

**VIETNAM VETERINARY PRODUCTS JOINT
STOCK COMPANY I**

(VINAVETCO)

No.: 25-2026/CBTT-VNY

Re: Disclosure of the Minutes and Resolution of the
General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, May 16, 2026

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

1. Organization Name: Central Vietnam veterinary products joint stock company No. 1
2. Head Office Address: 88 Truong Chinh Street, Kim Lien Ward, Hanoi City, Vietnam
3. Telephone: (+84) 24 3869 1262 Fax: (+84) 24 3869 1263
4. Stock Code : VNY
5. Person responsible for information disclosure: Ms. Nguyen Thi Phuong
(Under the Authorization Letter for Information Disclosure No. 30/CV-VNY dated July 30, 2022)
6. Contents of information disclosure: Minutes, Resolution, and documents approved at the 2026 Annual General Meeting of Shareholders.
7. Website address where the full contents of the above announcement are posted: VINAVETCO Website

We hereby certify that the information announced above is true and accurate, and we take full responsibility before the law for the disclosed information.

Recipients:

- As above;
- Archived at Administration Department. ;

Attached documents:

REPORT ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
RESOLUTION ANNUAL GENERAL MEETING OF SHAREHOLDERS
2026

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



NGUYEN THI PHUONG