



**CAI LAY VETERINARY
PHARMACEUTICAL JOINT
STOCK COMPANY**

No.: /2025/TTr-MKV

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tien Giang, April 19, 2025

PROPOSAL

Re: Election of an Additional Member to the Board of Director

To: The General Meeting of Shareholders of Cai Lay Veterinary Pharmaceutical Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company as approved by the General Meeting of Shareholders in April 2022;
- Pursuant to the resignation letter of Mr. Dao Manh Luong dated March 12, 2025.

The Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for consideration and approval:

1. Dismissal of Mr. Dao Manh Luong from the position of Chairman and Member of the Board of Directors;
2. Appointment of Mr. Dao Manh Hoa as a member of the Board of Directors to replace Mr. Dao Manh Luong who has resigned.

Brief information about the nominated candidate:
Mr. Dao Manh Hoa, born on July 14, 1977; ID Card No.: 033077012069, issued on May 2, 2021, by the Department of Administrative Management of Social Order; Permanent address: 171 Phuc Tan, Hoan Kiem District, Hanoi City.

We respectfully submit this proposal for your consideration and approval at the Annual General Meeting of Shareholders in 2025./.

**ONBEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

DAO MANH LUONG