

**VIETNAM VETERINARY PRODUCTS
JOINT STOCK COMPANY I
(VINAVENTCO)
No.: 26-2026/CBTT-VNY**

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

Hanoi, June 10, 2026

Re: Disclosure of Information on the Audit
Engagement Contract for the Year 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 (VINAVENTCO)
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: The Company has signed Audit Engagement Contract No. 231/2026/UHY-HĐKT dated June 10, 2026 with UHY Auditing and Consulting Company Limited for the review of the semi-annual financial statements and the audit of the annual financial statements for the fiscal year 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.

**ON BEHALF OF THE ORGANIZATION
AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE
HEAD OF INTERNAL AFFAIRS DEPARTMENT**



NGUYEN THI PHUONG