



INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Company Name: Hanoi CPC1 Pharmaceutical Joint Stock Company
Stock code: DTP
Headquarters: Ha Binh Phuong Industrial Cluster, Thuong Tin
Commune, Hanoi City, Vietnam
Phone number: 0243.3765503
Type of disclosure:
☒24 hours ☐72 hours ☐Requirements ☐Unusual ☐Recurring

Contents of disclosure:

Resolution of the Board of Directors No. 180/2026/NQ-HĐQT on the last date of registration to exercise the right to receive dividends in shares under the plan to issue shares to pay dividends in 2025 was approved by the 2026 Annual General Meeting of Shareholders.

This information was published on the Company's website on 22/05/2026 at the address: <https://cpc1hn.com.vn/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Sincerely,

Recipients:

- As To,
- Save: BOD, Administration

**Authorized Representative for
Information Disclosure**



Tạ Thị Hải Huyền



HA NOI CPC1 PHARMACEUTICAL
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 180 /2026/NQ-HDQT

Hanoi, May 22, 2026

RESOLUTION

**Regarding the last date of registration to exercise the right
to receive dividends in shares**

BOARD OF DIRECTORS

HA NOI CPC1 PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, relevant amending, supplementing and guiding documents;

Pursuant to the Law on Securities No. 59/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam; Law No. 56/2024/QH15 promulgated on November 29, 2024 amending and supplementing a number of articles of the Law on Securities and relevant guiding documents;

Pursuant to the Charter of organization and operation of Hanoi CPC1 Pharmaceutical Joint Stock Company ("the Company");

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated 23/04/2026;

Pursuant to the Board of Directors No. 165/2026/NQ-HDQT dated May 11, 2026 on the implementation of the plan to issue shares to pay dividends in 2025;

Pursuant to Document No. 4164/UBCK-QLCB dated May 18, 2026 of the State Securities Commission on the documentation of the report on the issuance of shares to pay dividends of DTP;

Pursuant to the Minutes of the Board of Directors meeting dated May 22, 2026 of Hanoi CPC1 Pharmaceutical Joint Stock Company.

Considering the actual situation,

RESOLVED:

Article 1. The Board of Directors of the Company approved a resolution with a 100% approval rate on the last date of registration to exercise the right to receive dividends in shares under the Plan to issue shares to pay dividends in 2025 approved by the 2026 Annual General Meeting of Shareholders on 04/06/2026.

Article 2. The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, Departments/Departments/units under the Company and relevant individuals are responsible for the implementation of this Resolution. ./.

Recipients:

- As in Article 2;
- SSC, HNX, VSDC;
- Save Administration.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Lê Nam Thắng