

No.: 335/NVC

Ho Chi Minh City, date 25 /6/2025

INFORMATION DISCLOSURE

To: - **Ha Noi Stock Exchange**
- **State Securities Commission**

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:

Announcement of signed Audit Contract No. 226/HDKT/TC/2025/AASCS signed on June 25, 2025 with Southern Accounting and Auditing and Financial Consulting Services Company Limited (AASCS) on reviewing the Semi-annual Financial Statements ending June 30, 2025 and Auditing the Financial Statements for the fiscal year ending December 31, 2025 of Navetco National Veterinary Joint Stock Company.

3. Type of Information Disclosure:

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

4. This information is published on the Company's website on 25/6/2025 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. *me*

Sincerely.

Recipients:

- As above;
- Archives

DIRECTOR GENERAL *the*



NGUYEN THI KIM LAN