

Code	VDP
Company name	Vidipha Central Pharmaceutical Joint Stock Company
Date	01/26/2024
Subject	Record date for AGM 2024 and 2023 dividend payment

Content:

On January 25, 2024, the Hochiminh Stock Exchange issued Announcement No. 138/TB-SGDHCM about the record date of Vidipha Central Pharmaceutical Joint Stock Company as follows:

- Ex-right date: March 08, 2024
 - Record date: March 11, 2024
1. Reason and purpose:
 - To pay for the 2nd cash dividend in 2023
 - To hold Annual general meeting 2024
 2. Content:
 - a. To pay for the 2nd cash dividend in 2023:
 - Exercise ratio: 15%/share (1,500 dongs/share)
 - Payment time: May 22, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at HUB's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.
 - b. To hold Annual general meeting 2024:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: 08:00 April 13, 2024
 - Venue: expected at No.184/2 Le Van Sy street, ward 10. Phu Nhuan district, HCMC, or No. 70-72 Nguyen Van Troi street, ward 8, Phu Nhuan district, HCMC.