

No.: 318/NVC

Ho Chi Minh City, date 19/6/2026

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:

Disclosure of the Company's Charter on Organization and Operation, Internal Regulations on Company Governance; Regulations on the Operation of the Board of Directors of Navetco National Veterinary Joint Stock Company (Issued according to Resolution of the General Meeting of Shareholders No. 316/NQ-ĐHĐCĐ dated June 18, 2026).

3. Type of Information Disclosure: 24h, periodic, unusual 24h, upon request

4. This information is published on the Company's website on 19/6/2026 at the link <https://navetco.com.vn/quan-he-co-dong/dieu-le-va-quy-che>.

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



NGUYEN THI KIM LAN