MINISTRY OF AGRICULTURE AND ENVIRONMENT **NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY**	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No.: 430/NVC	*Ho Chi Minh City, date 27/7/2026*

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, HCM City
   - Tel: (028) 38225063
   - Information Disclosure Officer: Mrs. Vu Thi Hoai Thu
2. Information disclosure content:

   Announcement of Resolution No. 429/NQ-HĐQT dated July 27, 2026, of the Board of Directors approving the loan of Navetco National Veterinary Joint Stock Company in the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.
3. Type of Information Disclosure: ☑ 24h, □ periodic, □ unusual, □ upon request
4. This information is published on the Company's website on 27/7/2026 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.

Sincerely./.

Recipients:
- As above;
- Archives

DIRECTOR GENERAL

M.S.D.N: 03... C.T.C.P. CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG NAVETCO THÀNH PHỐ HỒ CHÍ MINH

NGUYEN THI KIM LAN

Ký bởi: CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG NAVETCO
Thời gian ký: 27/07/2026 15:07:58

MINISTRY OF AGRICULTURE AND ENVIRONMENT
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 429/NQ-HĐQT

Ho Chi Minh City, date 27/7/2026

RESOLUTION
BOARD OF DIRECTORS
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH 14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on organization and operation of Navetco National Veterinary Joint Stock Company;

Pursuant to the Internal regulations on governance of Navetco National Veterinary Joint Stock Company;

Pursuant to Minutes of Board of Directors meeting No.428/BB-HĐQT dated July 27, 2026.

RESOLUTION:

Article 1: Through borrowing capital from the Vietnam Agricultural and Rural Development Bank – Ho Chi Minh City Branch (Agribank Ho Chi Minh City Branch).

- Total loan amount in Vietnamese Dong: 80,000,000,000 VND (Amount in words: Eighty billion VND).

- - Purpose of loan: To supplement working capital for the production and business activities of veterinary medicines and other business items of the Company as registered in accordance with the law.

- Loan term: As per each promissory note (maximum 6 months per loan)

- Interest rates and loan conditions: As stipulated by the Bank and as agreed in the Credit Agreement signed between the Company and the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.

- Security measure: Mortgage of the land use rights, housing use rights and other assets attached to the land at Lot No. 3, map sheet No. DC19, Vietnam-Singapore Industrial Park, An Phu Ward, Thuan An City, Binh Duong Province (address according to the new administrative boundaries: Lot No. 3, map sheet No. DC19, Vietnam-Singapore Industrial Park, Binh Hoa Ward, Ho Chi Minh City) of Navetco National Veterinary Joint Stock Company.

Article 2: The Board of Directors assigned Ms. Nguyen Thi Kim Lan - General Director, legal representative of Navetco National Veterinary Joint Stock Company to organize the implementation of the contents approved by the Board of Directors mentioned above and represent the Company to sign agreements, credit contracts, mortgage contracts and legal documents related to borrowing capital with Vietnam Bank for Agriculture and Rural Development - Ho Chi Minh City Branch.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0300600417-C.T.C.P
CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG NAVETCO
THÀNH PHỐ HỒ CHÍ MINH

TRAM TUAN KHANH

Recipients:
- As in Article 3;
- Supervisory Board;
- Agribank Ho Chi Minh City Branch (for information);
- Archive.

MINISTRY OF AGRICULTURE AND ENVIRONMENT
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

No.: 428/BB-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, date 27/7/2026

MINUTES OF THE BOARD OF DIRECTORS MEETING

Navetco National Veterinary Joint Stock Company operates under Business Registration Certificate No. 0300600417, first issued on March 7, 2005, the 10th time on March 19, 2026, by the Department of Finance of Ho Chi Minh City. Its registered office is located at 15 Tran Cao Van Street, Sai Gon Ward, Ho Chi Minh City.

I. Time, location and participants

1. *Time*: 09^h00, date 27/7/2026
2. *Location*: No. 15 Tran Cao Van, Ward Sai Gon, Ho Chi Minh City.
3. *Participants:*

- Mr Tram Tuan Khanh – Chairman of the Board of Directors - Meeting chair
- Ms Nguyen Thi Kim Lan – Vice Chairman of the Board of Directors
- Mr Nguyen Hieu Liem – Member of the Board of Directors
- Ms Nguyen Thi Hong Hoa – Member of the Board of Directors
- Mr Nguyen Huu Huan – Member of the Board of Directors
- Ms Vu Thi Hoai Thu – Secretary

The Chairman declared that the Board of Directors meeting was duly convened and qualified to proceed with the meeting because 5/5 of the Board of Directors members attended the meeting.

II. Contents

The Chairman of the Board of Directors raised the issue and requested the Board Members to discuss and approve the loan application of Navetco National Veterinary Joint Stock Company in the Vietnam Bank for Agriculture and Rural Development - Agribank Ho Chi Minh City Branch (Agribank Ho Chi Minh City Branch).

Based on the discussions and exchanges at the meeting, the attending Board members approved the following:

1. Through borrowing from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.

- Total loan amount in Vietnamese Dong: 80,000,000,000 VND (Amount in words: Eighty billion VND).

- Purpose of loan: To supplement working capital for the production and business activities of veterinary medicines and other business items of the Company as registered in accordance with the law.

- Loan term: As per each promissory note (maximum 6 months per loan)

- Interest rates and loan conditions: As stipulated by the Bank and as agreed in the Credit Agreement signed between the Company and the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.

- Security measure: Mortgage of the land use rights, housing use rights and other assets attached to the land at Lot No. 3, map sheet No. DC19, Vietnam-Singapore Industrial Park, An Phu Ward, Thuan An City, Binh Duong Province (address according to the new administrative boundaries: Lot No. 3, map sheet No. DC19, Vietnam-Singapore Industrial Park, Binh Hoa Ward, Ho Chi Minh City) of Navetco National Veterinary Joint Stock Company.

2. The Board of Directors assigned Ms. Nguyen Thi Kim Lan - General Director, legal representative of Navetco National Veterinary Joint Stock Company to organize the implementation of the contents approved by the Board of Directors mentioned above and represent the Company to sign agreements, credit contracts, mortgage contracts and legal documents related to borrowing capital with Vietnam Bank for Agriculture and Rural Development - Ho Chi Minh City Branch.

III. Voting

The Members discussed and voted on the above contents as follows:

- Number of votes in favor: 05/05 votes, reaching 100% of the total votes of the members attending the meeting
- Number of votes against: 0 votes.
- Number of votes with no opinion: 0 votes

IV. Issues approved at the meeting

Based on the voting results, the Board of Directors unanimously approved the loan application of Navetco National Veterinary Joint Stock Company from the Vietnam Bank for Agriculture and Rural Development – Ho Chi Minh City Branch.

The meeting concluded at 11:00 AM on the same day, with attendees reviewing and agreeing on the content.

Meeting Secretary	Chairman of the Board
	M.S.D.N: 0300600417-C.T.C.P CÔNG TY CỔ PHẦN THUỐC THÚ Y TRUNG ƯƠNG NAVETCO THÀNH PHỐ HỒ CHÍ MINH
Vu Thi Hoai Thu	**Tram Tuan Khanh**

Member of the BOD

Nguyen Thi Hong Hoa

Vice Chairman of the BOD

Nguyen Thi Kim Lan

Member of the BOD

Nguyen Huu Huan

Nguyen Hieu Liem