CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG VIDIPHA

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: 821/VDP No.: 821/VDP	*Tp.HCM, ngày 19 tháng 11 năm 2026* *HCMC, day 19 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 công bố thông tin Nghị quyết HĐQT số 71/2026/NQ-HĐQT/VDP ngày 18/11/2026 Thông qua việc tổ chức Đại hội đồng cổ đông bất thường lần 02 năm 2026, ngày đăng ký cuối cùng để thực hiện quyền tham dự cuộc họp là 11/12/2026.

+ Vidipha Central Pharmaceutical Joint Stock Company has announced Board of Directors Resolution No. 71/2026/NQ-HĐQT/VDP, dated November 18, 2026, which approves the convening of the second Extraordinary General Meeting of Shareholders for 2026. The record date for determining shareholders eligible to attend the meeting is December 11, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/11/2026 tại đường dẫn http://www.vidipha.com.vn /*This information was published on the company's website on 19/11/2026 (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

VIDIPHA

No.: 71/2026/NQ-HĐQT/VDP

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, November 18th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

VIDIPHA CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY

Re: Organizing the 2nd Extraordinary General Meeting of Shareholders in 2026

BOARD OF DIRECTORS OF VIDIPHA PHARMACEUTICAL JSC

Pursuant to:

- *Law on Enterprises 2020 and documents amending, supplementing and guiding the implementation;*
- *Law on Securities 2019 and documents amending, supplementing and guiding the implementation;*
- *Charter of Vidipha Central Pharmaceutical Joint Stock Company (the "**Company**" or "**Vidipha**");*
- *Resignation letters for the position of Member of the BOD of: Mr. Kieu Huu, Mr. Hoang The Bac, Mr. Pham Tuan Kiet, and Mr. Tran Van Dat;*
- *Resignation letters for the position of Member of the Supervisory Board of: Mr. Nguyen Quang Toan and Ms. Doan Thi Ngoc Boi;*
- *Proposal No. 448/2026/TTr-HDQT/VDP dated November 12th, 2026 of the Chairman of the Board of Directors regarding Organizing the 2nd Extraordinary General Meeting of Shareholders in 2026;*
- *Minutes of vote counting for opinions of the Board of Directors in writing No. 71/2026/BBKP-HĐQT/VDP dated November 18th, 2026.*

RESOLVED:

Article 1. Approving the organization of the 2nd Extraordinary General Meeting of Shareholders in 2026. Details as follows:

1.1. Record date: December 11, 2026.

1.2. Shareholders named in the List of shareholders made by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date will exercise the right to attend the 2nd Extraordinary General Meeting of Shareholders in 2026.

1.3. Meeting time: Expected in January 2027.

1.4. Venue: Company's Head Office, 184/2 Le Van Sy, Phu Nhuan Ward, Ho Chi Minh City.

1.5. Contents of the meeting expected to be submitted at the 2nd Extraordinary General Meeting of Shareholders ("**GMS**") in 2026:

a) Approving the dismissal of Members of the Board of Directors and the Supervisory Board;

b) Approving the election of additional members of the Board of Directors and the Supervisory Board for the term 2026 – 2031;

c) Approving the change of the Company's legal representative;

d) Approving the amendment and supplementation of the Company's Charter;

e) Other matters under the jurisdiction of the GMS (if any).

Article 2. Delegate/Assign Tasks

The Board of Directors assigns/authorizes the Chairman of the Board of Directors, based on the actual situation, to organize the implementation of the 2nd Extraordinary General Meeting of Shareholders in 2026 to approve matters under its jurisdiction in accordance with applicable laws and the Company's Charter.

Article 3. Implementation provisions

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

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

Recipients:

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

On behalf of
THE BOARD OF DIRECTORS
CHAIRMAN

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

KIEU HUU