



No. ~~181~~ /2026/TB-CPC1HN

Hanoi, May 22, 2026

ANNOUNCEMENT OF ISSUANCE OF DIVIDEND-PAYING SHARES

I. INTRODUCTION TO THE ISSUER

1. Name of Issuer (in full): Hanoi CPC1 Pharmaceutical Joint Stock Company.
2. Abbreviation: CPC1 HN.,JSC
3. Address of the head office: Ha Binh Phuong Industrial Cluster, Thuong Tin Commune, Hanoi City, Vietnam.
4. Phone number: 0243.3765503 Website: <https://cpc1hn.com.vn>
5. Charter capital: 324.580.840.000 VND (*In words: Three hundred and twenty-four billion five hundred and eighty million eight hundred and forty thousand VND*)
6. Stock code: DTP
7. Place of opening a current account: Asia Commercial Joint Stock Bank - Times City Transaction Office Hanoi Branch
Account number: 90888
8. The Certificate of Enterprise Registration No. 0104089394 issued by the Department of Planning and Investment of Hanoi City for the first time on 05/08/2009, issued for the 17th time on 21/08/2025.
 - Main business scope: Production of drugs, medicinal chemicals and medicinal materials (detail: Drug manufacturing enterprises) - Industry code: 2100
 - Main products/services: Production of drugs and functional foods; Wholesale and retail of functional foods, micronutrient-fortified foods, nutrition, health care foods, nutritious foods, supplements and other processed foods; Wholesale of medical machinery and equipment; Retail of medical instruments, cosmetics and hygiene items in specialty stores,....
9. Establishment and operation licenses (*if any in accordance with specialized laws*):
 - Certificate of eligibility for pharmacy business No. 1046/DKKDD-BYT (type of establishment exporting and importing drugs and medicinal ingredients) according to Decision No. 1871/QD-BYT issued by the Ministry of Health on 03/07/2024.
 - Certificate of eligibility for pharmacy business No. 694/DKKDD-BYT (type of drug manufacturing establishment) according to Decision No. 1372/QD-BYT issued by the Ministry of Health on 30/05/2022;
 - Certificate of Good Manufacturing Practices for Drugs and Medicinal Ingredients (GMP) No. 583/GCN-QLD issued by the Drug Administration of Vietnam on 06/08/2024;
 - Certificate of eligibility for pharmacy business No. 01-0231/DKKD-HNO issued by the Department of Health of Hanoi on 26/12/2022 (type of wholesaler of drugs and medicinal ingredients);



- Certificate of Good Manufacturing Practices for Drugs and Medicinal Ingredients (GMP) No. 754/GCN-QLD issued by the Drug Administration of Vietnam on October 13, 2023 (scope of Biological products);

- Certificate of Good Manufacturing Practices for Drugs and Medicinal Ingredients (GMP) No. 583/GCN-QLD issued by the Drug Administration of Vietnam on 06/08/2024 (scope of Pharmaceutical Chemistry);

- Certificate of compliance with Good Storage Practices for Drugs and Medicinal Ingredients (GSP) No. 236/GCN-QLD issued by the Drug Administration of Vietnam on April 15, 2024;

- Certificate of Good Drug Distribution Practice (GDP) No. 0231/GDP issued by the Hanoi Department of Health on 26/12/2022.

II. ISSUANCE PLAN

1. Stock name: Shares of Hanoi CPC1 Pharmaceutical Joint Stock Company.

2. Type of shares: Ordinary shares.

3. Total issued shares: 32.458.084 shares.

4. Number of shares outstanding: 32.458.084 shares.

5. Number of treasury shares: 0 shares.

6. Number of shares expected to be issued: 8.114.521 shares.

7. Total issuance value at par value: 81.145.210.000 VND (*Eighty-one billion one hundred and forty-five million two hundred and ten thousand VND*).

8. Exercise ratio: 4:1 (on the closing date of the list of exercise of the right to receive dividends, shareholders owning 04 shares will receive 01 new share). The number of shares issued to pay dividends to existing shareholders will be rounded to the units according to the principle of rounding down.

9. Issued capital: Undistributed after-tax profit accumulated as of 31/12/2025 according to the audited 2025 financial statements. (*Accumulated undistributed profit after tax as of 31/12/2025 according to the audited 2025 financial statements is VND 771.81.386.400*).

10. Plan for handling fractional shares and odd shares: All fractional shares (if any) will be canceled.

11. Last registration date for allocation of rights: 04/06/2026.

CHAIRMAN OF THE BOARD OF DIRECTORS



Lê Nam Thắng