

Hanoi, September 12, 2026

No.: 47-2026/CV-VNY

Re: Announcement of the 2026 Extraordinary
General Meeting of Shareholders

INFORMATION DISCLOSURE

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

1. Organization: VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

Stock code: VNY

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

Tel: (+84) 24 3869 1262

Fax: (+84) 24 3869 1263

Email: info@vinavetco.com

2. Content of information disclosure

Pursuant to the Board of Directors' Resolution No. 38-2026/NQ-HĐQT dated August 17, 2026, the Board of Directors agreed to hold the 2026 Extraordinary General Meeting of Shareholders on October 10, 2026.

However, as the upgrading and renovation of the meeting hall of Central Vietnam Veterinary Products Co., Ltd. (TW1) for the Meeting have not been completed as scheduled, the necessary facilities and conditions to hold the Meeting as planned have not yet been fully ensured. After considering the actual situation and in order to ensure the necessary conditions for holding the Meeting, the Board of Directors has decided to change the date of the 2026 Extraordinary General Meeting of Shareholders from October 10, 2026 to November 7, 2026.

Central Vietnam Veterinary Products Joint Stock Company I hereby discloses the information regarding the Record Date for determining the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders, as follows:

- Record Date for determining the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders: October 5, 2026.
- Date of the 2026 Extraordinary General Meeting of Shareholders: November 7, 2026.
- Venue: Meeting Hall of Central Vietnam Veterinary Products Co., Ltd. (TW1), Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

3. Information disclosure

This information was published on the Company's website on August 17, 2026, at the following link: <https://www.vinavetco.com>

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

Respectfully,

Attachments:

- Notice of record date for finalizing the shareholders list submitted to Vietnam Securities Depository and Clearing Corporation
- Resolution of the Board of Directors

**FOR AND ON BEHALF OF THE COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Anh Tuấn

No.: 49-2026/NQ-HĐQT

Hanoi, September 12, 2026

BOARD RESOLUTION

BOARD OF DIRECTORS VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and implementing guidelines;
- Pursuant to Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2025, and its implementing guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements and implementing guidelines;
- Pursuant to the Charter of Organization and Operation of Central Vietnam Veterinary Products Joint Stock Company I;
- Considering the actual situation regarding the preparations for the 2026 Extraordinary General Meeting of Shareholders, particularly that the upgrading and renovation of the meeting hall of Central Vietnam Veterinary Products Co., Ltd. (TW1) for the Meeting have not been completed as scheduled and the necessary facilities are therefore not yet adequate to hold the Meeting as planned;
- Pursuant to the Minutes of the Board of Directors Meeting of Central Vietnam Veterinary Products Joint Stock Company I No. 48-2026/BB-HĐQT dated September 12, 2026;

RESOLVES:

Article 1. Change of the Date of the 2026 Extraordinary General Meeting of Shareholders

- To change the date of the 2026 Extraordinary General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company I from October 10, 2026 to November 7, 2026.
- To cancel the Record Date of September 8, 2026, which was previously registered/notified for the purpose of preparing the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders scheduled to be held on October 10, 2026. The shareholder list prepared based on the Record Date of September 8, 2026 and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) shall not be used to determine the shareholders entitled to attend and vote at the Meeting under the new meeting date.
- To approve the implementation of procedures to register the new Record Date of October 5, 2026, for the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders, which will be held on November 7, 2026, in accordance with applicable laws and regulations of VSDC.



- **Venue of the Meeting:** The Hall of Central Vietnam Veterinary Products Co., Ltd. No. 1, located in Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

-The contents, agenda and preparations for the Meeting previously approved by the Board of Directors shall continue to be implemented, while being reviewed, updated and adjusted as necessary to be consistent with the new date of the Meeting.

Article 2. Regarding the Dismissal of Members of the Board of Directors

The dismissal of Mr. Nguyễn Anh Tuấn and Ms. Trần Thị Bích Ngọc from their positions as members of the Board of Directors for the 2022–2027 term was previously agreed by the Board of Directors to be submitted to the 2026 Extraordinary General Meeting of Shareholders. Due to the change in the date of the General Meeting, the Board of Directors agrees to retain the contents previously submitted and submit the matter for consideration and decision at the 2026 Extraordinary General Meeting of Shareholders to be held on November 7, 2026.

The dismissal shall take effect only from the time it is approved by the 2026 Extraordinary General Meeting of Shareholders in accordance with applicable regulations.

Article 3. Implementation

1. The Organizing Committee shall prepare the documents and materials related to the Meeting and send the Meeting materials to shareholders no later than October 12, 2026.
2. Assign the Company's Legal Representative to direct, supervise, and assign the relevant departments, the Executive Management, and relevant individuals to carry out the necessary tasks to organize the General Meeting in accordance with the plan and contents of this Resolution.
3. Relevant departments, divisions and individuals shall be responsible for carrying out information disclosure procedures, notifying shareholders, registering the new Record Date, and other relevant procedures in accordance with applicable laws.

