

**CAI LAY VETERINARY
PHARMACEUTICAL JOINT
STOCK COMPANY**

No: 84./2026/CBTT-MKV

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Dong Thap, September 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- The State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY

- Stock code: MKV
- Head office address: My Can Quarter, Cai Lay Ward, Dong Thap Province
- Telephone: 02733710769
- Email: info@cailayvetco.com Website: www.cailayvetco.com

2. Content of information disclosure::

On September 14, 2026, the Board of Directors of Cai Lay Veterinary Pharmaceutical Joint Stock Company issued Decision No. 1409/2026/QD-HDQT-MKV regarding the dissolution of its subsidiary, Cai Lay Veterinary Pharmaceutical Company Limited.

3. Publication: This information was published on the Company's website on September 15, 2026 at the link: www.cailayvetco.com

We undertake that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attached document:

- Decision No. 1409/2026/QD-HDQT-MKV dated September 14, 2026.

**LEGAL REPRESENTATIVE OF THE
COMPANY / PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



CHỦ TỊCH HĐQT
Đào Mạnh Hòa

**CAI LAY VETERINARY
PHARMACEUTICAL JOINT
STOCK COMPANY**

No.: 1409/2026/QD-HDQT-MKV

SOCIALIST REPUBLIC OF VIETNAM

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Dong Thap, September 14, 2026

DECISION

Re: Dissolution of Cai Lay Veterinary Pharmaceutical Company Limited

BOARD OF DIRECTORS

CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020, as amended and supplemented in 2025;
- Pursuant to the Charter of Cai Lay Veterinary Pharmaceutical Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 1409/2026/BB-HDQT-MKV dated September 14, 2026;

DECISION:

Article 1. Approve the dissolution of the Company with the following details:

1. Enterprise name: CAI LAY VETERINARY PHARMACEUTICAL COMPANY LIMITED

Enterprise code : 1201716525

First registration date : November 20, 2025; second amendment date July 02, 2026

Issuing authority : Business Registration Office – Department of Finance of Dong Thap Province

Head office address : My Can Quarter, Cai Lay Ward, Dong Thap Province

2. Reason for dissolution: Business operations are inefficient, and the owner no longer wishes to pursue business investment.

3. Timeframe and procedures for contract liquidation:

Prior to dissolution, Cai Lay Veterinary Pharmaceutical Company Limited terminated all contracts and did not enter into any new contracts with any other organizations or individuals.

4. Timeframe and procedures for debt payment:

Cai Lay Veterinary Pharmaceutical Company Limited has fully settled all debts owed to customers, banks, and all tax obligations prescribed by the State.

5. Payment of tax liabilities:

Cai Lay Veterinary Pharmaceutical Company Limited has fully paid all tax debts due as required by State regulations.

6. Plan for handling obligations arising from labor contracts:

Cai Lay Veterinary Pharmaceutical Company Limited has fully paid and satisfied all obligations arising from labor contracts to its employees.



7. This Dissolution Decision shall be sent to the Business Registration Authority, the Tax Authority, and publicly posted at the head office of Cai Lay Veterinary Pharmaceutical Company Limited.

Article 2. This Decision takes effect on the date of signing as stated above.

The Legal Representative of Cai Lay Veterinary Pharmaceutical Company Limited, relevant individuals, and departments shall be responsible for implementing this Decision.

Recipients:

- As Article 2;
- Admin archives.

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



ĐẠO MANH HOA

