

DA NANG PHARMACEUTICAL -
MEDICAL EQUIPMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Số: ~~224~~/2025/TB-CT

Da Nang, February 17, 2025

NOTICE

**(Regarding the last registration date to exercise the right to attend the
Annual General Meeting of Shareholders in 2025)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Issuing Organization: Da Nang Pharmaceutical and Medical
Equipment Joint Stock Company

Trading name: Dapharco

Head office: No. 02 Phan Dinh Phung street, Hai Chau Ward, Hai Chau
District, Da Nang City

Tel: 0236.3810735

Fax: 0236.3891752

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the last registration date to establish the list of
owners for the following securities:**

Securities name: Shares of Danang Pharmaceutical - Medical Equipment
Joint Stock Company

Securities code: DDN

Securities type: Common shares

Par value: VND 10,000/share

Exchange floor: UPCOM

Last registration date: March 19, 2025

1. Reason and purpose: Attend the 2025 Annual General Meeting of
Shareholders.

2. Specific content



- Implementation ratio: 1 share - 1 voting right
- Expected implementation time: April 18, 2025
- Implementation location: The Company will notify in the meeting invitation.

- Meeting content:
+ Report on business performance in 2024 and business plan in 2025;
+ Audited financial report in 2024;
+ Profit distribution plan in 2024;
+ Selection of auditing unit in 2025;
+ Election of members of the Board of Directors and Supervisory Board for the term 2025-2030;
+ Other contents under the authority of the General Meeting of Shareholders.

Request VSDC to prepare and send to our Company a list of securities owners on the last registration date mentioned above on the Electronic Communication Portal.

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSDC's regulations. Our Company will be fully responsible before the law if there is any violation.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipients:

- As above;
- State Securities Commission, Stock Exchange;
- Archives.



Nguyen Luong Tam