

Mẫu CBTT/SGDHCM-02
Appendix CBTT/SGDHCM-02

(Ban hành kèm theo Quyết định số 340/QĐ-SGDHCM ngày 19 tháng 08 năm 2016 của
TGD SGDCK TPHCM về Quy chế Công bố thông tin tại SGDCK TPHCM)
(Promulgated with the Decision No 340/QĐ-SGDHCM on August 19, 2016 of the Hochiminh Stock
Exchange on Disclosure of Information Regulation on Hochiminh Stock Exchange)

**CÔNG TY CỔ PHẦN DƯỢC
PHẨM TRUNG ƯƠNG VIDIPHA
VIDIPHA CENTRAL
PHARMACEUTICAL JSC**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số/No.: 651/VDP

Tp Hồ Chí Minh, ngày 23 tháng 09 năm 2026
Ho Chi Minh City, September 23, 2026

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL**

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ The State Securities Commission
- Sở Giao dịch chứng khoán TP.HCM/ Hochiminh Stock Exchange

- Tên tổ chức / Organization name: CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA/VIDIPHA Celtral Pharmaceutical Joint – Stock Company.
- Mã chứng khoán/ Security Symbol: VDP
- Địa chỉ trụ sở chính/ Address: 184/2 Lê Văn Sỹ, Phường 10, Quận Phú Nhuận, Tp Hồ Chí Minh./ 184/2 Le Van Sy, Ward 10, Phu Nhuan District, Ho Chi Minh City.
- Điện thoại/ Telephone: 0283 8440 106
- Người thực hiện công bố thông tin/ Submitted by: Hoàng Thế Bắc/Mr Hoang The Bac

Chức vụ/ Position: Phó Tổng Giám đốc/ Deputy General Manager

Loại thông tin công bố : ☐ định kỳ ☐ bất thường ☒ 24h ☐ theo yêu cầu
Information disclosure type: ☐ Periodic ☐ Irregular ☒ 24 hours ☐ On demand

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):
Công ty Cổ Phần Dược Phẩm Trung Ương Vidipha công bố thông tin :



+ Nghị quyết số 67/2026/NQ-HĐQT/VDP ngày 22/09/2026 Về việc thông qua phương án xử lý cổ phiếu chưa phân phối hết trong đợt chào bán cổ phiếu ra công chúng cho cổ đông hiện hữu.

Vidipha Central Pharmaceutical Joint Stock Company announces the following information:

+ Resolution No. 67/2026/NQ-HĐQT/VDP dated September 22, 2026, approving the plan for handling shares remaining undistributed from the public offering to existing shareholders.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/09/2026 tại đường dẫn : <http://www.vidipha.com.vn>

This information was disclosed on Company/Fund's Portal on date 23/09/2026

Available at: <http://www.vidipha.com.vn>

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Tài liệu đính kèm/

Attachment:

- NQ 67

- Tài liệu liên quan đến việc CBTT /
Documents related to the disclosure

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/Party authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Hoàng Lễ Bắc



VIDIPHA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 67/2026/NQ-HĐQT/VDP

Ho Chi Minh City, September 22, 2026

BOARD OF DIRECTORS RESOLUTION

Re: Approval of the plan for handling unsubscribed shares from the public offering to existing shareholders

BOARD OF DIRECTORS OF VIDIPHA CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing legal documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and implementing legal documents;
- The Charter of Organization and Operation of Vidipha Central Pharmaceutical Joint Stock Company ("Company Charter");
- Nghị quyết Đại hội đồng cổ đông bất thường năm 2026 số 01-NQ/ĐHĐCĐ-VDP ngày 08/01/2026; trong đó đã thông qua Tờ trình số 03/TTr-HĐQT ngày 08/01/2026 về việc thông qua phương án chào bán cổ phiếu cho cổ đông hiện hữu của Công ty Cổ phần Dược phẩm Trung ương Vidipha;
- Board of Directors Resolution No. 52/NQ-HĐQT dated February 3, 2026, regarding the implementation of the plan for the public offering of additional shares to existing shareholders, the capital usage plan, and the plan for ensuring foreign ownership limits;
- Board of Directors Resolution No. 63/2026/NQ-HĐQT/VDP dated July 8, 2026, regarding the adjustment of the example on rounding methods and the handling of fractional shares in Clause 12, Article 1 of Board of Directors Resolution No. 52 and Clause 2, Section I of the General Meeting of Shareholders Proposal No. 03;
- Certificate of Registration for Public Offering of Additional Shares No. 303/GCN-UBCK issued by the Chairman of the State Securities Commission on June 30, 2026;
- Proposal No. 446/2026/TTr-HĐQT/VDP dated September 21, 2026, of the Chairman of the Board of Directors;
- Minutes of vote counting for the written consultation of the Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company No. 67/2026/BBKP-HĐQT/VDP dated September 22, 2026.

