



**CAI LAY VETERINARY
PHARMACEUTICAL JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 02/2026/TB-MKV

Dong Thap, March 26, 2026

NOTICE

(Re: Convening the 2026 Annual General Meeting of Shareholders)

To:

- Members of the Board of Directors
- Members of the Supervisory Board
- Shareholders of the Company

Pursuant to the Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company approved by the General Meeting of Shareholders in April 2022;

The Board of Directors hereby notifies shareholders entitled to attend the General Meeting of Shareholders of the following matters:

1. Annual General Meeting of Shareholders 2026

Time: May 9, 2026, opening at 09:00 AM and expected to end at 12:00 PM

Venue: Cai Lay Veterinary Pharmaceutical Joint Stock Company

Quarter 1B, Cai Lay Ward, Dong Thap Province

Record date for shareholders list: April 15, 2026

All attending shareholders must bring their ID card/Citizen ID and authorization letter (if attending by proxy).

2. All shareholders listed in the consolidated list of securities holders prepared by the Vietnam Securities Depository Center – Ho Chi Minh City Branch on April 15, 2026, are entitled to attend this General Meeting.

Shareholders who cannot attend may authorize another person or authorize the Board of Directors to attend on their behalf. The authorization must follow the prescribed form and be submitted to the Organizing Committee before the opening of the Meeting.

Shareholders or groups of shareholders holding more than 5% of total common shares continuously for at least 6 months have the right to propose additional agenda items. Proposals must Be made in writing, Be submitted at least 3 working days before the meeting, Include full name, number and type of shares held, and proposed content.

CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY Tax Code: 1200505472 Address: Quarter 1B, Cai Lay Ward, Dong Thap Province
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3. Meeting Agenda

- Report of the Board of Directors for 2025
- Report of the Supervisory Board for 2025
- Proposal for approval of the 2026 business plan
- Proposal for approval of the auditing firm for the 2026 financial statements
- Proposal for approval of allowances for the Board of Directors, Supervisory Board, and Corporate Governance Officer in 2026

Other matters under the authority of the General Meeting of Shareholders
The Board of Directors looks forward to the cooperation of all shareholders for the successful organization of the Meeting.

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**



ĐẠO MANH HOA

This notice replaces the invitation letter. All information and documents related to the Meeting are available on the website: www.cailayvetco.com or via the Organizing Committee for further details.

Organizing Committee:

Ms. Tran Thi Kieu Chinh – Phone: 0943 077 647

Mr. Nguyen Anh Tuan – Phone: 0983 456 775

