

Số/No: 236/2026/CBTT-PHARBACO

Hà Nội, ngày 30 tháng 6 năm 2026
Ha Noi, June 30, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/To: - Ủy ban chứng khoán Nhà nước/*The State Securities Commission*
- Sở giao dịch chứng khoán Hà Nội/*The Stock Exchange.*

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN DƯỢC PHẨM
TRUNG ƯƠNG I – PHARBACO/*CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO.1 – PHARBACO*

- Mã chứng khoán/Stock code: PBC

- Địa chỉ trụ sở chính/Head office address: Số 160 phố Tôn Đức Thắng, phường Ô
Chợ Dừa, TP. Hà Nội/*160 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City*

- Điện thoại/Phone: 024 3845 4561

2. Nội dung của thông tin công bố/*Content of the published information:*

Công bố Nghị quyết số 18/2026/NQ-Pharbaco-HĐQT ngày 29/6/2026 của Hội đồng
quản trị/*Announcement of Resolution No. 18/2026/NQ-Pharbaco-HĐQT dated June 29,
2026 of the Board of Directors of Pharbaco. (Chi tiết theo file đính kèm/Details are set
out in the attached document)*

Thông tin về Nghị quyết được công bố trên trang thông tin điện tử của Công ty tại
đường dẫn: <http://pharbaco.com.vn/>/*Information about the Resolution is published on the
Company's website at: http://pharbaco.com.vn/*

Công ty cam kết thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách
nhiệm trước pháp luật về nội dung thông tin công bố/*The Company commits that the
disclosed information above is true and takes full legal responsibility for the content of the
disclosed information.*

Nơi nhận:

- Như kính gửi;
- Lưu HC

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
HORIZED INFORMATION
DISCLOSURE PERSON



Nguyễn Thị Mai

**RESOLUTION OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I –
PHARBACO**

**THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO. I – PHARBACO**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 27, 2020, effective from January 1, 2021;
- Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint Stock Company No. I – Pharbaco;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 15/2026/BB-HDQT-PBC dated June 29, 2026.

RESOLUTIONS

**Article 1: Approval of the Selection of the Auditing Firm for the 2026
Financial Statements**

Pursuant to the Resolution of the General Meeting of Shareholders dated June 10, 2026 regarding the selection of the auditing firm for the audit of the Company's 2026 Financial Statements, the Board of Directors has reviewed and resolved to appoint the auditing firm for the Company's 2026 Financial Statements as follows:

BDO Vietnam (BDO Audit Company Limited)

Address: 20th Floor, ICON4 Building, 243A De La Thanh Street, Lang Ward,
Hanoi, Vietnam

Tax Code: 0101333767

Article 2: The Board of Directors authorizes the General Director to negotiate and execute the service contract with BDO Vietnam for the audit and review of the Company's financial statements during the fiscal year 2026.

Article 3. This Resolution shall take effect from the date of signing and promulgation.

Members of the Board of Directors, the Board of Management, and all relevant departments and divisions of Central Pharmaceutical Joint Stock Company No. I – Pharbaco shall be responsible for implementing this Resolution.

Recipients:

- As per Article 3.
- To be kept by the Board of Directors

CHAIRMAN

To Thanh Hung