RESOLVED:

Điều 1. To approve the plan for handling unsubscribed shares from the public offering to existing shareholders of Vidipha Central Pharmaceutical Joint Stock Company

- 1.1. Share name: Shares of Vidipha Central Pharmaceutical Joint Stock Company.
- 1.2. Share type: Common shares.
- 1.3. Total number of shares offered: **9,937,526** shares.
- 1.4. Offering price: **10,000** VND/share.
- 1.5. Number of shares registered and paid for: **9,758,070** shares.
- 1.6. Number of unsubscribed shares: **179,456** shares. In which:
 - a) Number of shares not registered or paid for by existing shareholders: **174,915** shares.
 - b) Number of shares undistributed due to rounding of share purchase rights: **4,541** shares.
- 1.7. Number of shares to be further distributed: **174,915** shares.
- 1.8. Offering price for further distributed shares: **10,000** VND/share.
- 1.9. The Board of Directors commits: When distributing the remaining unsubscribed shares, it will strictly comply with the provisions of Article 42 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government, other relevant legal documents, and the Company Charter.

Điều 2. To approve the list of investors allowed to purchase the further distributed shares

- 2.1. List of investors allowed to purchase the further distributed shares:

No.	Full name	Citizen ID No., date of issue, place of issue	Number of distributed shares (shares)	Internal person/ Related person of internal person
1	Le Quang Hai	- Citizen ID No.: - Date of issue: - Place of issue: Police Department for Administrative Management of Social Order	60,000	No
2	Nguyen Quoc Hung	- Citizen ID No.: - Date of issue: - Place of issue: Police Department for Administrative Management of Social Order	114,915	No
Total			174,915	

- 2.2. Transfer restriction: The aforementioned further distributed shares will be subject to transfer

restrictions for a period of 01 (one) year from the closing date of the offering.

- 2.3. Payment period for shares: From **September 22, 2026**, to **September 23, 2026**. After this deadline, if the aforementioned investors do not pay or do not pay the full amount for the shares into the Company's blocked account, the unsubscribed shares will be cancelled.

Information regarding the blocked account for receiving share payments is as follows:

- Account holder: Vidipha Central Pharmaceutical Joint Stock Company
- Account number: 9991122335599
- Opened at: Prosperity and Development Joint Stock Commercial Bank (PGBank) – Saigon Branch
- Payment content: “[Full name] [Citizen ID number] payment for [Number of shares] VDP shares”.

Điều 3. Authorization/Assignment of tasks

The Board of Directors authorizes/assigns the Chairman of the Board of Directors and/or the General Director to perform the following tasks in accordance with legal regulations and the Company's internal regulations:

- 3.1. To carry out the distribution of the remaining unsubscribed shares in accordance with Article 1 and Article 2 of this Resolution.
- 3.2. Based on the results of the plan for handling unsubscribed shares, to perform necessary procedures to report the public offering results to the State Securities Commission in accordance with current laws.
- 3.3. To perform necessary procedures related to amending and supplementing the contents regarding charter capital, shares, and stock in the Company's Charter and to update the business registration regarding the change in charter capital based on the results of the aforementioned offering with the competent state authority.
- 3.4. To perform necessary tasks to carry out the depository registration and additional listing registration of the newly issued shares at the Vietnam Securities Depository and Clearing Corporation and the Ho Chi Minh City Stock Exchange.
- 3.5. To perform other related tasks (if necessary) to ensure the offering complies with current legal regulations.
- 3.6. To report on the implementation of the above tasks as requested by the Board of Directors (if any).

Điều 4. Implementation provisions

- 4.1. This Resolution takes effect from the date of signing.
- 4.2. Members of the Board of Directors, the General Director, the Board of Supervisors, officers and employees of Vidipha Central Pharmaceutical Joint Stock Company; and other relevant units/individuals are responsible for implementing this Resolution./.

Recipient:

- *As Article 4 (for implementation);Điều 4*
- *Filed: BOD Office*

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

KIEU HUU