

No.: 165/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 Notice No.: 164/TB-NVC dated 03/4/2026 on finalizing the list of existing shareholders to organizing the 2026 Annual General Meeting of Shareholders of Navetco National Veterinary Joint Stock Company online.

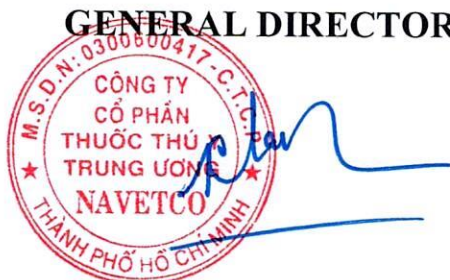
3. Type of Information Disclosure: ☐ 24h, ☐ periodic, ☒ unusual, ☐ upon request
4. This information is published on the Company's website on 03/4/2026 at the link <https://navetco.com.vn/quan-he-co-dong/cong-bo-thong-tin>.

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. *mm*

Sincerely.

**Recipients:**

- As above;
- Archives



**NGUYEN THI KIM LAN**

**NAVETCO NATIONAL VETERINARY  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 164/TB-NVC

*Re: Last registration date to hold 2026  
Annual General Meeting of Shareholders*

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

## **NOTICE**

**(Regarding the last registration date to exercise the rights of existing  
shareholders to organize the 2026 Annual General Meeting of Shareholders)**

**To: VIETNAM SECURITIES DEPOSITORY AND CLEARING  
CORPORATION - HO CHI MINH CITY BRANCH**

Name of the Issuing Organization: Navetco National Veterinary Joint Stock Company

Trading name: Navetco National Veterinary Joint Stock Company

Head office: No. 15 Tran Cao Van, Ward Sai Gon, Ho Chi Minh City

Tel: (028) 38225063

**We hereby notify the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC), Hanoi Stock Exchange, State Securities Commission of the last registration date to establish the list of owners for the following securities:**

Stock name: Shares of Navetco National Veterinary Joint Stock Company

Stock code: VET

Security type: Common stock

Par value: VND 10,000/share

Exchange floor: UPCOM

Last registration date: May 5, 2026

### **1. Reason and purpose**

Annual General Meeting of Shareholders in 2026

### **2. Specific content**

- Ratio: 1 – 1 (1 share – 1 voting right)
- Implementation time: expected on June 18, 2026
- Implementation location: The company will notify in the meeting invitation.
- Meeting content: Organize the 2026 Annual General Meeting of Shareholders online, the company will announce detailed content later.

We request that VSDC prepare and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

***Recipients:***

- As above;
- Archives

**ON BEHALF OF THE BOARD**

**CHAIRMAN**



**TRAM TUAN KHANH**