

CÔNG TY CỔ
PHẦN DƯỢC
PHẨM TRUNG
ƯƠNG VIDIPHA

Digitally signed by CÔNG TY CỔ PHẦN
DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA,
DN: C=VN, SN=CHÁNH MINH, L=PHÚ NHUẬN,
CN=CÔNG TY CỔ PHẦN DƯỢC PHẨM
TRUNG ƯƠNG VIDIPHA,
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**CÔNG TY CỔ PHẦN DƯỢC
PHẨM TRUNG ƯƠNG
VIDIPHA
VIDIPHA CENTRAL
PHARMACEUTICAL JSC**

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

Số: 654/VDP
No.: 654/VDP

*Tp.HCM, ngày 25 tháng 09 năm 2026
HCMC, day 25 month Sept year 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/Sở Giao dịch Chứng khoán thành phố Hồ
Chí Minh**

To: Vietnam Exchange/ Hochiminh Stock Exchange

- 1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG
VIDIPHA/VIDIPHA Celtral Pharmaceutical Joint – Stock Company.
- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: VDP
- Địa chỉ / *Address*: 184/2 Lê Văn Sỹ, Phường Phú Nhuận, Tp Hồ Chí Minh./ 184/2 Le Van Sy,
Ward Phu Nhuan, Ho Chi Minh City.
- Điện thoại/ *Telephone*: 0283 8440 106
- E-mail : vanthu@vidipha.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

+ Nghị quyết số 68/2026/NQ-HĐQT/VDP ngày 24/09/2026 Về việc thông qua kết quả đợt chào
bán thêm cổ phiếu ra công chúng và thay đổi vốn điều lệ.

+ Resolution No. 68/2026/NQ-HĐQT/VDP dated September 24, 2026, approving the results of
the additional public share offering and the change in charter capital.

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân
đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed
information, explanation is needed*)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/09/2026
tại đường dẫn <http://www.vidipha.com.vn> /*This information was published on the company's
website on 25/09/2026 (date), as in the link http://www.vidipha.com.vn....*



Chúng tôi xin 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/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/
Documents on disclosed information.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT *Tiền*
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



Hoàng Khế Bửu





VIDIPHA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 68/2026/NQ-HĐQT/VDP

Ho Chi Minh City, September 24, 2026

BOARD OF DIRECTORS RESOLUTION

Re: Approval of the results of the additional public offering of shares and change in charter capital

BOARD OF DIRECTORS OF VIDIPHA CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the system of documents amending, supplementing, and guiding its implementation;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the system of documents amending, supplementing, and guiding its implementation;*
- *The Charter of Organization and Operation of Vidipha Central Pharmaceutical Joint Stock Company ("Company Charter");*
- *Resolution of the 2026 Extraordinary General Meeting of Shareholders No. 01-NQ/ĐHĐCĐ-VDP dated January 8, 2026; which approved Proposal No. 03/TTr-HĐQT dated January 8, 2026, regarding the approval of the plan for offering shares to existing shareholders of Vidipha Central Pharmaceutical Joint Stock Company.*
- *Board of Directors Resolution No. 52/NQ-HĐQT dated February 3, 2026, on the implementation of the plan for the additional public offering of shares to existing shareholders, the capital usage plan, and the plan to ensure foreign ownership ratios;*
- *Board of Directors Resolution No. 63/2026/NQ-HĐQT/VDP dated July 8, 2026, on adjusting the example of rounding methods and the plan for handling fractional shares in Clause 12, Article 1 of Board Resolution No. 52 and Clause 2, Section I of the General Meeting of Shareholders Proposal No. 03;*
- *Certificate of Registration for additional public offering of shares No. 303/GCN-UBCK issued by the Chairman of the State Securities Commission on June 30, 2026;*
- *Board of Directors Resolution No. 67/2026/NQ-HĐQT/VDP dated September 22, 2026, on approving the plan to handle undistributed shares in the additional public offering to existing shareholders;*
- *Confirmation document of the blocked account balance for share purchase payments dated September 24, 2026, from Prosperity and Development Joint Stock Commercial Bank*

