

No.: 45-2026/TB-VNY

Hanoi, September 12, 2026

ANNOUNCEMENT

Re: Change in the Date of the 2026 Extraordinary General Meeting of Shareholders

To: Esteemed Shareholders of Central Vietnam Veterinary Products Joint Stock Company I

Central Vietnam Veterinary Products Joint Stock Company I respectfully announces to the Esteemed Shareholders the change in the date of the 2026 Extraordinary General Meeting of Shareholders (the “EGM”), as follows:

1. Change in the Date of the General Meeting

Pursuant to the Board of Directors’ Resolution No. 38-2026/NQ-HĐQT dated August 17, 2026, the Board of Directors agreed to hold the 2026 Extraordinary General Meeting of Shareholders on October 10, 2026.

However, as the upgrading and renovation of the meeting hall of Central Vietnam Veterinary Products Co., Ltd. (TW1) for the General Meeting have not been completed as scheduled, the necessary facilities and conditions to hold the General Meeting as planned have not yet been fully ensured.

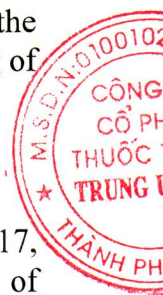
After considering the actual situation and in order to ensure the necessary conditions for holding the General Meeting, the Board of Directors has decided to change the date of the 2026 Extraordinary General Meeting of Shareholders from October 10, 2026 to November 7, 2026.

Pursuant to the Board of Directors’ Resolution No. 49-2026/NQ-HĐQT dated September 12, 2026, the Company respectfully announces the change in the date of the General Meeting as follows:

- Original date of the General Meeting: October 10, 2026.
- New date of the General Meeting: November 7, 2026.
- Venue: Meeting Hall of Central Vietnam Veterinary Products Co., Ltd. (TW1), Binh Luong Hamlet, Nhu Quynh Commune, Hung Yen Province.

2. Change in the Record Date and the List of Shareholders

The Company hereby announces the cancellation of the Record Date of September 8, 2026, which was previously registered for determining the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders scheduled to be held on October 10, 2026.



Accordingly, the list of shareholders determined based on the Record Date of September 8, 2026 and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) shall not be used to determine the shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders to be held on November 7, 2026.

The Company will carry out the procedures to register a new Record Date of October 5, 2026 for VSDC to prepare and provide the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders to be held on November 7, 2026, in accordance with applicable laws and VSDC regulations.

Specifically:

- Record Date: October 5, 2026.
- Purpose: To determine the list of shareholders entitled to attend and vote at the 2026 Extraordinary General Meeting of Shareholders.
- Date of the General Meeting: November 7, 2026.

3. Other Matters

The contents, agenda and documents of the General Meeting previously approved by the Board of Directors shall remain unchanged and continue to be implemented. The Company will review, update and adjust the relevant contents, if necessary, to conform to the new date of the General Meeting.

With respect to the documents previously disclosed, the Company will update and amend them, if necessary, and make the relevant information disclosure in accordance with applicable laws.

The Company will continue to notify the Esteemed Shareholders and disclose the General Meeting documents in accordance with applicable regulations.

Central Vietnam Veterinary Products Joint Stock Company I respectfully announces the above and kindly requests the Esteemed Shareholders to arrange their schedules to attend the General Meeting.

Sincerely,

Recipients:

- As stated above;
- State Securities Commission of Vietnam (SSC), Hanoi Stock Exchange (HNX), Vietnam Securities Depository and Clearing Corporation (VSDC) (for information disclosure);
- Board of Directors, Audit Committee;
- Archived: Office.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman of the board of directors



Nguyen Anh Tuan