

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I
(VINA VETCO)**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 09-2026/TB-VNY

Hanoi, March 24, 2026

ANNOUNCEMENT

Re: Record Date for Finalizing the List of Shareholders Entitled to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Tên TCPH: CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I

Tên giao dịch: Vietnam Veterinary Products Joint Stock Company No.1

Head Office: No. 88 Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam

Tel: (024) 3869 1262

Fax: (024) 3869 1263

Central Vietnam Veterinary Products Joint Stock Company No.1 hereby notifies the Vietnam Securities Depository and Clearing Corporation of the record date for finalizing the list of shareholders for the following securities:

Security name: Shares of Vietnam Veterinary Products Joint Stock Company No.1

Stock code: VNY

Type of security: Common shares

Par value: VND 10,000 per share

Trading market: UPCoM – Hanoi Stock Exchange

Record date: April 14, 2026

1. Purpose: To determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM).

2. Detailed information: Organization of the 2026 Annual General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company No.1.

- Exercise ratio: 1:1 (01 share entitles the shareholder to 01 voting right)

- Expected meeting date: May 16, 2026

Venue: Central Veterinary Company Limited 1 - Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province, Vietnam.

Meeting agenda: 2026 Annual General Meeting of Shareholders.

We kindly request VSDC to prepare and send to our Company the list of shareholders as of the above record date, together with the electronic data file, to the following addresses:



Mailing address (hard copy): Central Vietnam Veterinary Products Joint Stock Company
No.1

Head Office: No. 88 Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam

Email address for receiving the electronic file: phuongvinavetco@gmail.com

The Company undertakes that the information of shareholders in the list will be used strictly for the stated purpose and in compliance with the regulations of VSDC. The Company shall bear full responsibility before the law for any violations.

Recipients:

- As above;
- Archived.

**For and on behalf of the Company
CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN ANH TUAN

