

No.: ~~447~~ / TB-DHD

Hai Phong, dated April 20, 2026

NOTICE

On the issuance of shares to increase charter capital from equity sources

I. Introduction to the issuing organization

1. Name of Issuing Organization (*in full*): Hai Duong Pharmaceutical Medical Materials Joint Stock Company

2. Abbreviated name: HDPHARMA.,JSC

3. Head office address: No. 102 Chi Lang Street, Thanh Dong Ward, Hai Phong City

4. Telephone: 0220.3853848

Fax: 0220.3853848

Website: <https://hdpharma.vn/>

5. Charter capital: VND 359,959,290,000 (*In words: Three hundred fifty-nine billion, nine hundred fifty-nine million, two hundred ninety thousand Vietnamese dong*).

6. Stock code: DHD

7. Bank for payment account: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Hai Duong Branch

Account number: 46310002408

8. Enterprise Registration Certificate: Enterprise Code No. 0800011018, initially issued by the Department of Planning and Investment of Hai Duong Province on April 4, 2003; amended for the 23rd time by the Department of Finance of Hai Phong City on July 16, 2025.

- Principal business line: Manufacture of pharmaceuticals, chemical medicinal products, and medicinal materials (Industry Code: 2100)

- Main products/services:

+ Manufacture of pharmaceuticals, chemical medicinal products, and medicinal materials;

+ Manufacturing of nutritional supplements;

+ Agency for pharmaceuticals, cosmetics, nutritional supplements, medical instruments, medical equipment, eyewear, medicinal materials, essential oils, and chemicals.

9. Establishment and operation license: Not applicable



owner's equity in 2026 and to receive cash dividends for 2025 in accordance with the plan approved under the Resolution of the 2026 Annual General Meeting of Shareholders No. 44/2026/NQ-DHDCD-DHD dated April 7, 2026, with the following details:

1. Record date: May 6, 2026

2. Purpose

- Payment of cash dividends for 2025;
- Allocation of shares issued to increase charter capital from owner's equity in 2026.

3. Detailed contents

a. Cash dividend payment for 2025:

- Exercise ratio: 1.8% (01 share is entitled to receive 180 VND).
 - + Applicable to shares: 1.8% per share (01 share is entitled to receive 180 VND).
- Payment date: June 9, 2026.
- Place of payment:
 - + For deposited securities: Shareholders shall receive dividends through depository members where their securities accounts are maintained;
 - + For non-deposited securities: Shareholders shall receive dividends at the head office of Hai Duong Pharmaceutical Medical Materials Joint Stock Company (No. 102 Chi Lang Street, Thanh Dong Ward, Hai Phong City) on working days from June 9, 2026, upon presentation of the Share Ownership Certificate and valid Citizen Identification Card/Identity Card.

b. Receipt of shares issued to increase charter capital from owner's equity in 2026:

- Exercise ratio:
 - + Common shares: 100:35 (Shareholders owning 100 shares will receive 35 new shares).
- Plan for handling fractional shares:

The number of shares to be received by each Shareholder during the issuance of shares to increase share capital from owner's equity shall be rounded down to the nearest whole unit. Any resulting fractional shares (decimal portion), if any, shall be cancelled and remain unissued.
- Example: Shareholder Nguyen Van A owns 175 shares. The number of additional shares to be received is calculated as: $(175 \div 100) \times 35 = 61.25$ shares. Accordingly, shareholder Nguyen Van A will receive 61 new shares; the fractional 0.25 share will be cancelled).
- Place of implementation:
 - + For deposited securities: Shareholders shall complete procedures to receive shares issued for the purpose of increasing charter capital from owner's equity



through the depository members where their securities accounts are maintained.

- + For non-deposited securities: Shareholders shall complete procedures to receive shares issued for the purpose of increasing charter capital from owner's equity at the head office of Hai Duong Pharmaceutical Medical Materials Joint Stock Company, No. 102 Chi Lang Street, Thanh Dong Ward, Hai Phong City. Upon arrival, shareholders are required to present their Share Ownership Certificate and valid Citizen Identification Card/Identity Card.

Article 2: Implementation Provisions

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, and all relevant parties shall be responsible for the implementation of this Resolution.

Recipients:

- BOD, BOS;
- BOM (for implementation)
- Filed at: Administration Department,
Corporate Governance Department

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN OF
THE BOARD OF DIRECTORS**



**TỔNG GIÁM ĐỐC
ĐSCK I: NGUYỄN THỊ TÚ ANH**