(PGBank) – Saigon Branch;

- *Proposal No. 447/2026/TTr-HĐQT/VDP dated September 23, 2026, of the Chairman of the Board of Directors;*
- *Minutes of vote counting for seeking written opinions of the Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company No. 68/2026/BBKP-HĐQT/VDP dated September 24, 2026.*

RESOLVES:

Article 1. To approve the results of the public offering of shares to existing shareholders and the distribution results of the remaining undistributed shares of Vidipha Central Pharmaceutical Joint Stock Company

Pursuant to the Certificate of Registration for additional public offering of shares No. 303/GCN-UBCK issued by the Chairman of the State Securities Commission on June 30, 2026, the distribution results of shares to existing shareholders, and the distribution results of the remaining undistributed shares of Vidipha Central Pharmaceutical Joint Stock Company are as follows:

- 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** (The offering price applies to both existing shareholders and investors selected to be distributed shares that existing shareholders did not register or pay for).
- 1.5. Registration and payment period: From **August 5, 2026, to September 23, 2026**. Specifically:
 - a) Period for receiving purchase registrations and payments from existing shareholders: From August 5, 2026, to August 26, 2026;
 - b) Period for receiving purchase registrations and payments for unsubscribed shares: From September 22, 2026, to September 23, 2026.
- 1.6. Number of shares registered and paid for: **9,758,070** shares.
- 1.7. Number of unsubscribed shares subsequently distributed: **174,915** shares. Details are as follows:

No.	Investor Name	ID Card/Citizen ID No., date of issue, place of issue	Number of shares distributed
1	Le Quang Hai	- Citizen ID No.: - Date of issue: April 29, 2021 - Place of issue: Police Department for Administrative Management of Social Order	60.000

No.	Investor Name	ID Card/Citizen ID No., date of issue, place of issue	Number of shares distributed
2	Nguyen Quoc Hung	- Citizen ID No.: - Date of issue: February 16, 2023 - Place of issue: Police Department for Administrative Management of Social Order	114.915
Total			174.915

Note:

- Relationship between the offerees and VDP and the members of the Board of Directors, Board of Supervisors, and Board of Management of VDP: None.
- Transfer restriction: The shares distributed as mentioned above will be restricted from transfer for 01 (one) year from the date of completion of the offering.

1.8. Total number of shares successfully offered: **9,932,985** shares.

1.9. Total proceeds from the offering: **99,329,850,000 VND**.

1.10. Number of unsubscribed shares: **4,541** shares.

Article 2. 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 the law and the Company's internal regulations:

- 2.1. Perform necessary procedures to report the results of the public offering of shares to the State Securities Commission in accordance with current legal regulations.
- 2.2. Perform necessary procedures related to amending and supplementing the contents regarding charter capital, shares, and stocks in the Company's Charter, and changing the business registration related to the change in charter capital according to the results of the aforementioned offering with competent state agencies.
- 2.3. Perform necessary tasks to register for depository and additional listing of the newly issued shares at the Vietnam Securities Depository and Clearing Corporation and the Ho Chi Minh City Stock Exchange.
- 2.4. Perform other related tasks (if necessary) to ensure the offering complies with the provisions of current law.
- 2.5. Report the results of the implementation of the above tasks as requested by the Board of Directors (if any).

Article 3. Implementation Provisions

- 3.1. This Resolution takes effect from the date of signing.

3.2. Members of the Board of Directors, the General Director, the Board of Supervisors, employees of Vidipha Central Pharmaceutical Joint Stock Company; and other relevant units/individuals are responsible for implementing this Resolution./.

Recipient:

- *As Article 3 (for implementation);*
- *Archived: BOD Office*

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

KIEU HUU

