

Ho Chi Minh City, September 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh Stock Exchange

1. Organization: OPC Pharmaceutical Joint Stock Company

- Stock code: OPC
- Address: 1017 Hong Bang Street, Ward 12, District 6, Ho Chi Minh City
- Telephone: 028.37517111
- Email: info@opcpharma.com

2. Information disclosed:

On September 25, 2026, the Board of Directors of OPC Pharmaceutical Joint Stock Company issued the following resolutions:

- Resolution No. 1133/NQ-HĐQT dated September 25, 2026, approving in principle the termination of operations of the remaining branch and the reorganization of the Company's dependent units under a centralized management model.
- Resolution No. 1137/NQ-HĐQT dated September 25, 2026, approving in principle the execution of contracts and transactions with related parties in 2026.

3. This information was published on the Company's website on September 25, 2026, at www.opcpharma.com.

We hereby certify that the information disclosed above is true and accurate and accept full legal responsibility for its content.

Attachments:

- Resolution No. 1133/NQ-HĐQT dated September 25, 2026, approving in principle the termination of operations of the remaining branch and the reorganization of the Company's dependent units under a centralized management model.
- Resolution No. 1137/NQ-HĐQT dated September 25, 2026, approving in principle the execution of contracts and transactions with related parties in 2026.

REPRESENTATIVE OF THE ORGANIZATION



TỔNG GIÁM ĐỐC
ĐS. Phạm Thị Xuân Hương

No.: 1133 / NQ-HĐQT

Ho Chi Minh City, September 28 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
OPC PHARMACEUTICAL JOINT STOCK COMPANY**

Re: Approval of the policy to terminate the operations of remaining branches and reorganize dependent units according to a centralized management model.

**BOARD OF DIRECTORS
OF OPC PHARMACEUTICAL JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented;

Pursuant to the Charter of OPC Pharmaceutical Joint Stock Company; the Internal Regulations on Corporate Governance; and the Regulations on the Organization and Operation of the Board of Directors of the Company;

Pursuant to Resolution No. 289/NQ-HĐQT dated April 4, 2025, of the Board of Directors regarding the restructuring of the branch system;

Pursuant to Proposal No. 797/TTr-BĐH dated June 30, 2026, of the General Director regarding the approval of the policy to terminate the operations of remaining branches and reorganize dependent units according to a centralized management model;

Pursuant to the Document seeking opinions from members of the Board of Directors No. 1028/VBLYK-HĐQT dated August 25, 2026, and the Vote Counting Minutes of the Board of Directors No. 1132/BBKP-HĐQT dated September 15, 2026;

RESOLVED

Article 1. Approval of the policy to terminate branch operations

To approve the policy to terminate the operations of 04 (four) branches under the Company, including: (1) Mekong Branch; (2) Ho Chi Minh Branch; (3) Northwest Branch; and (4) Central Branch, in accordance with the centralized management orientation and the content of Proposal No. 797/TTr-BĐH dated June 30, 2026.

Article 2. Approval of the policy to reorganize dependent units

To approve the policy to register the establishment of business locations under the Company at the sites currently operating as GDP warehouses to maintain storage, preservation, and transshipment activities, in accordance with the centralized management model.

Article 3. Organization of implementation

1. The General Director is assigned to develop and decide on the implementation plan for each branch and location within the scope of the policy in Article 1 and Article 2; and to select the sequence and timing of implementation to ensure the Company's continuous operations and compliance with the law.

2. The General Director is assigned to organize the implementation of procedures for branch termination, registration of business locations, and handling of transitional issues.
3. The General Director is authorized to sign or authorize the signing of documents and records and to work with competent agencies and organizations to implement this Resolution in accordance with the law and the Company's Charter, and to report the implementation results to the Board of Directors.

Article 4. Effectiveness and responsibility for implementation

This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, the Chief Accountant, heads of units, and relevant individuals are responsible for implementing this Resolution according to their assigned functions and duties.

Recipients :

- As per Article 4;
- Units under the Company;
- Archived at Office – Company Secretary.



**RESOLUTION OF THE BOARD OF DIRECTORS
OPC PHARMACEUTICAL JOINT STOCK COMPANY**

Re: Continuing the policy of signing contracts and transactions with Related Persons in 2026

BOARD OF DIRECTORS OF OPC PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of OPC Pharmaceutical JSC;
- Pursuant to the Internal Regulations on Corporate Governance of OPC Pharmaceutical JSC;
- Pursuant to the Regulations on Organization and Operation of the Board of Directors of OPC Pharmaceutical Joint Stock Company;
- Pursuant to Proposal No. 1011/TTr – BĐH dated August 21, 2026, of the Board of Management regarding the policy of continuing to sign contracts and transactions with Related Persons in 2026.
- Pursuant to the Minutes of Vote Counting for seeking opinions of the Board of Directors No. 1132/BBKP – HĐQT dated September 15, 2026.

