

No.: 127/NVC

Ho Chi Minh City, 20/3/2026

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, Sai Gon Ward, Ho Chi Minh City
- Tel: (028) 38225063
- Email: info@navetco.com.vn
- Website: <https://navetco.com.vn>
- Information Disclosure Officer: Mrs. Vu Thi Hoai Thu

2. Information Disclosure Content:

On March 20, 2026, the company received its business registration certificate from the Business Registration Office of the Ho Chi Minh City Department of Finance, registering the 10th amendment on March 19, 2026.

3. Type of Information Disclosure: ☐ 24h, ☒ periodic, ☐ unusual, ☐ upon request

4. This information is published on the Company's website on 20/3/2026 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. *zm*
Sincerely.

Recipients:

- As above;
- Archives

DIRECTOR GENERAL



NGUYEN THI KIM LAN

No.: 126/TB-NVC

Ho Chi Minh City, 20/3/2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - Ha Noi Stock Exchange
 - State Securities Commission

Based on the Certificate of business registration No. 0300600417 dated 19/03/2026 issued by Business Registration Office - Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of business registration as follows:

- Organization Name: Navetco National Veterinary Joint Stock Company
- Stock Code: VET
- Address: 15 Tran Cao Van Street, Sai Gon Ward, Ho Chi Minh City
- Tel: (028) 38225063
- Email: info@navetco.com.vn
- Website: <https://navetco.com.vn>

1. Information before change:

- Head office address: 15 Tran Cao Van Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam.


2. Information after change:

- Head office address: 15 Tran Cao Van Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.

3. Reason for change: Updated according to the new administrative address.

4. Effective date: 19/03/2026.

5. Receipt date of new certificate of business registration: 20/3/2026

6. This information is published on the Company's website on 20/3/2026 at the link <https://navetco.com.vn/quan-he-co-dong/cong-bo-thong-tin> 

Recipients:

- As above;
- Archives.

Attached documents: New
Certificate/License

DIRECTOR GENERAL



NGUYEN THI KIM LAN



**CERTIFICATE OF BUSINESS REGISTRATION OF JOINT STOCK
COMPANY**

Business Registration Number: 0300600417

First Registration: March 7, 2005

Registration Amendment No.: 10, March 19, 2026

1. Company Name

Company name in Vietnamese: NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

Company name in foreign language: NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

Company abbreviation: NAVETCO

1. Head office address:

15 Tran Cao Van Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Phone: 028.3822 5063 - 028.3822 5955

Email: info@navetco.com.vn

Fax number: 028.3822.5060

Website: www.navetco.com.vn

2. Chartered capital: VND 160,000,000,000.

In words: One hundred sixty billion VND

Share par value: 10,000 VND

Total number of shares: 16,000,000 VND

3. Legal representative of the company

* Full name: TRAM TUAN KHANH

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Title: Chairman of the Board of Directors
address:

* Full name: NGUYEN THI KIM LAN

Gender: Female

Date, Date of Birth:

Nationality: Vietnamese

Personal identification Number:

Title: General Director

Address:

Acting Head of Department

Deputy Head of Department

Ho Hoanh Son

DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No:



218413/26



CERTIFICATE OF CONFIRMATION

Regarding changes to business registration details

BUSINESS REGISTRATION OFFICE: Ho Chi Minh City

Head office address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Telephone: 028.38.293.179

Fax number:

Email:

Website:

Confirmation:

Business Name: NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

NAVETCO

Business Registration Number: 0300600417

The change in business registration details has been notified to the business registration authority.

The business information has been updated in the National Business Registration Information System as follows:

Tax registration information:

No.	Tax registration information criteria
1	Information about the Director (General Director): Name of Director (General Director): NGUYEN THI KIM LAN Phone number:
2	Information about the Chief Accountant/Accounting Manager: Name of Chief Accountant/Accounting Manager: DO THI HAI THANH Phone: 028.3822 5063

3	<i>Tax notification address:</i> <i>15 Tran Cao Van Street, SaiGon Ward, Ho Chi Minh City, Vietnam</i> <i>Phone: 028.3822 5063 - 028.3822 5955</i> <i>Fax: 028.3822.5060</i> <i>Email: info@navetco.com.vn</i>
4	<i>Accounting method:</i> <i>Independent accounting</i>
5	<i>Fiscal year:</i> <i>Applicable from January 1st to December 31st</i>
6	<i>Total number of employees:</i>
7	<i>VAT calculation method: Deduction</i>

INFORMATION TO IDENTIFY THE BENEFICIARY

No.	Organization name	Date issued	Business registration number/ Establish ment decision number	Issuing authority	Head office address	Percentage of total voting shares
1	MINISTRY OF AGRICULTURE AND ENVIRONMENT		Decree 73-CP		10 Ton That Thuyet Street, Cau Giay Ward, Hanoi City, Vietnam	65

Recipient:

NAVETCO NATIONAL
 VETERINARY
 MEDICINE JOINT
 STOCK COMPANY
 Address: 15
 Tran Cao Van Street,
 Saigon Ward, Ho Chi Minh
 City, Vietnam

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- Copy to: Vo Thi Hong
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