

No: 01/2026/TB-MKV  
(Re: Final registration date to  
compile the list of securities holders)

*Dong Thap, March 26, 2026*

## **ANNOUNCEMENT**

(Regarding the final registration date to exercise the right to attend the  
2026 Annual General Meeting of Shareholders)

### **To: Vietnam Securities Depository and Clearing Corporation**

Issuer: CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY

Trading name: MEKOVET

Head office: Quarter 1B, Cai Lay Ward, Dong Thap Province;

Tel: 0273 3710769

We hereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the final registration date to compile the list of securities holders as follows:

Security name: Shares of Cai Lay Veterinary Pharmaceutical Joint Stock Company

Stock code: MKV

Type: Common shares

Par value: VND 10,000/share

Exchange: HNX

Final registration date: April 15, 2026

#### **1. Purpose**

- To organize the 2026 Annual General Meeting of Shareholders

#### **2. Details of the 2026 Annual General Meeting of Shareholders**

Exercise ratio: 01 share – 01 voting right

Expected time: 09:00 AM, Saturday, May 9, 2026

Venue: Hall of Cai Lay Veterinary Pharmaceutical Joint Stock Company

Address: Quarter 1B, Cai Lay Ward, Dong Thap Province;

Meeting agenda:

- Report of the Board of Directors for 2025
- Report of the Supervisory Board for 2025
- Proposal for approval of the 2026 business and production plan
- Proposal for approval of the auditing firm for the 2026 financial statements
- Proposal for approval of allowances for the Board of Directors, Supervisory Board, and Company Secretary in 2026
- Other matters within the authority of the General Meeting of Shareholders

We kindly request VSD to prepare and send us the list of securities holders as of the above-mentioned final registration date to the following address

+ Cai Lay Veterinary Pharmaceutical Joint Stock Company - Quarter 1B, Cai Lay Ward,  
Dong Thap Province;

+ Tel: 0273 3710 769



- Email to receive soft copy: [info@cailayvetco.com](mailto:info@cailayvetco.com)

We commit that the information on securities holders in the list will be used for the correct purposes and in compliance with VSD regulations. Our Company shall bear full legal responsibility for any violations./.

**Recipients:**

- As above
- Stock Exchange
- Archived

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**ĐẠO MANH HOA**

