

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

No.: 17 / CV-VNY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April 20, 2026

*V/v: Information Disclosure on Documents for the
2026 Annual General Meeting of Shareholders*

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

1. Company Name: **CENTRAL VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I**
2. Head Office Address: No. 88 Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam
3. Tel: (+84) 24 3869 1262 Fax: (+84) 24 3869 1263
4. Stock Ticker: VNY
5. Person in Charge of Information Disclosure: Ms. Nguyen Thi Phuong
(Pursuant to the Power of Attorney for Information Disclosure No. 30/CV-VNY dated July 30, 2022)
6. Content of Information Disclosure: Central VietNam Veterinary Products Joint Stock Company I hereby announces the documents for the 2026 Annual General Meeting of Shareholders.
7. Website for Full Disclosure: <http://www.vinavetco.com>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Attachments:

- Documents for the 2026 Annual General Meeting of Shareholders (Vietnamese version)
- Documents for the 2026 Annual General Meeting of Shareholders (English version)

**PERSON RESPONSIBLE FOR INFORMATION
DISCLOSURE
HEAD OF ADMINISTRATIVE DEPARTMENT**

(Signed)


NGUYEN THI PHUONG