

**VIETNAM VETERINARY PRODUCTS
JOINT STOCK COMPANY I
(VINA VETCO)
No.: 31 -2026/CBTT-VNY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Hanoi, July 28, 2026

Re: Information Disclosure on the Corporate
Governance Report for the First Half of 2026

**To: - State Securities Commission of Vietnam (SSC)
- Hanoi Stock Exchange (HNX)**

1. Name of the organization: Vietnam Veterinary Products Joint Stock Company No. I (VINA VETCO)
2. Head office address: No. 88 Truong Chinh Street, Kim Lien Ward, Hanoi City
3. Telephone: +84 24 3869 1262 - Fax: +84 24 3869 1263
4. Stock code: VNY
5. Person responsible for information disclosure: Ms. Nguyen Thi Phuong
(Authorized under the Power of Attorney for Information Disclosure No. 30/CV-VNY dated July 30, 2022).
6. Contents of information disclosure: Report On Corporate Governance For The First Half Of 2026
7. Website address where the full content of the disclosed information is published:
<http://www.vinavetco.com>

We hereby certify that the disclosed information is true and accurate and take full legal responsibility for the content of the disclosed information.

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
HEAD OF ADMINISTRATIVE DEPARTMENT**



NGUYEN THI PHUONG