

Số/No: 167/2026/CBTT-PHARBACO

*Hà nội, ngày 14 tháng 5 năm 2026  
Ha Noi, May 14, 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 14/2026/NQ-Pharbaco-HĐQT ngày 13/5/2026 của Hội đồng quản trị về nội dung/*Disclosure of Resolution No. 14/2026/NQ-Pharbaco-HĐQT dated May 13, 2026 of the Board of Directors regarding the following matters:*

- Thông qua thời gian tổ chức và địa điểm tổ chức ĐHĐCĐ thường niên năm 2026/*Approval of the time and venue for holding the 2026 Annual General Meeting of Shareholders.*

- Thông qua các nội dung cần báo cáo thông qua tại Đại hội đồng cổ đông thường niên năm 2026/*Approval of the matters to be submitted for consideration and approval at the 2026 Annual General Meeting of Shareholders.*

(Chi tiết theo file đính kèm/*Details are set out in the attached document*)

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. I –  
PHARBACO**

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**THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK  
COMPANY NO. I – 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. I – Pharbaco;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 11/2026/BB-HDQT-PBC dated May 13, 2026.*

**RESOLUTIONS**

**Article 1. Approval of the following matters:**

**I. Approval of the time and venue for the 2026 Annual General Meeting of Shareholders (AGM)**

- **Time:** 08:00 AM, June 10, 2026
- **Venue:** Thanh Xuan – Noi Bai Facility 2, Hanoi

**II. Approval of the matters to be presented and submitted for approval at the 2026 Annual General Meeting of Shareholders:**

- Report of the Board of Directors and the Executive Board on the 2025 business and production performance and the 2026 business plan; audited financial statements; and the 2025 profit distribution report.
- Report of the Supervisory Board on its operational activities in 2025.
- Report on remuneration of the Board of Directors and the Supervisory Board in 2025, and the proposed remuneration plan for the Board of Directors and the Supervisory Board in 2026.
- Proposal on the selection of the auditing firm for the 2025 financial statements.
- Proposal on the 2025 profit distribution plan.
- Proposal for approval of the share issuance plan for dividend payment.
- Other matters falling under the authority of the General Meeting of Shareholders.

**Article 2.** Assign Mr. Nguyen Dinh Tuan, General Director, to implement and carry out all necessary procedures for the execution of this Resolution of the Board of Directors.

**Article 3.** This Resolution shall take effect from the date of signing and promulgation.

Members of the Board of Directors, the Board of Management, and all relevant departments and divisions 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

  
**To Thanh Hung**