VIETNAM VETERINARY PRODUCTS JOINT STOCK COMPANY I

(VINAVETCO)

No.: 10-2026/CV-VNY

Re: Announcement of the Annual General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

**Independence - Freedom – Happiness**

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

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

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Email: info@vinavetco.com

**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**

CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I

NGUYEN ANH TUAN