

No.: 28/NVC

Ho Chi Minh City, 10/01/2026

## 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, Sai Gon Ward, Ho Chi Minh City
  - Tel: (028) 38225063
  - Email: [info@navetco.com.vn](mailto:info@navetco.com.vn)
  - Website: <https://navetco.com.vn>
  - Information Disclosure Officer: Mrs. Vu Thi Hoai Thu
2. Information Disclosure Content:

Disclosure of information regarding the list of state shareholders, strategic shareholders, and major shareholders as of the last six months of 2025.
3. Loại thông tin công bố/ Type of Information Disclosure:

24h,  periodic,  unusual#,  Upon request.
4. This information was published on the Company's website on 20 /01/2026 at the following link: <https://navetco.com.vn/quan-he-co-dong/thong-tin-nha-dau-tu>.

We commit that the information published above is true and take full legal responsibility for the content of the published information.   
Trân trọng/Sincerely./.

### *Recipients:*

- As above;
- Archives



NGUYEN THI KIM LAN

MINISTRY OF AGRICULTURE AND  
ENVIRONMENT  
NAVETCO NATIONAL VETERINARY  
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 99 /NVC

Ho Chi Minh City, 20/01/2026

**LIST OF STATE SHAREHOLDERS, MAJOR SHAREHOLDERS,  
STRATEGIC SHAREHOLDERS  
(As of the last six 6 months of 2025)**

To: - Ha Noi Stock Exchange  
- State Securities Commission

Stock code: VET

Ownership closing date: 31/12/2025.

N o.	Name of individual/organi zation (representative)	Shareholder classification			Citizen Identification Number/ Business Registration Number	Date of issue	Number of shares held	Percent age of shares held (%)	Notes
		State shareh older	Strategic shareholder	Major shareho lder					
1	2	3	4	5	6	7	8	9	
1.	Ministry of Agriculture and Environment	x					10,400,000	65%	Previously, it was the Ministry of Agriculture and Rural Development
2.	Nova Consumer Group Joint Stock Company		x		0301447257	09/12/2025	1,949,431	12,18%	
3.	Pham Thi Cuc			x	079171030265	10/07/2021	936,219	5,85%	

**Recipients:**

- As above;
- Archives

Legal Representative  
**GENERAL DIRECTOR**



NGUYEN THI KIM LAN