RESOLVES

Article 1. The Board of Directors approves the policy of continuing to sign and perform contracts and transactions between OPC Pharmaceutical Joint Stock Company and Related Persons in 2026 with the following contents:

1. Parties to contracts and transactions

The Company and individuals or organizations that are Related Persons of the Company, including internal persons and related persons of internal persons, according to the List attached to this Resolution.

2. Transaction value

Contracts and transactions within the scope of the Board of Directors' consideration and approval in accordance with the law, with a value of less than 35% of the total value of the Company's assets recorded in the most recent financial statement, excluding cases under the authority of the General Meeting of Shareholders or cases prohibited by law.

3. Scope of contracts and transactions

- a) Purchase and sale of goods, raw materials, including but not limited to business goods, raw materials, tools, equipment, fixed assets, and other goods and assets serving the Company's production and business activities;
- b) Provision of loans and guarantees;
- c) Investment, business cooperation, joint ventures, associations, bidding, and other forms of business cooperation;
- d) Leasing and renting of assets, including but not limited to means of transport, machinery, equipment, offices, workshops, premises, and other assets;
- e) Cost sharing and shared use of resources between the Company and related parties;

f) Other cooperation agreements, including but not limited to business cooperation agreements, operational coordination, and revenue promotion.

4. Excluded cases

This policy does not apply to:

- a) Contracts and transactions under the decision-making authority of the General Meeting of Shareholders as prescribed in Point a, b Clause 4 Article 293 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;
- b) Contracts and transactions that a public company is not permitted to enter into with shareholders, business managers, and Related Persons of such subjects as prescribed in Clause 1, Clause 2, and Clause 3 Article 293 of Decree No. 155/2020/NĐ-CP, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025.

5. Principles and conditions for implementation

Contracts and transactions between the Company and Related Persons must be considered, signed, and performed on the basis of:

- Compliance with the provisions of the law, the Company Charter, and relevant internal regulations and policies;
- Ensuring the interests of the Company and its shareholders;
- Ensuring reasonableness, transparency, and consistency with market transaction conditions;
- The terms and conditions of the contract or transaction shall not be less favorable than similar terms applied by the Company or proposed by independent partners under equivalent conditions;
- Members of the Board of Directors, managers, or Related Persons having interests related to the contract or transaction shall disclose their related interests and shall not participate in voting on matters subject to the exclusion of voting rights in accordance with the law and the Company Charter.

Article 2. Assign the General Director to organize the implementation of contracts and transactions within the scope of the policy approved in Article 1 of this Resolution; to decide, negotiate, sign, and perform contracts and transactions in accordance with their authority, ensuring compliance with the law, the Company Charter, and the internal regulations and policies of the Company.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Directors of units, and related individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Subsidiary units of the Company;
- Archived at VT – Company Secretary.

OBO. BOARD OF DIRECTORS

CHAIRMAN



Hoàng Lê Sơn

APPENDIX

No.	Name of organization/ individual	Relationship with the company	ID Document Number*	Date of issue	Issuing Authority
1	Hoang Le Son	Chairman of the Board of Directors – Legal Representative of OPC			
2	Trinh Xuan Vuong	Member of the Board of Directors			
3	Han Thi Khanh Vinh	Member of the Board of Directors			
4	Pham Thi Xuan Huong	Member of the Board of Directors - General Director Legal Representative - Person in charge of information disclosure of OPC.			
5	Le Tri Thong	Member of the Board of Directors			
6	Le Thi Thuy Anh	Deputy General Director of OPC			
7	Ha Duc Cuong	Deputy General Director of OPC			
8	Nguyen The De	Chief Accountant			
9	Nguyen Thi Hong	Company Secretary - Person in charge of Corporate Governance			
10	No 25 Central Pharmaceutical Joint Stock Company	Subsidiary	0300468511	18th Amended Business Registration Certificate dated 05/07/2022	HCMC Department of Planning and Investment
11	OPC Binh Duong Pharmaceutical One Member Limited Liability Company	Subsidiary	3700806295	8th Amended Business Registration Certificate dated 19/04/2023	Binh Duong Department of Planning and Investment
12	OPC Bac Giang Pharmaceutical JSC	Associate Company	2400498591	7th Amended Business Registration Certificate dated 13/07/2020	Bac Giang Department of Planning and Investment
13	Vietnam Pharmaceutical Corporation - JSC	Major Shareholder owning > 10%	0100109385	6th Amended Business Registration Certificate dated 04/07/2023	Hanoi Department of Planning and Investment
14	Pacific Partners JSC	Major Shareholder owning > 10%	0107753817	5th Amended Business Registration Certificate dated 27/12/2021	Hanoi Department of Planning and Investment

And the list of Related Persons of the following Insiders:

