

**CÔNG TY CP DƯỢC LÂM ĐỒNG  
(LADOPHAR)**

**LAM DONG PHARMACEUTICAL  
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**

**Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

Số/No: 09/CBTT-LDP/2026

*Lâm Đồng, ngày 29 tháng 04 năm 2026*

*Lam Dong, April 29 , 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
***EXTRAORDINARY INFORMATION DISCLOSURE***

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch Chứng khoán Hà Nội.

To: - *State Securities Commission;*  
- *Hanoi Stock Exchange.*

1. Tên tổ chức/Name of organization: CÔNG TY CP DƯỢC LÂM ĐỒNG (LADOPHAR)/ *LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY*
  - Mã chứng khoán/Stock code: LDP
  - Địa chỉ/Address: Số 18 Ngõ Quyền, Phường Cam Ly - Đà Lạt, Tỉnh Lâm Đồng/No. 18 *Ngo Quyen Road, Ward CamLy – Dalat, Lam Dong Province.*
  - Điện thoại liên hệ/Tel: (84-263) 3821228 – 3817937
  - E-mail: [thukyhdt@ladophar.com](mailto:thukyhdt@ladophar.com)

2. Nội dung thông tin công bố/*Contents of disclosure:*

Công ty CP Dược Lâm Đồng (Ladophar) công bố thông tin Nghị quyết số 04/NQ-HĐQT/LDP/2026 ngày 29/4/2026 về việc gia hạn thời gian tổ chức họp Đại hội đồng cổ đông thường niên năm 2026.

*Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 04/NQ-HĐQT/LDP/2026 dated April 29, 2026 Regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 29/4/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on April 29, 2026, as in the links <https://ladophar.com/quan-he-co-dong/>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.*

*No. 04/NQ-HĐQT/LDP/2026 dated April 29, 2026.*

- Như trên/*As above*;
- Lưu: TKHĐQT, VP/  
*Secretariat, LDP Office.*

CHAIRMAN OF THE



PHAM T

**PHẠM TRUNG KIÊN**

No.: 04/NQ-HĐQT/LDP/2026

Lam Dong, April 29, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS****Regarding the extension of the time for Organizing the Annual General Meeting of Shareholders for the Year 2026**

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**THE BOARD OF DIRECTORS  
LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter and Internal Regulations of Lam Dong Pharmaceutical Joint Stock Company (Ladophar);*
- *Based on Proposal No. 03/TTr-CT.HĐQT/2026 dated March 17, 2026, from the Chairman of the Board of Directors;*
- *Based on the Minutes of the Board of Directors' Consultation No. 05/BBH-HĐQT/LDP/2026 dated April 28, 2026.*

**RESOLVES:****Article 1. Cancellation of the date of the Annual General Meeting of Shareholders on**

**May 5, 2026**, as announced in the notice sent to shareholders and published in the information disclosure on April 13, 2025, in accordance with Resolution No. 03/NQ-HĐQT/LDP/2026 dated March 18, 2026, on extending the time for holding the 2026 Annual General Meeting of Shareholders, which has been published by the Company.

Reason:

- The Board of Directors needs more time to finalize the new agenda for the 2026 Annual General Meeting, complete the meeting documents, and ensure better preparation for the General Meeting.
- According to Article 143 of the Enterprise Law, the notice of meeting (including documents to be used in the meeting) must be sent to shareholders at least 21 days before the meeting date.

**Article 2. Through the extension of the time for holding the 2026 Annual General Meeting of Shareholders:** The extension is expected to be no later than June 30, 2026 .**Article 3. The new plan for organizing the 2026 Annual General Meeting of Shareholders** is as follows:

- The list of shareholders attending the 2026 Annual General Meeting, compiled on **April 7, 2026**, and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh City Branch, remains unchanged.

- The event is tentatively scheduled to take place no later than June 30, 2026.
  - Location of the General Shareholders' Meeting: Head office of Lam Dong Pharmaceutical Joint Stock Company (Ladophar) - 18 Ngo Quyen Street, Cam Ly Ward, Da Lat City, Lam Dong Province.
  - Meeting format: in person
- Meeting agenda: matters within the authority of the General Meeting of Shareholders. Detailed information will be published later on the Company's website at <https://www.ladophar.com/pages/quan-he-co-dong>.

**Article 4. The Board of Directors authorizes the Chairman of the Board of Directors to:**

- Directing the organization and implementation of the above contents in accordance with current regulations.
- A suitable meeting time will be decided after all meeting agenda items have been agreed upon.
- Sign, issue, and send the Notice of Invitation to the 2026 Annual General Meeting of Shareholders (including draft meeting documents) to all shareholders whose names are on the shareholder list dated April 7, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) – Ho Chi Minh City Branch, ensuring that it is sent at least 21 days before the meeting opening as required by law.

**Article 5.** This Resolution takes effect from the date of signing. The Board of Directors, functional departments of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), and all relevant individuals are responsible for organizing the implementation in accordance with the contents of this Resolution./.

**Recipient:**

- TV. Board of Directors;
- TV. Inspection Committee;
- Board of Directors;
- Saved: Vice Chairman of the Board.

**TM. BOARD OF DIRECTORS**

**CHAIRPERSON**



**PHAM TRUNG KIEN**