

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: 03/CBTT-LDP/2026

Lâm Đồng, ngày 12 tháng 03 năm 2026
Lam Dong, March 12 , 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 Ngô 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

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

Công ty CP Dược Lâm Đồng (Ladophar) công bố thông tin Nghị quyết số 02/NQ-HĐQT/LDP/2026 ngày 11/3/2026 về việc Tổ chức họp Đại hội đồng cổ đông thường niên năm 2026 .

Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 02/NQ-HĐQT/LDP/2026 dated March 11, 2026 Regarding the organization of 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 12/3/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

This information was published on the company's website on March 12, 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./.

Nghị quyết số 02/NQ-HĐQT/LDP/2026 ngày 11/3/2026.

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

CHAIRMAN OF THE



PHAM T

PHẠM TRUNG KIÊN

No.: 02/NQ-HĐQT/LDP/2026

Lam Dong, March 11, 2026

NGHRESOLUTION OF THE BOARD OF DIRECTORS

Regarding the organization of the 2026 Annual General Meeting of Shareholders.

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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 Charter and Internal Regulations of Lam Dong Pharmaceutical Joint Stock Company (Ladophar);*
- *Based on Proposal No. 02/TTr-CTHĐQT/2026 dated January 6, 2026, from the Chairman of the Board of Directors;*
- *Based on the Minutes of the Board of Directors Meeting No. 02/BBH-HĐQT/LDP/2026 dated March 11, 2026.*

DECISION NGHI:

Article 1: Through the organization of the 2026 Annual General Meeting of Shareholders of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), the following will be announced:

- 1. List of shareholders entitled to attend the 2026 Annual General Meeting:**
Shareholders whose names are on the list of LDP securities holders compiled by the Vietnam Securities Depository and Clearing Corporation on the last registration date of **March 31, 2026 (Tuesday)** .
Exercise ratio: 01 (one) share - 01 (one) voting right.
- 2. The General Shareholders' Meeting:** Expected on April 28, 2026.
- 3. 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.
- 4. Proposed agenda items for the 2026 Annual General Meeting of Shareholders:**
 - Reports for 2025;
 - Business plan for 2026;
 - Audited financial statements for 2025;
 - Select an audit firm for 2026;
 - And other matters falling under the jurisdiction of the General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors to decide on the time for the 2026 Annual General Meeting of Shareholders and to send the Meeting Invitation Notice to shareholders, publish it on the Company's website and in the mass media

