

No.: 180 /NVC

Ho Chi Minh City, date 14/4/2025

INFORMATION DISCLOSURE

To: - State Securities Commission
- Ha Noi Stock Exchange

1. Organization Name: NAVETCO National Veterinary Joint Stock Company
 - Stock Code: VET
 - Address: 15 Tran Cao Van Street, Da Kao Ward, District 1, HCM City
 - Tel: (028) 38225063 – Fax: (028) 38225060
 - Information Disclosure Officer: Mrs. Nguyen Thi Hong Hoa
2. Information Disclosure Content:

Information Disclosure Notice No.: 179 /TB-NVC dated 14/4/2025 on finalizing the list of existing shareholders to organizing the 2025 Annual General Meeting of Shareholders of NAVETCO National Veterinary Joint Stock Company online.

3. Type of Information Disclosure:

☐ 24h, ☐ periodic, ☒ unusual, ☐ upon request

4. This information is published on the Company's website on . 14/4/2025 at the link <https://navetco.com.vn/quan-he-co-dong/cong-bo-thong-tin>.

We hereby certify that the information disclosed above is truthful, and we take full responsibility under the law for the content of the disclosed information. *nm*

Sincerely.

Recipients:

- As above;
- Archives

DIRECTOR GENERAL



NGUYEN THI KIM LAN

**NAVETCO NATIONAL VETERINARY
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 179/TB-NVC

Ho Chi Minh City, date 14 /4/2025

*Re: Last registration date to hold 2025
Annual General Meeting of Shareholders*

NOTICE

**(Regarding the last registration date to exercise the rights of existing
shareholders to organize the 2025 Annual General Meeting of Shareholders)**

**To: VIETNAM SECURITIES DEPOSITORY AND CLEARING
CORPORATION - HO CHI MINH CITY BRANCH**

Name of the Issuing Organization: NAVETCO National Veterinary Joint Stock Company

Trading name: NAVETCO National Veterinary Joint Stock Company

Head office: No. 15 Tran Cao Van, Ward Da Kao, District 1, Ho Chi Minh City

Tel: (028) 38225063

Fax: (028) 38225060

We hereby notify the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch (CNVSDC), Hanoi Stock Exchange, State Securities Commission of the last registration date to establish the list of owners for the following securities:

Stock name: Shares of NAVETCO National Veterinary Joint Stock Company

Stock code: VET

Security type: Common stock

Par value: VND 10,000/share

Exchange floor: UPCOM

Last registration date: May 16, 2025

1. Reason and purpose

Annual General Meeting of Shareholders in 2025

2. Specific content

- Ratio: 1 – 1 (1 share – 1 voting right)
- Implementation time: expected on June 19, 2025
- Implementation location: The company will notify in the meeting invitation.
- Meeting content: Organize the 2025 Annual General Meeting of Shareholders online, the company will announce detailed content later.

We request that CNVSDC prepare and send to our Company a list of securities owners on the last registration date mentioned above to the following address:



- Address to receive the List (hard copy):

**NAVETCO National Veterinary Joint Stock Company - No. 15 Tran Cao Van,
Ward Da Kao, District 1, Ho Chi Minh City**

- Email address to receive data files: ngocthuy270170@gmail.com

We commit that the information about the owners in the list will be used for the right purpose and in compliance with the regulations of CNVSDC. Our Company will be fully responsible before the law if there is any violation.

Recipients:

- As above;
- Archives

ON BEHALF OF THE BOARD

CHAIRMAN



TRAM TUAN KHANH

