

*No: 19/2026/CV-MP*

*Hanoi, June 10, 2026*

## INFORMATION DISCLOSURE

**To: - State Securities Commission;**

### - Hanoi Stock Exchange

1. Company Name: **MEDIPLANTEX NATIONAL PHARMACEUTICAL  
JOINT STOCK COMPANY**

- Stock Code: MED

- Address: No. 358, Giai Phong Road, Phuong Liet Ward, Ha Noi City.

- Person responsible for information disclosure: Mr. Mai Nhat Thanh

Type of information disclosure: ☐ Periodic ☒ Extraordinary ☐ As required

## 2. Information Disclosure Contents:

- The change in the schedule of the 2026 Annual General Meeting of Shareholders

3. This information was published on the company's website on June 10, 2026 at the link: <http://www.mediplantex.com/cô-đông/công-bô-thông-tin>

We hereby commit that the information published above is accurate and are fully legally responsible for the content of the published information./.

**MEDIPLANTEX NATIONAL PHARMACEUTICAL  
JOINT STOCK COMPANY**

**GENERAL DIRECTOR**



**Mai Nhat Thanh**

**MEDIPLANTEX NATIONAL  
PHARMACEUTICAL JSC**  
**No.: 07/2026/NQ-HĐQT**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
*Hanoi, May 10, 2026*

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

**MEDIPLANTEX NATIONAL PHARMACEUTICAL JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises of the Socialist Republic of Vietnam and its implementing guidelines;
- Pursuant to the Law on Securities of the Socialist Republic of Vietnam and its implementing guidelines;
- Pursuant to the Charter of Organization and Operation of Mediplantex National Pharmaceutical Joint Stock Company, amended and supplemented for the 12th time according to the Resolution of General Meeting of Shareholders dated June 26, 2024;
- Pursuant to Resolution No. 03/2026/NQ-HĐQT dated May 07, 2026 of the Board of Directors of Mediplantex National Pharmaceutical Joint Stock Company

**DECIDES:**

**Article 1: Approval of the change in the schedule of the 2026 Annual General Meeting of Shareholders as follows:**

- Meeting time (before the change): 08:30 a.m., Friday, June 26, 2026.
- Meeting time (after the change): 01:30 p.m., Monday, June 29, 2026.
- Reason for the change: Based on the actual circumstances, the Company has decided to postpone the Annual General Meeting of Shareholders in order to finalize and complete the documents and materials to be submitted to the 2026 Annual General Meeting of Shareholders.
- Other matters relating to the record date, meeting format, and meeting venue shall remain unchanged.

**Article 2: Effectiveness and Enforcement:**

This resolution takes effect from the date of signing. The Board of Directors, the Board of Management, and all relevant individuals and departments are responsible for its implementation.

**ON BEHALF OF THE BOARD OF DIRECTORS**

Recipients:

- As mentioned;
- Archived: Secretaty.

**CHAIRMAN**

  
**Nguyen Ngoc Xuan Trang**