

**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: 01/CBTT-LDP/2026

*Lâm Đồng, ngày 26 tháng 01 năm 2026*

*Lam Dong, January 26<sup>th</sup>, 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 01/NQ-HDQT/LDP/2026 ngày 26/1/2026 về việc chấp thuận các hợp đồng, giao dịch giữa Công ty với các bên có liên quan trong năm 2026 .

*Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 01/NQ-HDQT/LDP/2026 dated January 26, 2026 regarding the approval of contracts and transactions between the Company and related parties in 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/1/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on January 26<sup>th</sup>, 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 here by certify that the information provided is true and correct and we bear the full responsibility to the law./.*

*No. 01/NQ-HĐQT/LDP/2026 dated January 26, 2026.*

- ĐẠI DIỆN TỔ CHỨC  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ  
ORGANIZATION REPRESENTATIVE  
LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**PHẠM TRUNG KIÊN**

No.: 01/NQ-HDQT/LDP/2026

Lam Dong, January 26<sup>th</sup>, 2026**RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the approval of contracts and transactions between the Company  
with related parties in 2026*

**BOARD OF DIRECTORS****LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY  
(LADOPHAR)**

- 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 Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Based on the Charter and Internal Regulations of Lam Dong Pharmaceutical Joint Stock Company (Ladophar);
- Based on Proposal No. 01/TTr-HĐQT/LDP/2026 dated January 21, 2026, from the Chairman of the Board of Directors;
- Based on the Minutes of the Board of Directors Meeting No. 01/BB-HĐQT/LDP/2026 dated January 26, 2026.

**DECISION:**

**Article 1:** Approve the signing and implementation of contracts and transactions under the authority of the Board of Directors in 2026 (from January 1, 2026 to December 31, 2026), specifically as follows:

**1. Subjects of the contracts and transactions:**

**a. Contracts and transactions between Lam Dong Pharmaceutical Joint Stock Company (Ladophar) and subsidiaries wholly owned by Ladophar and/or subsidiaries in which Ladophar holds controlling power through ownership ranging from 51% to less than 100% of the charter capital:**

- Ladophar Herbal Beverage Company Limited (100% owned by Ladophar);
- And other subsidiaries (if any arise/are newly established and become operational in 2026).

**b. Contracts and transactions between Lam Dong Pharmaceutical Joint Stock Company (Ladophar) and its related parties include:**

- Insider (as defined in Point a, Clause 45, Article 4 of the Securities Law 2019);
- Individuals/organizations that are considered related parties of the Company and related parties of Insiders as defined by the current Enterprise Law and Securities Law, specifically:

- APC Joint Stock Company (Major Shareholder);
- DK PCF International Trading Joint Stock Company (Related party of the insider : Mr. Pham Trung Kien - Chairman of the Board of Directors, and representative of 100% of the capital of the parent company Louis Holdings Joint Stock Company) ;
- APG Eco Joint Stock Company is a related party of the following insiders: Ms. Dang Thuy Linh - Member of the Board of Directors, and Ms. Nguyen Thi Hong Giang - Member of the Board of Directors.
- Other individuals/organizations are related parties of the Company and of Insiders as defined by applicable law;
- And any additional related individuals/organizations that may arise in 2026 (if any).

**2. Type of contract/transaction:**

- Contracts and transactions for the purchase and/or sale of goods, services, tools and equipment;
- Contracts and transactions for leasing and renting property;
- The contracts and loan transactions must have interest rates no higher than the short-term lending rates of the banks Ladophar is currently dealing with;
- Loan contracts and transactions must not have interest rates lower than the interest rates offered by the bank that Ladophar is currently lending to individuals.

**3. Contract/transaction value:**

- Each contract or transaction must have a value less than 10% of Ladophar's total assets as recorded in the most recent financial statement; and it must be ensured that the total value of contracts and transactions between Ladophar and related parties arising within 12 months from the date of the first contract/transaction must be less than 10% of Ladophar's total assets as recorded in the most recent financial statement.
- Specifically for APG Eco Joint Stock Company: the total value of contracts and transactions expected in 2026 is 20 billion VND.

**Article 2: The Board of Directors appoints the Company's Legal Representative:**

- Proactively negotiate and decide on the details of contract terms and conditions, contract value, contract execution time, determine the list/type of collateral in case of borrowing from related parties (if any), and decide on other contents of contracts and transactions with the aforementioned related partners; Sign and execute contracts and transactions with related parties throughout the contract execution period, including adjusting the contents of initially signed agreements (if any), ensuring compliance with the Law, the Articles of Association, the Company's internal regulations, and for the highest legitimate interests of the Company;
- The company reports to the Board of Directors as required by regulations, and also

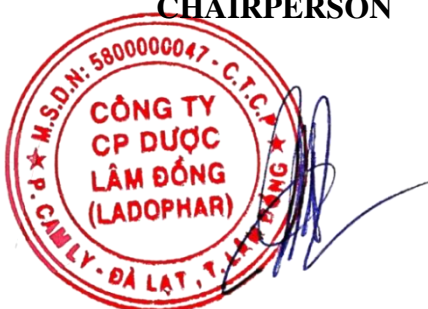
discloses information on contracts and transactions with related parties in the periodic Corporate Governance Report (every 6 months and annually) to the State Securities Commission and the Hanoi Stock Exchange as required.

**Article 3:** This Resolution shall take effect from the date of signing. The Board of Directors, functional departments of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), and relevant individuals are responsible for organizing the implementation in accordance with the contents of this Resolution./.

**Recipient:**

- *Members of the Board of Directors;*
- *Audit Committee;*
- *Lưu VP of the Board of Directors*

**TM. BOARD OF DIRECTORS  
CHAIRPERSON**



**PHAM TRUNG KIEN**