

No.: 62/NVC

*Ho Chi Minh City, 09/02/2026*

## 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, Ho Chi Minh City
- Tel: (028) 38225063
- Email: [info@navetco.com.vn](mailto:info@navetco.com.vn)
- Website: <https://navetco.com.vn>
- Information Disclosure Officer: Mrs. Vu Thi Hoai Thu

2. Information Disclosure Content:

Announcement of Resolution No. 61/NQ-HĐQT dated 09/02/2026 of the Board of Directors on the approval of the Company's 2026 business plan targets regarding total revenue and pre-tax profit.

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

4. This information is published on the Company's website on 09/02/2026 at the link <https://navetco.com.vn/quan-he-co-dong/cong-bo-thong-tin>.

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**

No.: 61/NQ-HĐQT

Ho Chi Minh City, date 09/02/2026

**RESOLUTION**  
**BOARD OF DIRECTORS**  
**NAVETCO NATIONAL VETERINARY JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH 14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter on organization and operation of Navetco National Veterinary Joint Stock Company;*

*Pursuant to the Internal regulations on governance Navetco National Veterinary Joint Stock Company;*

*Based on the Minutes of the Board of Directors Meeting No. 60/BB-HĐQT dated February 9, 2026.*

**DETERMINATION:**

**Article 1:** The following targets for the company's 2026 business plan regarding total revenue and pre-tax profit were unanimously approved:

No.	TARGETS	AMOUNT (billion VND)
1	Total revenue	322
2	Profit before tax	16,5

**Article 2:** The Board of Directors assigns the Chairman of the Board and the General Director of the Company the responsibility to organize, implement, and execute the Company's 2026 business plan targets regarding total revenue and pre-tax profit, which have been developed and submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval.

**Article 3:** This Resolution takes effect from the date of signing. The Members of the Board of Directors, the Supervisory Board, the General Director of Navetco National Veterinary Joint Stock Company, and relevant departments are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 3;
- Archive

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**TRAM TUAN KHANH**