No.	Full name	Relationship with the company/insider	ID Document Number (*)	Date of issue	Issuing Authority
1	List of Related Persons of Mr. Hoang Le Son				
1.1	Le Thi Kim Uyen	Biological Mother			
1.2	Nguyen Thi Nghia	Wife			
1.3	Hoang Dieu Linh	Child			
1.4	Hoang Tung	Child			
1.5	Hoang Thi Thu Thuy	Sister			
1.6	Tran Quang Hung	Brother-in-law			
1.7	Hoang Viet Dung	Biological Brother			
1.8	Le Viet Ha	Sister-in-law			
1.9	Nguyen Van Phuc	Father-in-law			
1.10	Mai Thi Hoan	Mother-in-law			

1.11	SAM Holdings JSC	Member of the Board of Directors	3600253537	30/03/1998	Business Registration Office – HCMC Department of Planning and Investment
1.12	Sacom Tuyen Lam JSC	General Director	5800855363	18/12/2009	
1.13	CAPELLA GROUP JSC	Deputy General Director	106914596	24/07/2015	
2	List of Related Persons of Mr. Trinh Xuan Vuong				
2.1	Nguyen Thi Xuan Hoa	Wife			
2.2	Trinh Viet Tuan	Biological Child			
2.3	Do Thuy Nhu Ha	Daughter-in-law			
2.4	Trinh Viet Trung	Biological Child			
2.5	Trinh Xuan Duong	Biological Brother			
2.6	Pham Thi Lien	Sister-in-law			
3	List of Related Persons of Ms. Han Thi Khanh Vinh - Member of the Board of Directors				
3.1	Han Ngoc Quyet	Biological Father			
3.2	Luu Thi Thuan	Biological Mother			
3.5	Nguyen Van Hao	Husband			
3.6	Nguyen Hoang Hai	Biological Child			
3.7	Nguyen Hoang Phuong Linh	Biological Child			
3.8	Han Thi Van Anh	Sister			
3.9	Vu Tien Quang	Brother-in-law			
3.10	Han Thi Ngoc My	Sister			
3.11	Pham Viet Anh	Brother-in-law			
3.12	Han Hong Nhung	Sister			
3.13	Vietnam Pharmaceutical Corporation - JSC	A related organization. Ms. Hàn Thị Khánh Vinh is a Member of the Board of Directors and General Director of Vietnam Pharmaceutical Corporation – JSC.	0100109385	7th Amended Business Registration Certificate dated February 25, 2025	Hanoi Department of Planning and Investment
3.14	CPC1 Pharmaceutical Joint Stock Company	A related organization. Ms. Hàn Thị Khánh Vinh is the Chairwoman of the Board of Directors of CPC1 Pharmaceutical	0100108536		Hanoi Department of Planning and Investment
3.15	Imexpharm Pharmaceutical Joint Stock Company	A related organization. Ms. Hàn Thị Khánh Vinh is a Member of the Board of Directors of Imexpharm Pharmaceutical Joint	1400384433		Dong Thap Department of Planning and Investment
3.16	Sanofi Vietnam Joint Stock Company	A related organization. Ms. Hàn Thị Khánh Vinh is a Member of the Board of Directors of Sanofi	0312233458		Ho Chi Minh City Department of Planning and Investment
4	List of Related Persons of Pham Thi Xuan Huong				
4.1	Ngo Tri Vuong	Husband			
4.2	Ngo Tri Hung	Son			
4.3	Pham Xuan Son	Brother			
4.4	Pham Xuan Hung	Brother			
4.5	Pham Thi Hong Nga	Sister			
4.6	Tran Van Hien	Brother-in-law			
4.7	Nguyen Thi Thuy Hang	Sister-in-law			
4.8	Huynh Thi Thao Quyen	Sister-in-law			
4.9	TW25 Pharmaceutical Joint Stock Company	A related organization. Ms. Pham Thi Xuan Huong is the Chairwoman of the Board of Directors of TW25 Pharmaceutical Joint Stock Company.	0300468511	18th Amended Business Registration Certificate dated July 5, 2022	Ho Chi Minh City Department of Planning and Investment
4.1	OPC Pharmaceutical One Member Limited Liability Company - Binh Duong	A related organization. Ms. Pham Thi Xuan Huong is a Member of the Board of Members of OPC Pharmaceutical One Member LLC - Binh Duong.	3700806295	6th Amended Business Registration Certificate dated July 1, 2020	Binh Duong Department of Planning and Investment

