

No.: 10-2026/CV-VNY
Re: Announcement of the Annual General
Meeting of Shareholders

Hanoi, March 24, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

1. Organization: VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

Stock code: VNY

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2. Content of information disclosure

Central Vietnam Veterinary Products Joint Stock Company No.1 hereby discloses information regarding the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, with the following details:

Record date: April 14, 2026

Expected date of the 2026 Annual General Meeting of Shareholders: May 16, 2026

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

3. Information disclosure

This information was published on the Company's website on **March 24, 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**



NGUYEN ANH TUAN