

Số/No: 156./2026/CBTT-PHARBACO

Hà nội, ngày 06 tháng 5 năm 2026
Ha Noi, May 06, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION**

Kính gửi/To: - Ủy ban chứng khoán Nhà nước/*The State Securities Commission*
- Sở giao dịch chứng khoán Hà Nội/*The Stock Exchange*.

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN DƯỢC PHẨM
TRUNG ƯƠNG I – PHARBACO/*CENTRAL PHARMACEUTICAL JOINT
STOCK COMPANY NO.1 – PHARBACO*

- Mã chứng khoán/Stock code: PBC

- Địa chỉ trụ sở chính/Head office address: Số 160 phố Tôn Đức Thắng, phường Ô
Chợ Dừa, TP. Hà Nội/*160 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City*

- Điện thoại/Phone: 024 3845 4561

2. Nội dung của thông tin công bố/*Content of the published information:*

Công bố Nghị quyết số 13/2026/NQ-HĐQT ngày 05/5/2026 của Hội đồng quản trị
(nội dung theo file đính kèm)/*Announcement of Resolution No. 13/2026/NQ-HĐQT
dated May 05, 2026 of the Board of Directors (content as per attached file).*

Thông tin về Nghị quyết được công bố trên trang thông tin điện tử của Công ty
tại đường dẫn: <http://pharbaco.com.vn/>/*Information about the Resolution is published
on the Company's website at: http://pharbaco.com.vn/*

Công ty cam kết thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu
trách nhiệm trước pháp luật về nội dung thông tin công bố/*The Company commits that
the disclosed information above is true and takes full legal responsibility for the
content of the disclosed information.*

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
HORIZED INFORMATION
DISCLOSURE PERSON**



Nguyễn Thị Mai

**RESOLUTION OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 1 –
PHARBACO**

**THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO. 1 – PHARBACO**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 27, 2020, effective from January 1, 2021;
- Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint Stock Company No. 1 – Pharbaco;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 10/2026/BB-HDQT-PBC dated May 05, 2026.

RESOLUTIONS

Article 1: Approval of the adjustment to the credit limit and credit conditions at the Joint Stock Commercial Bank for Investment and Development of Vietnam – Long Bien Hanoi Branch (BIDV Long Bien Hanoi) with the following details:

1. Increase of credit limit:

- Current limit: VND 400,000,000,000 (Four hundred billion Vietnamese Dong)
- Proposed adjusted limit: VND 450,000,000,000 (Four hundred fifty billion Vietnamese Dong)

2. Adjustment of collateral measures:

- Current content:
“BIDV Long Bien Hanoi accepts as additional collateral the circulating goods in the course of production and business operations, and receivables arising from credit facilities granted by BIDV. At the same time, the Company undertakes not to pledge or mortgage such circulating goods and receivables arising from credit facilities granted by BIDV Long Bien Hanoi at other credit institutions.”
- Proposed adjusted content:
“The Bank accepts as additional collateral the circulating goods in the course of the Customer’s production and business operations at the Soc Son warehouse located at: Thach Loi Hamlet, Noi Bai Commune, Hanoi; and receivables arising from credit facilities granted by BIDV. The Customer undertakes not to pledge or mortgage these assets at other credit institutions.”

3. Adjustment of credit conditions:



Condition 1:

- Current content:

“The Company shall have a specific plan and roadmap to remedy the negative net working capital position, ensuring that according to the audited financial statements for 2025, the negative net working capital is reduced compared to the position as at December 31, 2024. At the same time, the Customer shall have a specific plan to arrange funding sources to repay medium- and long-term debts due in 2025–2026 at BIDV.”
- Proposed adjusted content:

“The Company shall have a specific plan and roadmap to gradually reduce the negative net working capital position on a yearly basis. At the same time, the Customer shall have a specific plan to arrange funding sources to repay medium- and long-term debts due in 2025–2026 at BIDV.”

Condition 2:

- Current content:

“On a quarterly basis, BIDV evaluates the Customer’s revenue transfer to BIDV. In case the Customer fails to comply with the entrusted collection condition, BIDV shall gradually reduce the outstanding loan balance, whereby the ratio of newly extended monthly credit turnover to short-term principal repayment turnover and reduction of guarantee and L/C obligations of that month shall be at least 90% until the Customer complies with the entrusted collection condition.”
- Proposed adjusted content:

“On a semi-annual basis, BIDV evaluates the Customer’s revenue transfer to BIDV. In case the Customer fails to comply with the entrusted collection condition, BIDV shall gradually reduce the outstanding loan balance, whereby the ratio of newly extended monthly credit turnover to short-term principal repayment turnover and reduction of guarantee and L/C obligations of that month shall be at least 95% until the Customer complies with the entrusted collection condition.”

Article 2. Mr. Nguyễn Đình Tuấn – General Director of Central Pharmaceutical Joint Stock Company I - Pharbaco is authorized to negotiate, agree upon, sign and implement contracts and documents related to debt restructuring, borrowing, mortgage and pledge of assets with the Bank, including but not limited to: Applications for loans; Applications for issuance of guarantees and opening of L/Cs; Applications for debt restructuring; Credit line agreements; Guarantee agreements; Contract appendices; Capital withdrawal schedules/specific credit contracts; Disbursement requests; Disbursement plans; Applications for registration of secured transactions; Minutes of handover of documents related to each disbursement; Asset valuation minutes; Mortgage contracts; Pledge contracts and other related documents. Mr. Nguyễn Đình Tuấn is entitled to re-authorize another person to represent the Company to perform the above tasks. Such authorization shall be made in a separate written document.

Article 3. Implementation provisions

This Resolution shall take effect from the date of signing and promulgation.

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Members of the Board of Directors, the Board of General Directors, and relevant departments and units of Central Pharmaceutical Joint Stock Company No. 1 – Pharbaco shall be responsible for implementing this Resolution

Recipients:

- As per Article 3.
- To be kept by the Board of Directors

CHAIRMAN



To Thanh Hung

C. I. C. P.
HÀ NỘI