

No.: 54.1../TB-DHD

Hai Phong, dated May 12, 2026

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

To: Hanoi Stock Exchange

- Name of organization: Hai Duong Pharmaceutical Medical Materials Joint Stock Company
- Stock code: DHD
- Address: No. 102 Chi Lang Street, Thanh Dong Ward, Hai Phong City
- Telephone: 0220.3853848 Fax: 0220.3853848
- E-mail: info@hdpharma.vn
- Website: https://hdpharma.vn/

No.	Contents	Before change	Change	After change	Reason for change
1	Charter capital (VND)	359,959,290,000	125,983,750,000	485,943,040,000	The Company issues additional shares to increase its share capital from owner's equity in accordance with: - Resolution of the 2026 Annual General Meeting of Shareholders No. 44/2026/ NQ-DHDCD-DHD dated April 7, 2026. - Resolution of the Board of Directors No. 46/2026/ NQ-HDQT dated April 7, 2026.
2	Total number of shares	35,995,929	12,598,375	48,594,304	
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	35,995,929	12,598,375	48,594,304	
5	Others	0	0	0	

Attached documents:

- Report on the results of the share issuance to increase share capital from owner's equity No. 539/BC-DHD dated May 12, 2026.

**CÔNG TY CỔ PHẦN
DUỐC VẬT TƯ Y TẾ HẢI DƯƠNG**



No.: 539/BC-DHD

Hai Phong, dated May 12, 2026

REPORT
ON THE RESULTS OF THE SHARE ISSUANCE
TO INCREASE SHARE CAPITAL FROM OWNER'S EQUITY

To: State Securities Commission

I. INTRODUCTION TO THE ISSUING ORGANIZATION

1. Name of Issuing Organization (*in full*): Hai Duong Pharmaceutical Medical Materials Joint Stock Company

2. Abbreviated name: HDPHARMA.,JSC

3. Head office address: No. 102 Chi Lang Street, Thanh Dong Ward, Hai Phong City

4. Telephone: 0220.3853848

Fax: 0220.3853848

Website: <https://hdpharma.vn/>

5. Charter capital: VND 359,959,290,000 (*Three hundred fifty-nine billion, nine hundred fifty-nine million, two hundred ninety thousand Vietnamese dong*).

6. Stock code: DHD

7. Bank for payment account: Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – Hai Duong Branch

Account number: 46310002408

8. Enterprise Registration Certificate: Enterprise Code No. 0800011018, initially issued by the Department of Planning and Investment of Hai Duong Province on April 4, 2003; amended for the 23rd time by the Department of Finance of Hai Phong City on May 04, 2026.

- Principal business line: Manufacture of pharmaceuticals, chemical medicinal products, and medicinal materials (Industry Code: 2100)

- Main products/services:



+ Manufacture of pharmaceuticals, chemical medicinal products, and medicinal materials;

+ Production of dietary supplements;

+ Agency for pharmaceuticals, cosmetics, functional foods, medical instruments, medical equipment, eyewear, medicinal materials, essential oils, and chemicals.

9. Establishment and operation license: Not applicable

II. ISSUANCE PLAN

1. Name of shares: Shares of Hai Duong Pharmaceutical Medical Materials Joint Stock Company

2. Type of shares: Common shares

3. Number of shares prior to the issuance:

- Total number of shares issued: 35,995,929 shares.

- Number of outstanding shares: 35,995,929 shares.

- Number of treasury shares: 0 shares.

4. Total number of shares to be issued: 12,598,575 shares.

5. Exercise ratio: 100:35 (*Shareholders holding 100 shares will receive 35 new shares*)

6. Source of issuance capital: Development investment fund and undistributed after-tax profits as at December 31, 2025, based on Hai Duong Pharmaceutical Medical Materials Joint Stock Company's audited 2025 financial statements.

In which:

- Development investment fund: VND 79,594,214,888

- Undistributed after-tax profits: Up to VND 46,391,535,112.

7. Plan for handling fractional shares: The number of shares to be received by each Shareholder during the issuance of shares to increase share capital from owner's equity shall be rounded down to the nearest whole unit. Any resulting fractional shares (decimal portion), if any, shall be cancelled and remain unissued.

Example: Shareholder Nguyen Van A owns 175 shares. The number of additional shares to be received is calculated as: $(175 \div 100) \times 35 = 61.25$ shares. Accordingly, shareholder Nguyen Van A will receive 61 new shares (the fractional 0.25 share will be cancelled).



8. End date of the issuance: May 6, 2026.

9. Expected date of share transfer: June, 2026.

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of shares distributed: 12,598,375 shares, in which:

- Number of shares distributed to shareholders based on the entitlement ratio: 12,598,375 shares to 447 shareholders;
- Number of shares used for handling fractional shares: 200 shares (which were cancelled in accordance with the plan for handling fractional shares approved by the 2026 Annual General Meeting of Shareholders).

2. Total number of shares after the issuance (as of May 6, 2026): 48,594,304 shares, of which:

- Number of outstanding shares: 48,594,304 shares;
- Number of treasury shares: 0 shares.

Hai Phong, dated May 12, 2026

**HAI DUONG PHARMACEUTICAL MEDICAL
MATERIALS JOINT STOCK COMPANY**



TỔNG GIÁM ĐỐC
ĐSCKI: NGUYỄN THỊ TÚ ANH