Article 4. Effectiveness

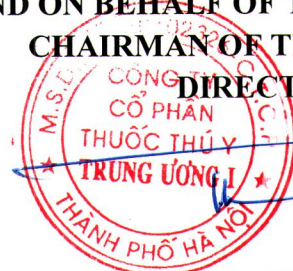
This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Legal Representative, the Executive Management, and relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3; Supervisory Board; Board of Directors (for reporting);
- Management Board; Branches (for notification);
- Filed at the Administration Office.

**FOR AND ON BEHALF OF THE COMPANY
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyễn Anh Tuan

No.: 45-2026/TB-VNY

Hanoi, September 12, 2026

ANNOUNCEMENT

Re: Change in the Date of the 2026 Extraordinary General Meeting of Shareholders

To: Esteemed Shareholders of Central Vietnam Veterinary Products Joint Stock Company I

Central Vietnam Veterinary Products Joint Stock Company I respectfully announces to the Esteemed Shareholders the change in the date of the 2026 Extraordinary General Meeting of Shareholders (the “EGM”), as follows:

1. Change in the Date of the General Meeting

Pursuant to the Board of Directors’ Resolution No. 38-2026/NQ-HĐQT dated August 17, 2026, the Board of Directors agreed to hold the 2026 Extraordinary General Meeting of Shareholders on October 10, 2026.

However, as the upgrading and renovation of the meeting hall of Central Vietnam Veterinary Products Co., Ltd. (TW1) for the General Meeting have not been completed as scheduled, the necessary facilities and conditions to hold the General Meeting as planned have not yet been fully ensured.

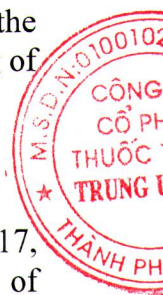
After considering the actual situation and in order to ensure the necessary conditions for holding the General Meeting, the Board of Directors has decided to change the date of the 2026 Extraordinary General Meeting of Shareholders from October 10, 2026 to November 7, 2026.

Pursuant to the Board of Directors’ Resolution No. 49-2026/NQ-HĐQT dated September 12, 2026, the Company respectfully announces the change in the date of the General Meeting as follows:

- Original date of the General Meeting: October 10, 2026.
- New date of the General Meeting: November 7, 2026.
- Venue: Meeting Hall of Central Vietnam Veterinary Products Co., Ltd. (TW1), Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

2. Change in the Record Date and the List of Shareholders

The Company hereby announces the cancellation of the Record Date of September 8, 2026, which was previously registered for determining the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders scheduled to be held on October 10, 2026.



Accordingly, the list of shareholders determined based on the Record Date of September 8, 2026 and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) shall not be used to determine the shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders to be held on November 7, 2026.

The Company will carry out the procedures to register a new Record Date of October 5, 2026 for VSDC to prepare and provide the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders to be held on November 7, 2026, in accordance with applicable laws and VSDC regulations.

Specifically:

- Record Date: October 5, 2026.
- Purpose: To determine the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders.
- Date of the General Meeting: November 7, 2026.

3. Other Matters

The contents, agenda and documents of the General Meeting previously approved by the Board of Directors shall remain unchanged and continue to be implemented. The Company will review, update and adjust the relevant contents, if necessary, to conform to the new date of the General Meeting.

With respect to the documents previously disclosed, the Company will update and amend them, if necessary, and make the relevant information disclosure in accordance with applicable laws.

The Company will continue to notify the Esteemed Shareholders and disclose the General Meeting documents in accordance with applicable regulations.

Central Vietnam Veterinary Products Joint Stock Company I respectfully announces the above and kindly requests the Esteemed Shareholders to arrange their schedules to attend the General Meeting.

Sincerely,

Recipients:

- As stated above;
- State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX), Vietnam Securities Depository and Clearing Corporation (VSDC) (for information disclosure);
- Board of Directors, Audit Committee;
- Archived: Office.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman of the board of directors



Nguyen Anh Tuan

No.: 46-2026/TB-VNY

Hanoi, September 12, 2026

ANNOUNCEMENT

Re: Regarding the Record Date for Determining the List of Shareholders Entitled to Attend the 2nd 2026 Extraordinary General Meeting of Shareholders (EGM)

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: October 05, 2026

1.Purpose: To determine the list of shareholders entitled to attend and vote at the 2nd 2026 Extraordinary General Meeting of Shareholders (EGM).

2. Detailed information: Organization of the 2026 Extraordinary 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:** November 07, 2026

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

- **Meeting agenda:** Matters falling within the authority of the 2026 Extraordinary General Meeting of Shareholders. The specific agenda items will be provided by the Company to each shareholder in the Invitation to the Meeting.

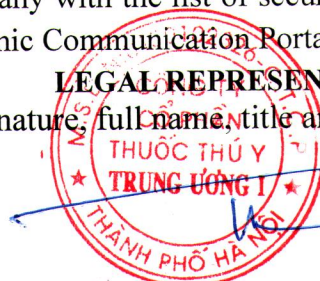
- **Request to VSDC:** We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via the VSDC Electronic Communication Portal.

Recipients:

- As above;

- Archived.

LEGAL REPRESENTATIVE
(Signature, full name, title and company seal)



Nguyen Anh Tuan