MINISTRY OF AGRICULTURE AND ENVIRONMENT
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 391/NVC

Ho Chi Minh City, date 10/7/2026

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:

   Information disclosure Resolution of Board of Directors Resolution No. 390/NQ-HĐQT dated 10/7/2026 Approving contracts and transactions for the purchase and sale of goods in 2026 between Navetco National Veterinary Joint Stock Company and related parties of the Company.
3. Type of Information Disclosure: □ 24h, □ periodic, ☑ unusual 24h, □ upon request
4. This information is published on the Company's website on 10/7/2026 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: 0300500417-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: 10/07/2026 14:42:42

MINISTRY OF AGRICULTURE AND ENVIRONMENT
NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY

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No.: 389/BB-HĐQT

Ho Chi Minh City, date 10/7/2026

MINUTES OF THE BOARD OF DIRECTORS MEETING

(Subject: Approval of contracts and transactions with related parties in 2026)

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^{h}30, date 10/7/2026
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 members of the Board of Directors to discuss the approval of contracts and transactions for the purchase and sale of goods in 2026 between Navetco National Veterinary Joint Stock Company and related parties.

1. Name of the organization involved: Vetvaco National Veterinary Joint Stock Company.

2. Related relationship: Mr. Nguyen Hieu Liem is simultaneously a Member of the Board of Directors at Navetco Company and a Member of the Board of Directors at Vetvaco Company. This transaction is a related party and requires approval from the Board of Directors in accordance with the Enterprise Law and the Company's Charter.

3. Transaction Content: Buying and selling goods (veterinary medicines, raw materials, related products, etc.).

4. Transaction Value (estimated): 15,000,000,000 VND (Fifteen billion vnd).

5. Transaction Principles: Ensuring objectivity, transparency, market price and normal commercial conditions, without harming the interests of the Company and its shareholders.

6. The Board of Directors assigns and authorizes the General Director of the Company (the legal representative of Navetco Company) to proactively negotiate, decide on detailed terms, sign and execute contracts, contract addendums, and related documents concerning the aforementioned transactions based on actual needs, in accordance with the provisions of the law.

III. Voting

1. Since Mr. Nguyen Hieu Liem is a member of the Board of Directors of both companies (Navetco and Vetvaco), this transaction is a related party transaction as stipulated in the Enterprise Law. Therefore, based on the regulations, Mr. Nguyen Hieu Liem is a related party and did not participate in voting on this matter.

2. The voting results for the above-mentioned items are as follows:

- Number of Board of Directors members entitled to vote: 4 members (excluding Mr. Nguyen Hieu Liem).
- Number of votes in favor: 4 votes/4 votes, achieving 100% of the total number of members entitled to vote who participated in the meeting.
- Number of votes against: 0%
- Number of abstentions: 0%

IV. Issues approved at the meeting

Based on the voting results, the Board of Directors unanimously approved the 2026 goods purchase and sale transaction with Vetvaco National Veterinary Joint Stock Company.

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**

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No.: 390/NQ-HĐQT

Ho Chi Minh City, date 10/7/2026

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;

Based on the Minutes of the Board of Directors Meeting No. 389/BB-HĐQT dated July 10, 2026.

RESOLUTION:

Article 1: Approve related party transactions.

Through the approval of contracts and goods purchase and sale transactions in 2026 between Navetco National Veterinary Joint Stock Company and related parties, specifically as follows:

1. Name of the organization involved: Vetvaco National Veterinary Joint Stock Company.

2. Related relationship: Mr. Nguyen Hieu Liem is simultaneously a Member of the Board of Directors at Navetco Company and a Member of the Board of Directors at Vetvaco Company. This transaction is a related party and requires approval from the Board of Directors in accordance with the Enterprise Law and the Company's Charter.

3. Transaction Content: Buying and selling goods (veterinary medicines, raw materials, related products, etc...).

4. Transaction Value (estimated): 15,000,000,000 VND (Fifteen billion vnd).

5. Transaction Principles: Ensuring objectivity, transparency, market price and normal commercial conditions, without harming the interests of the Company and its shareholders.

Article 2: Implementation

The Board of Directors assigns and authorizes the General Director of the Company (the legal representative of Navetco Company) to, based on actual needs, proactively negotiate, decide on detailed terms, sign and execute contracts, contract addendums, and related documents concerning the aforementioned transactions in accordance with the law.

Article 3: Effective Date

This Resolution has been approved by the Board of Directors and takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments within the Company are responsible for implementing this Resolution.

Recipients:
- As in Article 3;
- Supervisory Board;
- Archive.

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