

No.: 08/CBTT-MKV

Tien Giang, March 12, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Name of Company: CAI LAY VETERINARY PHARMACEUTICAL JOINT STOCK COMPANY

- Ticker symbol/ Member code: MKV

- Address: Street 1, Ward 5, Cai Lay Town, Tien Giang Province

- Phone: 02733710769

- E-mail: info@cailayvetco.com

2. Disclosure of Information

On March 12, 2025, Cai Lay Veterinary Pharmaceutical Joint Stock Company received a letter of resignation from Mr. Dao Manh Luong regarding his resignation from the position of Chairman of the Board of Directors.

3. This information has been disclosed on the company's website on March 12, 2025, at the following link: <http://cailayvetco.com>

We hereby confirm that the disclosed information is accurate and take full responsibility before the law for the content of the information disclosed.

Attachment:

- Letter of resignation

Representative of Company
Legal Representative/Authorized person for information
disclosure

(Signature, full name, position, seal)



Nguyen Anh Tuan