

Số/No:185/2026/CBTT-PHARBACO

*Hà nội, ngày 29 tháng 5 năm 2026
Ha Noi, May 29, 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 16/2026/NQ-Pharbaco-HĐQT ngày 28/5/2026 của Hội đồng
quản trị/Announcement of Resolution No. 16/2026/NQ-Pharbaco-HĐQT dated May 28,
2026 of the Board of Directors of Pharbaco. (*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.*

Nơi nhận:

- Như kính gửi;
- Lưu HC

**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

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. 13/2026/BB-HĐQT-PBC dated May 28, 2026.

RESOLUTIONS

Article 1. Approval of the release of transfer restriction on 20,000,000 shares owned by Hai Ha Waterway and Road Transport Company Limited, which had been restricted from transfer in the private placement dated December 16, 2021.

Reason:

The transfer restriction period of 03 years from the completion date of the private placement (from December 16, 2021 to December 16, 2024) has expired for the privately placed shares issued pursuant to the Resolution of the Annual General Meeting of Shareholders No. 01/NQ-ĐHĐCĐ/2021 dated June 24, 2021, Resolution of the Board of Directors No. 09/2021/NQ-HĐQT-PBC dated December 24, 2021, and Notice No. 149/TB-SGDHN dated January 26, 2022.

Article 2. Assigning Mr. Nguyen Dinh Tuan, Position: General Director, to implement and carry out all necessary procedures for the release of the aforesaid 20,000,000 shares from transfer restriction.

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. I – 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