

No: 07/2025/TB-MKV

Tiền Giang, 05<sup>th</sup> March 2025

Re: Last registration date to complete  
a list of securities owners

**NOTIFICATION**

(Re: Last registration date to exercise the right to attend the Annual General Meeting of Shareholders 2025 ("AGM"))

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of Issuer: **Cai Lay Veterinary Pharmaceutical Joint Stock Company**  
Trading Name : **MEKOVET**  
Head office : **at Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province**  
Telephone : **0273 3710769**



We are pleased to notify to the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to complete the securities owners list with the following details:

- Securities Name : **Share of Cai Lay Veterinary Pharmaceutical Joint Stock Company**
- Stock Code : **MKV**
- Stock Type : **Common shares**
- Transaction Value : **VND 10,000**
- Stock Exchange : **HNX**
- Last Registration Date: **26th March 2025**

**1. Reason and purpose**

- Attending to the Annual General Meeting of Shareholders 2025

**2. Details**

- Implementation Rate: 1-1 (1 share equivalent to 1 voting right)
- Timeline : **planned at 09h00, Saturday, 19th April 2025**
- Venue : **the Meeting Hall of the Company, located at Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province;**
- Content:
  - + Report of the Board of Directors in 2024;
  - + Report of the Supervisory Board in 2024;
  - + Proposal to approve the Business Plan in 2025;
  - + Proposal to approve the audit agency for the financial year of 2025;
  - + Proposal to approve the remuneration of the Board of Directors, the Supervisory Board, Person in charge of corporate governance in 2025;
  - + Other issues under the authority of the general meeting of shareholders;

Viet Nam Securities Depository and Clearing Corporation (VSDC) is kindly requested to prepare and send us the list of securities owners at the last registration date, mentioned above, to the following address:

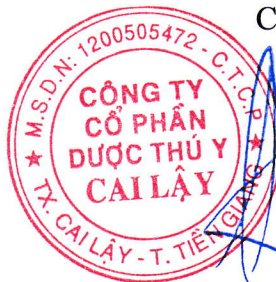
- Address to receive the List in hard copy:
  - + Cai Lay Veterinary Pharmaceutical Joint Stock Company, Quarter 1, Ward 5, Cai Lay Town, Tien Giang Province;
  - + Telephone: 0273 3710 769
- Email to receive data file in soft copy: [info@cailayvetco.com](mailto:info@cailayvetco.com)

We confirm that the information regarding the owners on the list will be utilized for appropriate purposes and in accordance with VSDC regulations. Our company will be held fully accountable under the law in the event of a violation./.

**Addresses:**

- As above;
- Hanoi Stock Exchange;
- For filing;

ON BE HALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



ĐÀO MẠNH LƯƠNG