

**VIETNAM VETERINARY
PRODUCTS JOINT STOCK
COMPANY I
(VINAVETCO)**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, August 17, 2026

No.: 42-2026/TB-VNY

ANNOUNCEMENT

***Re: Record Date for Determining the List of Shareholders Entitled to Attend the 2026
Extraordinary General Meeting of Shareholders***

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Tên TCPH: CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG I

Tên giao dịch: Vietnam Veterinary Products Joint Stock Company No.1

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

Tel: (024) 3869 1262

Fax: (024) 3869 1263

Central Vietnam Veterinary Products Joint Stock Company No.1 hereby notifies the Vietnam Securities Depository and Clearing Corporation of the record date for finalizing the list of shareholders for the following securities:

Security name: Shares of Vietnam Veterinary Products Joint Stock Company No.1

Stock code: VNY

Type of security: Common shares

Par value: VND 10,000 per share

Trading market: UPCoM – Hanoi Stock Exchange

Record date: September 8, 2026

1.Purpose: To Determination of the List of Shareholders Entitled to Attend the 2026 Extraordinary General Meeting of Shareholders (EGM).

2. Detailed information: Organization of the 2026 Extraordinary General Meeting of Shareholders of Central Vietnam Veterinary Products Joint Stock Company No.1.

- **Exercise ratio:** 1:1 (01 share entitles the shareholder to 01 voting right)

- **Expected meeting date:** October 10, 2026

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

- **Meeting agenda:** Matters falling within the authority of the 2026 Extraordinary General Meeting of Shareholders. The specific agenda items will be provided by the Company to each shareholder in the Invitation to the Meeting.



- Request to VSDC: We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via the VSDC Electronic Communication Portal.

Recipients:

- As above;
- Archived.

FOR AND ON BEHALF OF THE COMPANY



NGUYEN ANH TUAN

