

No.: 163/NVC


*Ho Chi Minh City, date 03 /4/2026*

## 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, HCM City
  - Tel: (028) 38225063
  - Information Disclosure Officer: Ms. Vu Thi Hoai Thu
2. Information disclosure content:

Information disclosure Minutes No.: 161/BB-HĐQT and Resolution No.: 162/NQ-HĐQT dated 03/4/2026 of the Board of Directors approving the finalization of the list of existing shareholders to organize the 2026 Annual General Meeting of Shareholders of Navetco National Veterinary Joint Stock Company online.
3. Type of Information Disclosure: ☐ 24h, ☐ periodic, ☒ unusual, ☐ upon request
4. This information is published on the Company's website on 03/4/2026 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. 

Sincerely.

**Recipients:**

- As above;
- Archives

**GENERAL DIRECTOR**



**NGUYEN THI KIM LAN**

No.: 162/NQ-HĐQT

Ho Chi Minh City, date 03/4/2026

**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 Navetco National Veterinary Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' meeting No.161/BB-HĐQT dated April 3, 2026.*

**DETERMINATION:**

**Article 1:** Agreed to finalize the list of existing shareholders to organize the 2026 Annual General Meeting of Shareholders of Navetco National Veterinary Joint Stock Company online as follows:

1. Last registration date to finalize the list of existing shareholders: May 5, 2026.
2. Time of the 2026 Annual General Meeting of Shareholders: Expected on June 18, 2026 (Thursday).
3. Venue of the meeting: The specific location will be announced in the invitation letter.
4. Contents of the 2026 Annual General Meeting of Shareholders documents will be announced by the Company according to the law on information disclosure on the stock market and on the Website: <https://navetco.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong>.

**Article 2:** The Board of Directors assigns the Chairman of the Board of Directors to direct the implementation and proactively adjust the contents of the organization of the 2026 Annual General Meeting of Shareholders in accordance with current legal regulations.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, and relevant Departments of the Company are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 3;
- Board of Control;
- Archive

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRAM TUAN KHANH**



No.: 161/BB-HĐQT

Ho Chi Minh City, date 03/4/2026



## 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 10th change on on March 19, 2026, by the Ho Chi Minh City Department of Finance, with its head office address at 15 Tran Cao Van Street, Sai Gon Ward, Ho Chi Minh City.

### I. Time, location and participants

1. *Time*: 09<sup>h</sup>30, date 03/4/2026
2. *Location*: No. 15 Tran Cao Van, Ward Sai Gon, 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

Pursuant to Article 139 of the Law on Enterprises 2020 and Clause 1, Article 14 of the Company's Charter, the General Meeting of Shareholders shall meet annually once a year and within four (04) months from the end of the fiscal year. The Board of Directors shall decide to extend the annual General Meeting of Shareholders if necessary, but not more than six (06) months from the end of the fiscal year.

Based on the actual situation of the Company in 2026, the Board of Directors of the Company shall extend the time to hold the 2026 Annual General Meeting of Shareholders to be held in June 2026 for the purpose of completing the contents presented at the General Meeting of Shareholders as prescribed.

For the above reasons, the Chairman of the Board of Directors requests the Board Members to discuss finalizing the list of existing shareholders to organize the 2026 Annual General Meeting of Shareholders of Navetco National Veterinary Joint Stock Company online.

1. Last registration date to close the list of existing shareholders: May 5, 2026.
2. Time of holding the 2026 Annual General Meeting of Shareholders: Expected on June 18, 2026 (Thursday).
3. Meeting location: The specific location will be announced in the invitation letter.

4. The content of the documents for the 2026 Annual General Meeting of Shareholders will be disclosed by the Company in accordance with the law on information disclosure on the stock market and on the Website: <https://navetco.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong>.

5. The Board of Directors assigns the Chairman of the Board of Directors to direct the implementation and proactively adjust the contents of the organization of the 2026 Annual General Meeting of Shareholders in accordance with 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 unanimously approved and approved the closing of the list of existing shareholders to organize the 2026 Annual General Meeting of Shareholders of Navetco National Veterinary Joint Stock Company online.

The meeting ended at 11:00 a.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**