

Số/No:175/2026/CBTT-PHARBACO

Hà nội, ngày 20 tháng 5 năm 2026
Ha Noi, May 20, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/To: - Ủy ban chứng khoán Nhà nước/*The State Securities Commission*
- Sở giao dịch chứng khoán Hà Nội/*The Stock Exchange*.

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I – PHARBACO/*CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO.1 – PHARBACO*

- Mã chứng khoán/Stock code: PBC

- Địa chỉ trụ sở chính/Head office address: Số 160 phố Tôn Đức Thắng, phường Ô Chợ Dừa, TP. Hà Nội/*160 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City*

- Điện thoại/Phone: 024 3845 4561

2. Nội dung của thông tin công bố/*Content of the published information*:

Công bố Nghị quyết số 15/2026/NQ-Pharbaco-HĐQT ngày 19/5/2026 của Hội đồng quản trị về nội dung/*Disclosure of Resolution No. 14/2026/NQ-Pharbaco-HĐQT dated May 19, 2026 of the Board of Directors regarding the following matters*:

- Thông qua bổ sung nội dung chương trình Đại hội đồng cổ đông thường niên năm 2026/*Approval of the supplementation to the agenda of the 2026 Annual General Meeting of Shareholders*.

(Chi tiết theo file đính kèm/*Details are set out in the attached document*)

Thông tin về Nghị quyết được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: <http://pharbaco.com.vn/>/*Information about the Resolution is published on the Company's website at: http://pharbaco.com.vn/*

Công ty cam kết thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin công bố/*The Company commits that the disclosed information above is true and takes full legal responsibility for the content of the disclosed information*.

Nơi nhận:

- Như kính gửi;
- Lưu HC

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

***HORIZED INFORMATION
DISCLOSURE PERSON***



Nguyễn Thị Mai

Hanoi, May 19, 2026

No: 15/2026/NQ – Pharbaco -HĐQT

**RESOLUTION OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I –
PHARBACO**

**THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO. I – PHARBACO**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 27, 2020, effective from January 1, 2021;
- Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint Stock Company No. I – Pharbaco;
- Pursuant to the resignation letter from Ms. Khổng Thị Hương Lan requesting resignation from the positions of Head of the Supervisory Board and member of the Supervisory Board.
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 12/2026/BB-HĐQT-PBC dated May 19, 2026.

RESOLUTIONS

Article 1. Approval of the supplementation to the agenda of the 2026 Annual General Meeting of Shareholders as follows:

- Approval of the Proposal on the dismissal of a member of the Supervisory Board.
- Election of an additional member of the Supervisory Board.

Article 2. Assigning Mr. Nguyễn Đình Tuấn, position: Member of the Board of Directors and General Director, to organize and carry out the necessary procedures for implementation of the Resolution of the Board of Directors, including: carrying out additional information disclosure regarding the contents specified in Article 1; and performing all necessary tasks for organizing the 2026 Annual General Meeting of Shareholders in compliance with the laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing and promulgation.

Members of the Board of Directors, the Board of Management, and all relevant departments and divisions of Central Pharmaceutical Joint Stock Company No. I – Pharbaco shall be responsible for implementing this Resolution.

Recipients:

- As per Article 3.
- To be kept by the Board of Directors

**CHAIRMAN**

To Thanh Hung