

No.: 334/NVC

Ho Chi Minh City, date 25 /6/2025

INFORMATION DISCLOSURE

To: - **Ha Noi Stock Exchange**
- **State Securities Commission**

1. Organization Name: Navetco National Veterinary Joint Stock Company
 - Stock Code: VET
 - Address: 15 Tran Cao Van Street, Da Kao Ward, District 1, HCM City
 - Tel: (028) 38225063 – Fax: (028) 38225060
 - Information Disclosure Officer: Mrs. Nguyen Thi Hong Hoa


2. Information disclosure content:

Information disclosure Resolution of the Board of Directors No. 333/NQ-HĐQT dated June 24, 2025 on selecting an auditing company for the Semi-annual Financial Statements ending June 30, 2025 and Auditing the Financial Statements for the fiscal year ending December 31, 2025 of Navetco National Veterinary Joint Stock Company.

3. Type of Information Disclosure:

☐ 24h, ☐ periodic, ☒ unusual 24h, ☐ upon request

4. This information is published on the Company's website on 25/6/2025 at the link <https://navetco.com.vn/quan-he-co-dong/cong-bo-thong-tin>.

We hereby certify that the information disclosed above is truthful, and we take full responsibility under the law for the content of the disclosed information. 

Sincerely.

Recipients:

- As above;
- Archives

DIRECTOR GENERAL



NGUYEN THI KIM LAN

No.: 333/NQ-HĐQT

Ho Chi Minh City, date 24 month 6 year 2025

RESOLUTION
BOARD OF DIRECTORS
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH 14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on organization and operation of Navetco National Veterinary Joint Stock Company;

Pursuant to the Internal regulations on governance of Navetco National Veterinary Joint Stock Company;

Pursuant to Resolution No. 327/NQ-ĐHĐCĐ of Navetco National Veterinary Joint Stock Company approved on June 19, 2025;

Pursuant to Minutes of Board of Directors meeting No. 332/BB-HĐQT dated June 24, 2025.

DETERMINATION:

Article 1: Agree to select Southern Accounting and Auditing Financial Consulting Services Company Limited (AASCS) as the auditing unit to review the Semi-annual financial statements ending June 30, 2025 and audit the financial statements for the fiscal year ending December 31, 2025 of Navetco National Veterinary Joint Stock Company.

Article 2: The Board of Directors approved the assignment of the General Director of Navetco National Veterinary Joint Stock Company to be responsible for organizing the implementation of necessary tasks and signing the Audit Contract to review the Semi-annual financial statements ending on June 30, 2025 and audit the financial statements for the fiscal year ending on December 31, 2025 and sign related documents to ensure compliance with the provisions of the Charter, the Company's Regulations and relevant current legal regulations.

Article 3: This Resolution has been approved by the Board of Directors and takes effect from the date of signing. The Board of Directors, Director General and departments in the Company are responsible for implementing.

Recipients:

- As in Article 3;
- Supervisory Board
- Archive

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRAM TUAN KHANH



No.: 332/BB-HĐQT

Ho Chi Minh City, date 24/6/2025

MINUTES OF THE BOARD OF DIRECTORS MEETING

Navetco National Veterinary Joint Stock Company operates under Business Registration Certificate No. 0300600417, first issued on March 7, 2005, the 9th change on July 8, 2024 by the Department of Planning and Investment of Ho Chi Minh City, with its head office address at 15 Tran Cao Van, Da Kao Ward, District 1, Ho Chi Minh City.

I. Time, location and participants

1. *Time:* 14^h30, date 24/6/2025
2. *Location:* No. 15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City.
3. *Participants:*
 - Mr Tram Tuan Khanh – Chairman of the Board of Directors - Meeting chair
 - Ms Nguyen Thi Kim Lan – Vice Chairman of the Board of Directors
 - Mr Nguyen Hieu Liem – Member of the Board of Directors
 - Ms Nguyen Thi Hong Hoa – Member of the Board of Directors
 - Mr Nguyen Huu Huan – Member of the Board of Directors
 - Ms Vu Thi Hoai Thu – Secretary

The Chairman declared that the Board of Directors meeting was duly convened and qualified to proceed with the meeting because 5/5 of the Board of Directors members attended the meeting.

II. Contents

The Chairman of the Board of Directors stated and requested the members of the Board of Directors to discuss the content of selecting an Auditing Company to review the Semi-annual financial statements ending June 30, 2025 and Audit the financial statements for the fiscal year ending December 31, 2025 of the Company as follows:1. Criteria for selecting an Auditing Company:

- Auditing units approved by the Ministry of Finance and the State Securities Commission to conduct audits and practicing auditors to audit public interest entities in the Securities sector in 2025;
- Having experience and reputation in the auditing field;
- Having no conflicts of interest when auditing the Company's Financial Statements;
- Having reasonable auditing costs, consistent with the content, scope and progress of the audit as required by the Company.

2. Selection of the auditing unit:

Navetco National Veterinary Medicine Joint Stock Company has selected Southern Accounting and Auditing Financial Consulting Services Company Limited (AASCS) as the auditing unit to review the Semi-annual financial statements ending on June 30, 2025 and audit the financial statements for the fiscal year ending on December 31, 2025.



3. The Board of Directors approved the assignment of the General Director of Navetco National Veterinary Joint Stock Company to be responsible for organizing the implementation of necessary tasks and signing the Audit Contract to review the Semi-annual financial statements ending June 30, 2025 and audit the financial statements for the fiscal year ending December 31, 2025 and sign related documents to ensure compliance with the provisions of the Charter, the Company's Regulations and relevant current legal regulations.

III. Voting

The Members discussed and voted on the above contents as follows:

- Number of votes in favor: 05/05 votes, reaching 100% of the total votes of the members attending the meeting
- Number of votes against: 0
- Number of votes with no opinion: 0

IV. Issues approved at the meeting

Based on the above voting results, the Board of Directors has approved and ratified the signing of an audit contract to review the Semi-annual financial statements ending June 30, 2025 and audit the financial statements for the fiscal year ending December 31, 2025 of the Company, Southern Accounting and Auditing Financial Consulting Services Company Limited (AASCS).

The meeting ended at 17:00 p.m. on the same day, the members attending the meeting re-read and agreed on the content.

Meeting Secretary



Vu Thi Hoai Thu

Chairman of the Board



Tram Tuan Khanh

