

No.: 43-2026/CV-VNY

Hanoi, August 17, 2026

Re: Announcement of the 2026 Extraordinary
General Meeting of Shareholders

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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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 Extraordinary General Meeting of Shareholders, with the following details:

Record date: September 8, 2026

Expected date of the 2026 Extraordinary General Meeting of Shareholders: October 10, 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 August 17, 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