Code: **VDP**
Company name: Vidipha Central Pharmaceutical Joint Stock Company
Date: 11/23/2026
Subject: Record date for the 2nd 2026 EGM

Content:

On November 23, 2026, HOSE issued Announcement No. 2261/TB-SGDHCM about the record date of Vidipha Central Pharmaceutical Joint Stock Company as follows:

- Ex-right date:	December 10, 2026
- Record date:	December 11, 2026
- Reason & purpose:	to hold the second Extraordinary General Meeting for 2026
- Exercise ratio:	01 share - 01 voting right
- Time:	expected in January 2027
- Venue:	No. 184/2 Le Van Sy Street, Phu Nhuan Ward, HCMC
- Content:	• Approval of the dismissal of member of the BOD and the Supervisory Board; • Approval of the additional election of member of the BOD and the Supervisory Board for the term 2026 - 2031; • Approval of the change of the Company's legal representative; • Amendment and supplement to the Company's charter; • Approval of the issues (if any) under the authority of the General Meeting of Shareholders.