

**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: 04/CBTT-LDP/2026

*Lâm Đồng, ngày 18 tháng 03 năm 2026*  
*Lam Dong, March 18, 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](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 03/NQ-HĐQT/LDP/2026 ngày 18/3/2026 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. 03/NQ-HĐQT/LDP/2026 dated March 18, 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 18/3/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on March 18, 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. 03/NQ-HĐQT/LDP/2026 dated March 18, 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**

Number: 03/NQ-HĐQT/LDP/2026

Lam Dong, March 18, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the extension of the time for holding the 2026  
Annual General Meeting of Shareholders.*

**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. 03/BBH-HĐQT/LDP/2026 dated March 18, 2026.

**DECISION:**

**Article 1. Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders: tentatively scheduled for May 5, 2026 and no later than June 30, 2026.**

Reason: to There was sufficient time to prepare the General Meeting documents in accordance with the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and other relevant legal documents.

**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.

**Article 2. Through the last registration date to attend the 2026 Annual General Meeting of Shareholders: On April 7<sup>th</sup>, 2026 .**

**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:**

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

**TM. BOARD OF DIRECTORS****CHAIRPERSON****PHAM TRUNG KIEN**