

No.: 28/NVC

Ho Chi Minh City, 20/01/2026

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
 - 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.: 29 /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/organ- ization (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%	

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Legal Representative
GENERAL DIRECTOR



NGUYEN THI KIM LAN