

Appendix II

NOTICE OF CHANGE OF RELATED PERSONS OF INSIDERS

(Promulgated together with Decision No. .../QD-SGDVN dated ... of the General Director of the Vietnam Exchange on Information Disclosure Regulations of the Vietnam Exchange)

**CAI LAY VETERINARY PHARMACEUTICAL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 34/TBTDNS-MKV

Dong Thap, August 18, 2026

NOTICE OF CHANGE OF RELATED PERSONS OF INSIDERS

To: Hanoi Stock Exchange

1. Insider

- **Mr./Ms.:** Phan Nguyen Thanh Huyen
- **Current position/Address:** 34 Khuong Viet, Tan Phu Ward, Ho Chi Minh City

2. Related persons:

2.1 Mr./Ms.: Phan Van Phuc

- Contact address: Dinh Van Lam Ha Commune, Lam Dong Province
- Phone: 0329744998
- Email: Not used
- ID No., date of issue: 040048006714, issued on Dec 27, 2021
- Newly arising relationship / Previous relationship with insider: Biological father
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.2 Mr./Ms.: Nguyen Thi Ngu

- Contact address: Dinh Van Lam Ha Commune, Lam Dong Province
- Phone: 0987560206
- Email: Not used
- ID No., date of issue: 042159011682, issued on Dec 27, 2021
- Newly arising relationship / Previous relationship with insider: Biological mother
- Reason for arising related relationship: Related person of a newly appointed insider



- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.3 Mr./Ms.: Tran Van Quy

- Contact address: Tan Phu Ward, Ho Chi Minh City
- Phone: Not used
- Email: Not used
- ID No., date of issue: 07957003005, issued on Jul 10, 2017
- Newly arising relationship / Previous relationship with insider: Father-in-law
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Dec 06, 2022

2.4 Mr./Ms.: Tran Thi Xuan Lan

- Contact address: Tan Phu Ward, Ho Chi Minh City
- Phone: Not used
- Email: Not used
- ID No., date of issue: 079163012365, issued on Dec 22, 2021
- Newly arising relationship / Previous relationship with insider: Mother-in-law
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.5 Mr./Ms.: Tran Bao Trung

- Contact address: Tan Phu Ward, Ho Chi Minh City
- Phone: 0937780796
- Email: Not used
- ID No., date of issue: 079087018609, issued on Jan 11, 2022
- Newly arising relationship / Previous relationship with insider: Husband
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.6 Mr./Ms.: Tran Duy Khoi

- Contact address: Tan Phu Ward, Ho Chi Minh City
- Phone: Not used



- Email: Not used
- ID No., date of issue: Underage, citizen ID card not yet issued
- Newly arising relationship / Previous relationship with insider: Son
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.7 Mr./Ms.: Tran Lam Thu

- Contact address: Tan Phu Ward, Ho Chi Minh City
- Phone: Not used
- Email: Not used
- ID No., date of issue: Underage, citizen ID card not yet issued
- Newly arising relationship / Previous relationship with insider: Daughter
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.8 Mr./Ms.: Phan Anh

- Contact address: Dinh Van Lam Ha Commune, Lam Dong Province
- Phone: 0793 766 888
- Email: Not used
- ID No., date of issue: 068092008490, issued on May 09, 2021
- Newly arising relationship / Previous relationship with insider: Younger brother
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

2.9 Mr./Ms.: Phan Nguyen Hoai Dieu

- Contact address: Dinh Van Lam Ha Commune, Lam Dong Province
- Phone: 0792 800 707
- Email: Not used
- ID No., date of issue: 068189008516, issued on Dec 27, 2021
- Newly arising relationship / Previous relationship with insider: Younger sister
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares



- Effective date: Sep 01, 2026

2.10 Mr./Ms.: Tran Bao Duy

- Contact address: Tan Phu Ward, Ho Chi Minh City
- Phone: 0797 000 049
- Email: Not used
- ID No., date of issue: 079093016063, issued on Mar 27, 2023
- Newly arising relationship / Previous relationship with insider: Brother-in-law (younger brother of husband)
- Reason for arising related relationship: Related person of a newly appointed insider
- Number of shares owned individually / by representative: 00 shares
- Effective date: Sep 01, 2026

**Organizational Representative
Legal Representative / Person
Authorized to Disclose Information**
(Signature, full name, title, and seal)



Dao Manh Hoa

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