



**CAI LAY VETERINARY
PHARMACEUTICAL
JOINT STOCK COMPANY**

No.02/2026/TTr-BK

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Thap, May 09, 2026

PROPOSAL

(Re: Approval of the Selection of an Audit firm for the 2026 Financial Statements)

To: The 2026 Annual General Meeting of Shareholders

- Pursuant to the provisions of the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

- Pursuant the Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company, approved by the General Meeting of Shareholders in April 2022.

- In accordance with the obligations stipulated in the Company's Charter and relevant legal regulations, the Supervisory Board of Cai Lay Veterinary Pharmaceutical Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and to authorize the Board of Directors to select the auditing firm for the 2026 financial statements.

1/ Criteria for Selecting the Audit Firm

- The audit firm must be approved by the State Securities Commission to audit organizations, issuers, listed companies, and securities businesses in 2026.

- Audit firm must have experience in auditing large companies and groups in similar business fields to Cai Lay Veterinary Pharmaceutical Joint Stock Company;

- The audit team must have a high level of expertise and significant experience.

- The firm must have a reputation for audit quality;

- The firm must be able to meet the Company's requirements regarding the scope and timeline of the audit;

- The audit fee must be reasonable, matching the audit quality, based on the review of proposals, audit fees, and the audit scope.

2/ Proposal of the Supervisory Board

- The General Meeting of Shareholders approves the criteria for selecting the audit firm as stated above;

- The General Meeting of Shareholders authorizes the Board of Directors to select one of the audit firms that meet the criteria above and authorizes the Board of Management to sign the audit contract.

We respectfully submit this to the General Meeting of Shareholders for consideration, opinion, and approval.

**SUPERVISORY BOARD
CHAIRWOMAN**

Vu Thi Hong Nhung

