

**CÔNG TY CỔ PHẦN  
DƯỢC LIỆU VIỆT NAM  
VIET NAM MEDICINAL MATERIALS  
JOINT STOCK COMPANY**

-----

Số/ No.: 16/2026/CBTT-DLVN

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

-----o0o-----

Phủ Thọ, ngày 22 tháng 05 năm 2026

Phutho, May 22<sup>th</sup> 2026

**Kính gửi:** - Ủy ban Chứng khoán Nhà nước  
**Respectfully to:** *State Securities Commission of Vietnam*  
- Sở Giao dịch Chứng khoán Việt Nam  
*Vietnam Stock Exchange*  
- Sở Giao dịch Chứng khoán Hà Nội  
*Hanoi Stock Exchange*

Tên tổ chức/ *Organization name* : Công ty Cổ phần Dược liệu Việt Nam  
*Viet Nam Medicinal Materials Joint Stock Company*

Mã chứng khoán/Mã thành viên : DVM  
*Stock code/Broker code*

Trụ sở chính/ *Headquarter* : Khu 8, Xã Phù Ninh, Tỉnh Phú Thọ, Việt Nam  
*Area 8, Phu Ninh Commune, Phu Tho Province, Vietnam*

Điện thoại/ *Tel* : (84-24) 3984 1255

Người thực hiện CBTT/ : Lê Hồng Nhung

*Submitted by*

Loại thông tin công bố/ : ☐ 24h/ ☐ Yêu cầu/ ☒ Bất thường/ ☐ Định kỳ/  
*Information disclosure type 24 hours On demand Extraordinary Periodic*

**Nội dung thông tin công bố/ *Content of information disclosure:***

- Thông báo số 01/DVM/TB-ĐHĐCĐ2026 ngày 22/05/2026 của HĐQT Công ty về việc mời tham dự họp Đại hội đồng cổ đông thường niên 2026.

*The Announcement No. 01/DVM/TB-DHDCD2026 dated May 22<sup>th</sup>, 2026, of the Company's BOD regarding the Invitation to attend the 2026 Annual General Meeting of Shareholders.*



- Dự thảo bộ tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 được công ty đăng tải tại đường link: <https://duoclieuvietnam.com.vn/vi/download/Dai-hoi-dong-co-dong/>
- *The draft document for the 2026 Annual General Meeting of Shareholders are available on the Company's website at: <https://duoclieuvietnam.com.vn/vi/download/Dai-hoi-dong-co-dong/>*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 22/05/2025 tại đường dẫn <https://duoclieuvietnam.com.vn/vi/>.

*This information was published on the Company's website on May 22<sup>th</sup>, 2026, as in the link <https://duoclieuvietnam.com.vn/en/>.*

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:**

- Thông báo số 01/DVM/TB-DHĐCĐ2026 ngày 22/05/2026;

*The Announcement No. 01/DVM/TB-DHĐCĐ2026 dated May 22th, 2026;*

**Nơi nhận/ Recipients:**

- Như trên/ As above.
- Lưu/ Archives: VT/AD.

**ĐẠI DIỆN CÔNG TY CỔ PHẦN DƯỢC LIỆU VIỆT NAM**  
**ON BEHALF OF VIETNAM MEDICINAL MATERIALS**  
**JSC**

**NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN**  
**PERSON AUTHORIZED TO DISCLOSE INFORMATION**

(SIGNED)



**LÊ HỒNG NHUNG**



## ANNOUNCEMENT

### Re: Invitation to attend the 2026 Annual General Meeting of Shareholders

**To:** Valued Shareholders of Viet Nam Medicinal Materials Joint Stock Company

The Board of Directors respectfully invites esteemed Shareholders to attend the 2026 Annual General Meeting of Shareholders (AGMS) of Viet Nam Medicinal Materials Joint Stock Company (DVM) with the following organizational information:

1. **Time:** From 08:00 on June 12, 2026
2. **Location:** Muong Thanh Hotel, Hung Vuong Street, Viet Tri City, Phu Tho Province.
3. **Eligibility to attend:** All shareholders (and authorized representatives of shareholders) owning DVM shares according to the shareholder record date for exercising the right to attend the AGM on May 15, 2026.
4. **Contents for presentation, discussion, and voting at the Meeting:**
  - Approving the Report on the Activities of the Board of Directors;  
Assessment report by Independent Member of the BOD regarding the Board activities in 2025.
  - Approving the Report of the Board of Management;
  - Approving the Report on the Activities of the Supervisory Board;
  - Approving the Audited 2025 Financial Statements;
  - Approving the Audited Owner's Distribution Report for the increase on the issuance of 8,650,000 shares until 31 December 2025;
  - Approving the 2025 Profit Distribution Plan and the 2026 Profit Distribution Plan;
  - Approving the Report on the payment of salaries, bonuses, and remuneration for 2025 and the remuneration plan for 2026 for the Board of Directors and the Supervisory Board;
  - Approving the selection of an independent auditing firm to audit the 2026 Financial Statements;
  - Approving the amendment of and supplement to the Company's Charter;





- Approving the plan for offering shares to increase charter capital;
  - Approving the election of members of the Board of Directors and the Supervisory Board for the 2026 – 2031 term;
  - Other contents falling under the authority of the AGMS for approval (*if any, according to the Meeting Agenda*).
5. **Shareholders/Authorized Persons to attend the AGMS need to bring the following documents:**
- ID Card/Citizen ID/Passport/Copy of Business Registration Certificate
  - Valid Power of Attorney (*in case of attending the Meeting as an authorized representative*).
6. **Meeting-related documents and the power of attorney form** will be published by Viet Nam Medicinal Materials Joint Stock Company on the Company's website at <https://duoclieuvietnam.com.vn/vi/> starting from May 22, 2026.

*Should you have any questions or require further information, please contact DVM at the following address:*

Ms. **Le Hong Nhung** – Person authorized to disclose information, Viet Nam Medicinal Materials JSC

Address: Hanoi Office – No. 7 Hong Tien Street, Bo De Ward, Hanoi

Phone: (024) 3984 1255 \* Fax: 0915.358.358

Email: [headoffice@vietmec.vn](mailto:headoffice@vietmec.vn)

We sincerely hope that our esteemed Shareholders will arrange your time to attend fully and punctually to ensure the success of the Meeting.

**Sincerely announced./.**

ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN VAN CAI

