

AGENDA
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY
(Working hour: 9:00 AM-12.00 PM on May 09, 2026)

Time	Contents	Responsibilities
8.30AM-09.00AM (30 mins)	Registering the list of shareholders	Organization board
9.00AM – 9.30AM (30 mins)	Declaring the reasons and introducing delegates; Reporting on the verification of shareholder status and determining attendees; Approving the work regulations (voting); Introducing the Chairperson of the General Meeting, the Secretariat (vote);	Organization board
9.30AM-9.50AM (20 mins)	Report of Board of Directors on business performance in 2025 and the Business plan for 2026 Discussion and voting	Chairperson
9.50AM-10.10AM (20 mins)	Report of Board of Directors in 2025 Discussion and voting	Supervisory Board
10.10AM-10.40AM (30 mins)	Approval of proposals for the Board of Directors to implement certain tasks within authority of the General Meeting of shareholders 1. Proposal for the 2026 business plan 2. Proposal on selection of Auditor for 2026 3. Proposal on allowances for Board of Directors and Supervisory Board for 2026 4. Proposal for approval of dividend payment in 2026 Discussion and voting	Chairperson
10.40AM-11.10AM (30 mins)	Break time	General Meeting of shareholder
11.10AM-11.30AM (20 mins)	Approval on the meeting minutes Approval on the resolution of General Meeting	Representative of the assistance board
11.30AM-12.00PM (30 mins)	Discussion and voting on the minutes and resolution The Chairperson announces the closing of the meeting	Chairman

BOARD OF ORGANIZATION