

Number: 03/TB-HDQT/LDP/2026  
*"Regarding the final registration date to  
exercise the right to attend the 2026  
Annual General Meeting of  
Shareholders"*

*Lam Dong, March 18, 2026*

## **NOTIFICATION**

**(Regarding the deadline for registering to exercise the right to attend the meeting)  
Annual General Meeting of Shareholders 2026**

**Dear :**

- **Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC)**
- **Hanoi Stock Exchange**

Name of the issuing organization: **LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY (LADOPHAR)**

Trade name: LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY

Headquarters: 18 Ngo Quyen Street, Cam Ly Ward, Da Lat City, Lam Dong Province

Phone: (84-263) 3821228 – 3824669      Fax: (84-263) 3822369

**We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the final registration date for compiling the list of holders of the following securities:**

Stock name: Lam Dong Pharmaceutical Joint Stock Company (LDP) shares

Stock ticker: LDP

Type of security: Common stock

Transaction denomination: 10,000 VND (Ten thousand Vietnamese Dong)

Exchange: HNX

Last registration date: **April 7, 2026.**

**1. Reason and purpose:** To hold the 2026 Annual General Meeting of Shareholders.

**2. Specific details:**

- Execution ratio: 1 share – 1 voting right.
- Implementation timeline: expected on May 6, 2026, and no later than June 30, 2026.
- Location of implementation: at the headquarters of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), address No. 18 Ngo Quyen Street, Cam Ly Ward, Da Lat City, Lam Dong Province.

*The date for the 2026 Annual General Meeting of Shareholders will be announced by the*



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## **RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the extension of the time for holding the 2026  
Annual General Meeting of Shareholders.*

### **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 Proposal No. 03/TTr-CT.HĐQT/2026 dated March 17, 2026, from the Chairman of the Board of Directors;
- Based on the Minutes of the Board of Directors' Consultation No. 03/BBH-HĐQT/LDP/2026 dated March 18, 2026.

### **DECISION NGHỊ:**

**Article 1. Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders: tentatively scheduled for May 5, 2026 and no later than June 30, 2026.**

Reason: to There was sufficient time to prepare the General Meeting documents in accordance with the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and other relevant legal documents.

**Location of the General Shareholders' Meeting:** Head Office of Lam Dong Pharmaceutical Joint Stock Company (Ladophar) - 18 Ngo Quyen Street, Cam Ly Ward, Da Lat City, Lam Dong Province.

**Article 2. Through The last registration date to attend the 2026 Annual General Meeting of Shareholders: On April 7<sup>th</sup>, 2026 .**

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

### **TM. BOARD OF DIRECTORS**

**Recipient:**

- TV. Board of Directors;
- TV. Inspection Committee;
- Board of Directors;
- Saved: Vice Chairman of the Board.

**CHAIRPERSON**



**PHAM TRUNG KIEN**