5	List of Related Persons of Mr. Le Tri Thong				
5.1	Le Van Tri	Father			
5.2	Diep Thuy Kieu	Mother			
5.3	Nguyen Quoc Khanh	Father-in-law			
5.4	Nguyen Thi Linh Anh	Mother-in-law			
5.5	Nguyen Khanh Linh	Wife			
5.6	Le Tri Khai	Child			
5.7	Le Tue Thu	Child			
5.8	Le Diep Kieu Trang	Sibling			
5.9	Vu Xuan Sonny	Brother-in-law			
5.1	Phu Nhuan Jewelry Joint Stock Company (PNJ)	Mr. Le Tri Thong is Vice Chairman of the Board of Directors	0300521758	02/01/2004	Ho Chi Minh City Department of Planning and Investment
5.11	National Data Association	Mr. Le Tri Thong is Vice Chairman of the Executive Committee for the 2025-2030 term	10/QĐ-BNV	10/01/2025	Ministry of Home Affairs
5.12	Vietnam Gold Business Association	Mr. Le Tri Thong is Vice Chairman of the Association	/2002/QĐ-BTCCB	25/02/2002	Government Committee for Organization and Personnel (now Ministry of Home Affairs)
5.13	Ho Chi Minh City Young Business Association (YBA)	Mr. Le Tri Thong is Chairman of the Association	01/QĐTLH-94	16/09/1994	Vietnam Youth Federation Committee of Ho Chi Minh City
5.14	Vietnam Young Entrepreneurs Association	Mr. Le Tri Thong is Vice Chairman of the Association	03/2002/QĐ-BNV	11/09/2002	Ministry of Home Affairs
5.15	Vietnam Youth Federation of Ho Chi Minh City	Mr. Le Tri Thong is Vice Chairman	6313/QĐ-UB	15/12/2004	Ho Chi Minh City People's Committee
5.16	Golden Trust Fund	Mr. Le Tri Thong is the representative of PNJ as a Founder and Vice Chairman of the Fund Management Board	803/QĐ-BNV	10/10/2023	Ministry of Home Affairs
6	List of Related Persons of Ms. Le Thi Thuy Anh - Deputy General Director				
6.1	Tran Phi Hue	Mother			
6.2	Dang Thi Den	Mother-in-law			
6.3	Vo Cao Thang	Husband			
6.4	Vo Cao Tung	Child			
6.5	Vo Cao Bach	Child			
6.6	Le Thi Tuong Van	Sister			
6.7	Le Manh Hung	Brother-in-law			
6.8	Le Tri Dung	Brother			
6.9	Nguyen Thi Kim Hong	Sister-in-law			
6.10	Le Thi Van Trang	Younger sister			
6.11	OPC Pharmaceutical Binh Duong One Member Limited Liability Company	General Director – Legal Representative of OPC Pharmaceutical Binh Duong One Member Limited Liability Company	3700806295	6th Amended Registration of Changes dated 01/07/2020	Department of Planning and Investment of Binh Duong
7	List of Related Persons of Mr. Ha Duc Cuong				
7.1	Huynh Thi Thuyen	Mother-in-law			
7.2	Huynh Thi Kim Anh	Wife			
7.3	Ha Khanh An	Biological child			
7.4	Ha Khanh Linh	Biological child			
7.5	Ha Thi Thom	Biological sister			
7.6	Ha Thanh	Biological brother			
7.7	Ha Thi Tam	Biological sister			

7.8	Ha Duc Hung	Biological brother			
7.9	Tran Thi Thu	Sister-in-law			
7.1	Ha Duc Hai	Biological brother			
7.11	Nguyen Thi Thoi	Sister-in-law			
7.12	Ha Thi Van	Biological sister			
7.13	Nguyen Huu Tuc	Brother-in-law			
7.14	Ha Duc Minh	Biological brother			
7.15	Vo Thi Hien	Sister-in-law			
7.16	Ha Duc Tuan	Younger brother			
7.17	Nguyen Hoang Thien Anh	Sister-in-law			
7.18	Ha Thi Hien	Younger sister			
7.19	No 25 Central Pharmaceutical Joint Stock Company	Member of the Board of Directors	0300468511	18th Amended Registration of Changes dated 05/07/2022	Department of Planning and Investment of Ho Chi Minh City
8	List of Related Persons of Mr. Nguyen The De				
8.1	Le Trong Kiem	Father-in-law			
8.2	Le Thi Chien	Mother-in-law			
8.3	Le Thi Thu Thuy	Wife			
8.4	Nguyen The Minh	Biological child			
8.5	Nguyen The Bao	Biological child			
8.6	Nguyen The Su	Biological brother			
8.7	Nguyen Thi Le	Biological sister			
8.8	Dao Ly Nghia	Brother-in-law			
8.9	Nguyen The Ba	Younger brother			
8.10	Le Thi Nhan	Sister-in-law			

**CÔNG TY CỔ
PHẦN DƯỢC
PHẨM OPC**

Digitally signed by CÔNG TY CỔ
PHẦN DƯỢC PHẨM OPC
DN: c=VN, st=HỒ CHÍ MINH,
l=Phường Phú Lâm, cn=CÔNG TY
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