

CÔNG TY CỔ PHẦN
DƯỢC PHẨM TIPHARCO
TIPHARCO
PHARMACEUTICAL
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



Đồng Tháp, ngày 06 tháng 07 năm 2026
Dong Thap, July 06, 2026

Số/No.: 403/TIPHARCO

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/The State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/Hà Nội Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Dược phẩm Tipharco/Tipharco Pharmaceutical JSC

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: DTG
- Địa chỉ/Address: Lô 08, 09 CCN và TTCN Tân Mỹ Chánh, Phường Mỹ Phong, Tỉnh Đồng Tháp, Việt Nam / Lot 08, 09 Tan My Chanh Industrial Park and Industrial Center, My Phong Ward, Dong Thap Province, Vietnam.
- Điện thoại liên hệ/Tel: 0273.3872973 - 0913728988 Fax: 0273.3885040
- E-mail: ir@tipharco.vn

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

Công ty Cổ phần Dược phẩm Tipharco (DTG) công bố thông tin như sau:

Tipharco Pharmaceutical JSC ("DTG"), announces the following:

Ngày 06/07/2026, Hội đồng quản trị Công ty Cổ phần Dược phẩm Tipharco (DTG) đã ban hành nghị quyết số 16/2026/NQ-HĐQT-DTG về Ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức năm 2025. Đồng thời Công ty ban hành thông báo phát hành cổ phiếu để trả cổ tức và thông báo thực hiện quyền, ngày đăng ký cuối cùng là ngày 27/07/2026.

On 06/07/2026, the Board of Directors of Tipharco Pharmaceutical Joint Stock Company (DTG) issued Resolution No. 16/2026/NQ-HDQT-DTG on the last registration date to exercise the right to receive dividends in 2025. At the same time, the Company issued a notice of issuance of shares to pay dividends and a notice of exercise of rights, the last registration date is 27/07/2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 06/07/2026 tại đường dẫn: <https://tipharco.vn/quan-he-co-dong/cong-bo-thong-tin/2026>

This information was published on the company's website on On 06/07/2026, as in the link: <https://tipharco.vn/en-US/investor-relations/disclosure/2026-ENG>



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 full responsibility to the law.

**CÔNG TY CỔ PHẦN DƯỢC PHẨM TIPHARCO/
TIPHARCO PHARMACEUTICAL JSC**

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/ LEGAL

REPRESENTATIVE



LÊ THANH TÙNG





Dong Thap, July 06, 2026

RESOLUTION

Re: Finalization of the list of shareholders entitled to receive the 2025 dividend

THE BOARD OF DIRECTORS TIPHARCO PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 issued by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Tipharco Pharmaceutical Joint Stock Company approved by the Board of Directors on August 18, 2025 under the authorization of the General Meeting of Shareholders;
- Pursuant to the Resolution No. 04/2026/NQ-ĐHĐCĐ-DTG of the Annual General Meeting of Shareholders 2026 dated March 27, 2026;
- Pursuant to the Notice published on June 29, 2026 on the e-portal of the State Securities Commission regarding the receipt of complete report documents on the issuance of shares to pay dividends of the Company;
- Pursuant to the Minutes on the Consolidation of Voting Results of the Board of Directors No. 16/2026/BB-HĐQT-DTG dated July 06, 2026.

RESOLVES

Article 1. Approval of the payment of the 2025 dividend in accordance with the Resolution of the Annual General Meeting of Shareholders No. 04/2026/NQ-ĐHĐCĐ-DTG dated 27 March 2026 of Tipharco Pharmaceutical Joint Stock Company, with the following details:

1. Cash dividend payment

- Share name: Shares of Tipharco Pharmaceutical Joint Stock Company
- Share class: Ordinary shares
- Par value: VND 10,000 per share
- Cash dividend rate: 5% of par value (equivalent to VND 500 per share)
- Source of funds: Retained earnings as of 31 December 2025, based on the Company's audited financial statements for the fiscal year 2025.

- Record date for determining shareholders entitled to receive the cash dividend: **27 July 2026**.
- Payment method:
 - For deposited shares: Shareholders shall receive the cash dividend through the securities companies where their depository accounts are maintained.
 - For undeposited shares: Shareholders shall receive the cash dividend at Tipharco Pharmaceutical Joint Stock Company, Lot 08–09, Tan My Chanh Industrial and Handicraft Cluster, My Phong Ward, Dong Thap Province, Vietnam.

2. Stock dividend payment

- Share name: Shares of Tipharco Pharmaceutical Joint Stock Company
- Share class: Ordinary shares
- Par value: VND 10,000 per share
- Total number of issued shares: 9,605,318 shares
- Total number of outstanding shares: 9,605,318 shares
- Treasury shares: 0 shares
- Number of shares to be issued: 960,531 shares
- Total issuance value at par value: VND 9,605,310,000
- Exercise ratio: 10:1. Shareholders holding one (01) share will receive one (01) subscription entitlement. Every ten (10) subscription entitlements will entitle the holder to receive one (01) new share.
- Source of issuance: Retained earnings as of 31 December 2025, based on the audited financial statements of Tipharco Pharmaceutical Joint Stock Company for the fiscal year 2025.
- Record date for determining shareholders entitled to receive the stock dividend: 27 July 2026.
- Treatment of fractional shares: The number of additional shares to be issued to each shareholder shall be rounded down to the nearest whole share. Any fractional entitlement (if any) shall be cancelled.

Example: Shareholder A owns 109 shares on the record date. Based on the distribution ratio of 10:1, Shareholder A is entitled to receive $(109 \div 10 \times 1) = 10.90$ new shares. In accordance with the rounding principle above, Shareholder A will receive 10 new shares, while the fractional entitlement of 0.90 share will be cancelled.

Article 2. The Board of Directors authorizes the General Director, as the Company's legal representative, together with the relevant departments, to implement the finalization of the list of shareholders entitled to receive the 2025 dividend in accordance with the applicable laws and regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board of the Company, the Divisions,



Departments, Sections and related individuals are responsible for implementing this Resolution.

Recipients:

- As Article 3
- Supervisory Board
- Filing: BOD

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Trần Ngọc Tuan

