:

Mr. Dao Manh Hoa, born on July 14, 1977

ID Card No.: 033077012069, Issue date: May 2, 2021, Place of issue:
Department of Administrative Management of Social Order

Permanent address: 171 Phuc Tan, Hoan Kiem District, Hanoi City

Education: Bachelor's degree in English Language and Marketing

Remuneration and bonus: In accordance with the resolution of the Annual General Meeting of Shareholders

The Chairman of the Board of Directors shall perform his rights and duties in accordance with current laws and regulations

Article 2: Effectiveness

This resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, all departments, divisions, and relevant individuals are responsible for implementing this resolution.

Recipients:

- As Article 2
- Filing: Board of Directors;

ON BEHALF OF BOARD OF DIRECTORS



Dao Manh Hoa