

**CÔNG TY CP DƯỢC LÂM ĐỒNG**  
**(LADOPHAR)**  
**LAM DONG PHARMACEUTICAL**  
**JOINT STOCK COMPANY**

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

Số/No: 11/CBTT-LDP/2026

*Lâm Đồng, ngày 25 tháng 05 năm 2026*

*Lam Dong, May 25, 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
***EXTRAORDINARY INFORMATION DISCLOSURE***

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch Chứng khoán Hà Nội.

To: - *State Securities Commission;*  
- *Hanoi Stock Exchange.*

1. Tên tổ chức/Name of organization: CÔNG TY CP DƯỢC LÂM ĐỒNG (LADOPHAR)/ *LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY*
  - Mã chứng khoán/Stock code: LDP
  - Địa chỉ/Address: Số 18 Ngõ Quyền, Phường Cam Ly - Đà Lạt, Tỉnh Lâm Đồng/No. 18 *Ngo Quyen Road, Ward CamLy – Dalat, Lam Dong Province.*
  - Điện thoại liên hệ/Tel: (84-263) 3821228 – 3817937
  - E-mail: [thukyhdt@ladophar.com](mailto:thukyhdt@ladophar.com)

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty CP Dược Lâm Đồng (Ladophar) công bố thông tin Nghị quyết số 05/NQ-HĐQT/LDP/2026 ngày 25/5/2026 về việc tiếp tục gia hạn thời gian tổ chức họp Đại hội đồng cổ đông thường niên năm 2026.

*Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 05/NQ-HĐQT/LDP/2026 dated May 25, 2026 On the Continued Extension of the Time for Organizing the 2026 Annual General Meeting of Shareholders and Finalizing the List of Attending Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 25/5/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on May 25, 2026, as in the links <https://ladophar.com/quan-he-co-dong>*

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:**

Nghị quyết số 05/NQ-HĐQT/LDP/2026 ngày 25/5/2026.

*No. 05/NQ-HĐQT/LDP/2026 dated May 25, 2026.*

**Nơi nhận:**

- Như trên/As above;
- Lưu: TKHĐQT, VP/  
*Secretariat, LDP Office.*

**ĐẠI DIỆN TỔ CHỨC  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ  
ORGANIZATION REPRESENTATIVE  
LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**PHẠM TRUNG KIÊN**

No.: 05/NQ-HĐQT/LDP/2026

Lam Dong, May 25, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*On the Continued Extension of the Time for Organizing the 2026 Annual General Meeting of Shareholders and Finalizing the List of Attending Shareholders.*

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**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 the Minutes of the Board of Directors Meeting No. 07/BBH-HĐQT/LDP/2026 dated May 8, 2026.

**RESOLVES:**

**Article 1.** Approves the continued extension of the time for organizing the 2026 Annual General Meeting of Shareholders. The extended time shall not be later than June 30, 2026.

Reason:

- The Board of Directors needs more time to finalize new content to add to the documents for the 2026 Annual General Meeting, complete the meeting documents, and ensure better preparation for the organization of the General Meeting.
- To ensure compliance with the information disclosure deadlines as stipulated in Article 10 of Circular 96/2020/TT-BTC and Article 143 of the Enterprise Law, the meeting notice (including documents to be used in the meeting) must be disclosed and sent to shareholders no later than 21 days before the meeting date.

**Article 2.** Approves The new plan for organizing the 2026 Annual General Meeting of Shareholders, as follows:

- Expected meeting time: No later than June 30, 2026.
  - 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.
  - Meeting format: in person
- Meeting agenda: matters within the authority of the General Meeting of Shareholders. Detailed information will be published later on the Company's website at <https://www.ladophar.com/pages/quan-he-co-dong>.

**Article 3.** The Board of Directors authorizes the Legal Representative:

- Re-determine the list of shareholders to ensure fairness in organizing the 2026 Annual General Meeting .
- Choose a suitable meeting date and publish meeting information and documents on the company website within the legally required timeframe (21 days before the meeting) .
- Implement measures to protect the company's shareholder information.

**Article 4.** The General Director is tasked with preparing the shareholder meeting documents and submitting them to the Board of Directors for approval.

**Article 5.** This Resolution takes effect from the date of signing. The Board of Directors, functional departments of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), and all relevant individuals are responsible for organizing the implementation in accordance with the contents of this Resolution./.

***Recipient:***

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

**TM. BOARD OF DIRECTORS**  
**CHAIRMAN**  
  
**PHAM TRUNG KIEN**