

No. 15/CBTT-MKV

Dong Thap, 01st August, 2025

PERIODIC DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

1. Organization name: Cai Lay Veterinary Pharmaceutical Joint Stock Company
2. Stock code : MKV
3. Head office address: Quarter 1, Cai Lay Ward, Dong Thap Province
4. Phone: 02733710769 Fax: 02733826363 Email: info@cailayvetco.com
5. Information Discloser:
 - Name : Dao Manh Hoa
 - Address: No.40, Phat Loc Alley, Hoan Kiem Ward, Hanoi City
 - Phone : 0398.998.899

6. Type of publication:

☒ 24h ☐ Request ☐ Unusual ☐ Periodic

7. Announcement content:

Pursuant to Circular 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance on guidance on information disclosure on the stock market, Cai Lay Veterinary Pharmaceutical Joint Stock Company (abbreviated as the Company) announces the signing of the contract to audit the Company's 2025 financial statements as follows:

- Auditing company: ERNST & YOUNG VIETNAM LIMITED
- Contract No.: 12608295_O-5450264_E-68630565_1779_EL
- Contract signing date: 01/08/2025

8. This information has been posted on the company's website www.cailayvetco.com. We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

CHAIRMAN OF THE BOARD OF DIRECTORS
Information Disclosure Officer



ĐẠO MANH HOA