



**CAI LAY VETERINARY  
PHARMACEUTICAL  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., [Day] ..... [month] ....., 2026

**CONFIRMATION LETTER**  
**ATTENDANCE / PROXY ATTENDANCE FOR THE ANNUAL GENERAL**  
**MEETING OF SHAREHOLDERS**  
**CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY 2026**

**Shareholder:** .....

**ID Card/Passport/Business Registration number:** .....

**Issued date:**..... **Place of Issue:**.....

**Number of shares:**.....

Pursuant to the Invitation Letter from the Board of Directors of Cai Lay Veterinary Pharmaceutical Joint Stock Company dated March 26, 2025, I would like to confirm my attendance at the 2026 Annual General Meeting of Shareholders of Cai Lay Veterinary Pharmaceutical Joint Stock Company as follows:

Contents	Shareholder's confirmation signature
<b>(1) In person attendance</b>	<b>(2)</b>
<b>(3) Proxy Attendance, details as follows::</b> Authorized representative:..... ID card/Passport/Business Registration number:..... Issue date:.....Place of issue:..... Signature of Authorized person (Fullname):  <b>Alternatively, shareholders may authorize one of the following individuals (check the box for the authorized person):</b>  1. Nguyen Anh Tuan - Board Member <input type="checkbox"/> 2. Le Thanh Nam - Board Member <input type="checkbox"/>	<b>(4)</b>

**Notes:** We kindly request shareholders to fill out all required information and:

- If the shareholder is attending in person, please sign in box (2).
- If the shareholder is authorizing someone else to attend the meeting, please sign in box (4). The authorized person should fill out all required information and sign in box (3).
- We kindly request that shareholders send this confirmation letter (signature of the authorized person may be omitted) to Cai Lay Veterinary Pharmaceutical Joint Stock Company via email at [info@cailayvetco.com](mailto:info@cailayvetco.com) before 4:30 PM on May 09, 2026, and bring the original confirmation letter with complete information and signatures when attending the meeting.