CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA

Digitally signed by CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA
DN: C=VN, S=HỒ CHÍ MINH, L=PHÚ NHUẬN, CN=CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA, OID.0.9.2342.19200300.100.1.1=MST:0300470246
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CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA
VIDIPHA CENTRAL PHARMACEUTICAL JSC

Số: 816 /VDP
No.: 816 /VDP

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

Tp.HCM, ngày 13 tháng 11 năm 2026
HCMC, day 13 month Nov 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:*

+ Công ty Cổ Phần Dược Phẩm Trung Ương Vidipha nhận được Đơn từ nhiệm vào ngày 12/11/2026 của các ông bà sau :

- Kiều Hữu – Chủ tịch HĐQT
- Hoàng Thế Bắc – Thành viên HĐQT
- Trần Văn Đạt – Thành viên HĐQT
- Phạm Tuấn Kiệt – Thành viên HĐQT
- Doãn Thị Ngọc Bội – Trưởng Ban kiểm soát
- Nguyễn Quang Toản – Thành viên Ban Kiểm soát

+ Vidipha Central Pharmaceutical Joint Stock Company received letters of resignation on November 12, 2026, from the following individuals:

- Kieu Huu – Chairman of the Board of Directors

- Hoang The Bac – Member of the Board of Directors
- Tran Van Dat – Member of the Board of Directors
- Pham Tuan Kiet – Member of the Board of Directors
- Doan Thi Ngoc Boi – Head of the Supervisory Board
- Nguyen Quang Toan – Member of the Supervisory Board

(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 13/11/2026 tại đường dẫn http://www.vidipha.com.vn /*This information was published on the company's website on 13/11/2026 (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
Legal representative/ Person authorized to disclose information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)

M.S.D.N: 0300470246 - C.T.C.P
CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA
P. PHÚ NHUẬN - TP. HỒ CHÍ MINH

Hoàng Thế Bắc

SOCIALIST REPUBLIC OF VIETNAM

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LETTER OF RESIGNATION

To: - The General Meeting of Shareholders of Vidipha Central Pharmaceutical Joint Stock Company;

- The Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company.

My name is: KIEU HUU

Current position: Member and Chairman of the Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company ("**Company**").

For personal reasons, I currently find that I do not have sufficient time to participate in the activities of the Board of Directors. Therefore, I respectfully submit this letter requesting that the General Meeting of Shareholders and the Board of Directors approve my resignation from the position of Member and Chairman of the Board of Directors of the Company, effective from the date on which it is approved by the General Meeting of Shareholders.

I sincerely thank the Company's Board of Directors for facilitating my fulfillment of the duties entrusted to me by the General Meeting of Shareholders during the past period.

Respectfully./.

Ho Chi Minh City, November 12, 2026

APPLICANT

KIEU HUU

SOCIALIST REPUBLIC OF VIETNAM

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LETTER OF RESIGNATION

To: The General Meeting of Shareholders of Vidipha Central Pharmaceutical Joint Stock Company;

The Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company.

My name is: HOANG THE BAC

Current position: Member of the Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company ("**Company**").

For personal reasons, I currently find that I do not have sufficient time to participate in the activities of the Board of Directors. Therefore, I respectfully submit this letter requesting that the General Meeting of Shareholders and the Board of Directors approve my resignation from the position of Member of the Board of Directors of the Company, effective from the date on which it is approved by the General Meeting of Shareholders.

I sincerely thank the Company's Board of Directors for facilitating my fulfillment of the duties entrusted to me by the General Meeting of Shareholders during the past period.

Respectfully./.

Ho Chi Minh City, November 12, 2026

APPLICANT

HOANG THE BAC

SOCIALIST REPUBLIC OF VIETNAM

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LETTER OF RESIGNATION

To: - **The General Meeting of Shareholders of Vidipha Central Pharmaceutical Joint Stock Company;**

- **The Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company.**

My name is: TRAN VAN DAT

Current position: Member of the Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company ("**Company**").

For personal reasons, I currently find that I do not have sufficient time to participate in the activities of the Board of Directors. Therefore, I respectfully submit this letter requesting that the General Meeting of Shareholders and the Board of Directors approve my resignation from the position of Member of the Board of Directors of the Company, effective from the date on which it is approved by the General Meeting of Shareholders.

I sincerely thank the Company's Board of Directors for facilitating my fulfillment of the duties entrusted to me by the General Meeting of Shareholders during the past period.

Respectfully./.

Ho Chi Minh City, November 12, 2026

APPLICANT

TRAN VAN DAT

SOCIALIST REPUBLIC OF VIETNAM

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LETTER OF RESIGNATION

To : The General Meeting of Shareholders of Vidipha Central Pharmaceutical Joint Stock Company;

The Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company.

My name is: PHAM TUAN KIET

Current position: Member of the Board of Directors of Vidipha Central Pharmaceutical Joint Stock Company ("**Company**").

For personal reasons, I currently find that I do not have sufficient time to participate in the activities of the Board of Directors. Therefore, I respectfully submit this letter requesting that the General Meeting of Shareholders and the Board of Directors approve my resignation from the position of Member of the Board of Directors of the Company, effective from the date on which it is approved by the General Meeting of Shareholders.

I sincerely thank the Company's Board of Directors for facilitating my fulfillment of the duties entrusted to me by the General Meeting of Shareholders during the past period.

Respectfully./.

Ho Chi Minh City, November 12, 2026

APPLICANT

PHAM TUAN KIET

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LETTER OF RESIGNATION

To : The General Meeting of Shareholders of Vidipha Central Pharmaceutical Joint Stock Company;

The Board of Supervisors of Vidipha Central Pharmaceutical Joint Stock Company.

My name is: DOAN THI NGOC BOI

Current position: Head of the Board of Supervisors of Vidipha Central Pharmaceutical Joint Stock Company ("**Company**").

For personal reasons, I currently find that I do not have sufficient time to participate in the activities of the Board of Supervisors. Therefore, I respectfully submit this letter requesting that the General Meeting of Shareholders and the Board of Supervisors approve my resignation from the position of Member and Head of the Board of Supervisors of the Company, effective from the date on which it is approved by the General Meeting of Shareholders.

I sincerely thank the Company's Board of Supervisors for facilitating my fulfillment of the duties entrusted to me by the General Meeting of Shareholders during the past period.

Respectfully./.

Ho Chi Minh City, November 12, 2026

APPLICANT

DOAN THI NGOC BOI

SOCIALIST REPUBLIC OF VIETNAM

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LETTER OF RESIGNATION

To : - **The General Meeting of Shareholders of Vidipha Central Pharmaceutical Joint Stock Company;**

- **The Board of Supervisors of Vidipha Central Pharmaceutical Joint Stock Company.**

My name is: NGUYEN QUANG TOAN

Current position: Member of the Board of Supervisors of Vidipha Central Pharmaceutical Joint Stock Company ("**Company**").

For personal reasons, I currently find that I do not have sufficient time to participate in the activities of the Board of Supervisors. Therefore, I respectfully submit this letter requesting that the General Meeting of Shareholders and the Board of Supervisors approve my resignation from the position of Member of the Board of Supervisors of the Company, effective from the date on which it is approved by the General Meeting of Shareholders.

I sincerely thank the Company's Board of Supervisors for facilitating my fulfillment of the duties entrusted to me by the General Meeting of Shareholders during the past period.

Respectfully./.

Ho Chi Minh City, November 12, 2026

APPLICANT

NGUYEN QUANG TOAN