



THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

Hanoi, February 10th, 2026

No: ~~110~~ / TB-DHT

Regarding the Finalization of the
Shareholder List for the 2026 Annual
General Meeting of Shareholders

NOTICE

On the Record Date for Determining Shareholders Eligible to Attend the 2026 Annual General Meeting of Shareholders

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: Ha Tay Pharmaceutical Joint Stock Company

Trading Name: HATAPHAR

Head Office: No. 10A Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi

Tel: (+84) 24 22 143 368 Fax: (+84) 24 33 829 054

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the purpose of preparing the list of securities holders as follows:

Name of Security: Shares of Ha Tay Pharmaceutical Joint Stock Company

Ticker Symbol: DHT

Type of Security: Ordinary shares

Par Value: VND 10,000 per share

Stock Exchange: HNX

Record Date: March 3, 2026

1. Reason and Purpose

- To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed Contents

- Attendance at the 2026 Annual General Meeting of Shareholders.

- Exercise ratio: 01 share – 01 voting right.

- Time of implementation: The Company will officially announce in the Invitation Letter to the 2026 Annual General Meeting of Shareholders.

- Venue: No. 10A Quang Trung Street, Ha Dong Ward, Hanoi.

- Meeting agenda:

+ Approval of the Board of Directors' Report on the 2025 business performance and the 2026 business plan;

+ Approval of the Supervisory Board's Report on supervision activities and appraisal of the 2025 audited financial statements and the 2026 plan;

+ Approval of the audited financial statements for 2025;

+ Approval of the 2025 profit distribution plan;



- + Approval of remuneration plan for the Board of Directors and the Supervisory Board for 2026;
- + Approval of the authorization for the Board of Directors to select the auditing firm for 2026 and to review the semi-annual financial statements
- + Approval of the share issuance plan to increase charter capital from equity;
- + Election of the Board of Directors for the term 2026–2031;
- + Election of the Supervisory Board for the term 2026–2031;
- + Other matters falling under the authority of the Annual General Meeting of Shareholders.

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the record date via VSDC's electronic communication portal.

Distribution:

- As stated above;
- Hanoi Stock Exchange (HNX);
- Filed for record.



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