

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: 08/CBTT-LDP/2026

Lâm Đồng, ngày 23 tháng 04 năm 2026

Lam Dong, April 23 , 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 công văn biện pháp và lộ trình khắc phục tình trạng chứng khoán LDP bị cảnh báo và kiểm soát.

Lam Dong Pharmaceutical Joint Stock Company (Ladophar) Announcement of the official dispatch on measures and roadmap to remedy the situation of LDP securities being warned and placed under control.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/04/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

This information was published on the company's website on April 23, 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./.

Tài liệu đính kèm/Attached documents:

Công văn số 06/CV-HĐQT/LDP/2026 ngày 23/04/2026/ Judgment No.: 06/CV-HĐQT/LDP/2026 dated April 23, 2026.

Nơi nhận:

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

**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 : 06/CV-HĐQT/LDP/2026

Lam Dong , April 20 , 2026

*About Measures and Roadmap to
Address the Situation of the Securities
Being Placed Under Warning and
Control.*

Sent to : Hanoi Stock Exchange (HNX)

Ladophar Joint Stock Company (Ladophar) would like to extend its respectful greetings to the Hanoi Stock Exchange and express our sincere gratitude for your attention and support over the past time.

Pursuant to the Decisions and Notices issued by the Hanoi Stock Exchange regarding LDP shares of the Company, including:

- Notice No. 1582/TB-SGDHN dated April 9, 2026 of the Hanoi Stock Exchange on the status of LDP securities;
- Decision No. 468/QĐ-SGDHN dated April 9, 2026 of the Hanoi Stock Exchange on maintaining the **warning status** for LDP shares (due to the Company's failure to remedy the reason for being placed under warning: negative **retained earnings** as at December 31, 2024);
- Decision No. 469/QĐ-SGDHN dated April 9, 2026 of the Hanoi Stock Exchange on placing LDP shares under **control status** (due to the auditor issuing a **qualified opinion** on the consolidated financial statements for the years 2024 and 2025).

The Company hereby presents the **measures and roadmap to remedy the warning and control status** of the securities as follows:

1. Explanation of the implementation of remedial measures

Based on the audited Consolidated Financial Statements for 2025 by A&C Auditing and Consulting Co., Ltd.:

- Net revenue reached VND 243,906 billion, up 12% compared to 2024, of which revenue from manufactured goods increased by 23% (reaching VND 160,136 billion) and trading goods reached VND 80,966 billion.
- Profit before tax reached VND 28,700 billion (an increase of 315% compared to 2024).
- **Retained earnings** as at December 31, 2025 turned positive at +VND 154 million (fully resolving the accumulated loss of -VND 52,095 billion as at December 31, 2024).
- Regarding the receivable that led to the **qualified audit opinion** (receivable from Bao Thu Industrial Investment and Development Joint Stock Company): the Company has initiated legal proceedings, won the lawsuits according to the judgments of the People's Court of Binh Thuan Province and the Regional People's Court No. 15 – Lam Dong Province (these judgments have been disclosed by the Company and posted on its website), and is currently coordinating with competent authorities to recover this receivable.

The above results show that the Company has remedied 50% of the issues, especially by turning accumulated losses into profit and strongly boosting revenue from manufactured goods.

2. Specific remedial measures in 2026

The Company will comprehensively implement the 2026 Business Plan and simultaneously focus on remedying both the **warning status** and **control status** through the following groups of solutions:

a. Remedying the reason for control status (qualified audit opinion):

- Continue to closely coordinate with the enforcement agency to recover assets from Bao Thu Industrial Investment and Development Joint Stock Company.
- Closely coordinate with the auditing firm to ensure the 2026 consolidated financial statements receive an **unqualified (clean) opinion**.

b. Remedying the reason for warning status (maintaining positive retained earnings and sustainable growth):

- Implement the 2026 Business Plan with total net revenue of VND 324,905 million (an increase of 33% compared to 2025), of which: · Manufactured goods: VND 216,212 million (up 35%); · Trading goods: VND 105,837 million (up 31%).
- Ensure profit before tax of VND 10 billion (stable growth), maintain positive retained earnings, and continue to improve this indicator.
- Strengthen sales channels: Expand the ETC/OTC channels, supermarkets, pharmacy chains, e-commerce, and exports (Actiso and red artichoke to ASEAN and new markets).
- Cost savings: Strictly control operating expenses (increased by 45% but still ensuring a gross profit margin of 33%), with a focus on optimizing marketing, logistics, and finance costs.
- Supporting activities: Marketing & branding, production, and governance (KPI, decentralization regulations, internal training).

3. Roadmap and expected targets from Q2 to Q4 2026

- Work with the enforcement agency to review Bao Thu's assets, put them into enforcement, and proceed with asset recovery.
- Focus on debt recovery through the collection and disposal of collateral assets.
- Continue to urge the recovery of long-overdue difficult debts from Indico.
- By Q4/2026: Ensure full-year total revenue reaches VND 324.9 billion and profit before tax reaches VND 10 billion (retained earnings will remain positive and increase further).

If the above targets are achieved, the Company will officially submit a request to the Exchange for consideration of removing the **warning status** and **control status** starting from Q1/2027.

Potential risks (raw material price fluctuations, competition) have been controlled through supply diversification, long-term contracts, and financial provisioning policies.

The Company commits that all information disclosed herein is truthful and takes full legal responsibility.

We look forward to continuing to receive the support and guidance of the Exchange in the process of remedying the securities status.

Thank you sincerely and best regards. /.

Recipient:

- As addressed to;
- Board of Directors, Supervisory Board
(for reporting);
- Save : VT.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



PHAM TRUNG KIEN