

**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: 12/CBTT-LDP/2026

*Lâm Đồng, ngày 27 tháng 05 năm 2026*

*Lam Dong, May 27, 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 06/NQ-HĐQT/LDP/2026 ngày 27/5/2026 về việc chấm dứt Hợp đồng EPC Dự án CO<sub>2</sub> siêu tới hạn với Công ty cổ phần An Trường An.

*Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 06/NQ-HĐQT/LDP/2026 dated May 27, 2026 Regarding the termination of the EPC contract for the supercritical CO<sub>2</sub> project with An Truong An Joint Stock Company.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 27/5/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on May 27, 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:**

Nghị quyết số 06/NQ-HĐQT/LDP/2026 ngày 27/5/2026.

*No. 06/NQ-HĐQT/LDP/2026 dated May 27, 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/NQ-HĐQT/LDP/2026

Lam Dong, May 25, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the termination of the EPC contract for the supercritical CO<sub>2</sub> project  
with An Truong An Joint Stock Company*

**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 the Minutes of the Board of Directors Meeting No. 07/BBH-HĐQT/LDP/2026 dated May 8, 2026.

**RESOLVES:**

**Article 1 .** Approves the termination of Contract No. 15-10/HĐ-LDP-ATG/2025 signed between Lam Dong Pharmaceutical Joint Stock Company (Investor) and An Truong An Joint Stock Company (Contractor – now renamed ATG Planet Joint Stock Company) for the package “Design, supply of materials, equipment, accessories and construction and installation (EPC) of the Supercritical CO<sub>2</sub> Medicinal Herb Extraction Plant”<sup>due</sup> to the Contractor's failure to fulfill its obligations regarding the progress and scope of work as stipulated in the Contract.

**Article 2.** Assigns/Authorizes the General Director - the legal representative of the Company:

- Sign the Notice of Termination of Contract and send it to the Contractor as stipulated in Article 19.7 of the Contract;
- To carry out the liquidation and settlement of the contract, recover the advance payment (VND 59.290 billion) and other amounts (if any) paid to the Contractor in accordance with Articles 19.8, 19.9 and other terms of the Contract;
- Require the contractor to pay penalties for breach of contract as stipulated in the Contract;
- Take necessary legal measures to protect the Company's legitimate rights and interests in accordance with the Contract and the law.

**Article 3.** This Resolution shall take effect from the date of signing. The Board of Directors, the Executive Board, the functional departments of Lam Dong Pharmaceutical Joint Stock Company, and all relevant individuals are responsible for organizing the implementation of this Resolution in accordance with its contents.

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipient:***

- Members of the Board of Directors; Members of the Inspection Committee;
- Board of Directors;
- Saved: Office of the Board of Directors.

**CHAIRMAN**



**PHẠM TRUNG KIEN**