

Số/No: 271/TB-Pharbaco

Re: Finalizing the list of shareholders attending the
2026 Extraordinary General Meeting of Shareholders

Hà nội, ngày 10 tháng 8 năm 2026
Ha Noi, August 10, 2026

NOTIFICATION

**Regarding the record date for exercising the right to attend the 2026
Extraordinary General Meeting of Shareholders.**

To: Vietnam Securities Depository and Clearing Corporation

Name of the organization registering securities: Central Pharmaceutical Joint
Stock Company No. 1 - Pharbaco

Trading name: Central Pharmaceutical Joint Stock Company I – Pharbaco

Head Office: 160 Ton Duc Thang - O Cho Dua Ward - Hanoi

Telephone: (84-4) 3.8454561 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for compiling the list of security holders for the following
securities:

- Security name: Shares of Central Pharmaceutical Joint Stock Company I –
Pharbaco
- Stock Ticker: PBC
- Type of security: Common stock
- Trading par value: VND 10,000 per share
- Exchange: UPCom
- Last registration date: September 3, 2026

1. Reason and purpose: To hold the 2026 Extraordinary General Meeting of
Shareholders.

2. Specific details:

- Execution ratio: For common shares: 1 share – 1 voting right.
- Implementation schedule: The Company will announce this later.
- Implementation location: Facility 2, Noi Bai Commune, Hanoi City.

Meeting agenda:

+ Approval of the dismissal of members of the Board of Directors and the
Supervisory Board; election of additional members to the Board of Directors and the
Supervisory Board.

+ Matters falling under the authority of the General Meeting of Shareholders in accordance with the law (specific details will be sent to each shareholder by the Company in the meeting invitation).

We request that VSDC compile and transmit to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- File copy,

LEGAL REPRESENTATIVE

Signed

Nguyen Dinh Tuan

