

**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: 16/CBTT-LDP/2026

*Lâm Đồng, ngày 08 tháng 07 năm 2026*

*Lam Dong, July 08, 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 Ngô 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: thukyhdqt@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 09/NQ-HĐQT/LDP/2026 ngày 09/07/2026 về việc lựa chọn Công ty kiểm toán BCTC năm 2026.

*Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 09/NQ-HĐQT/LDP/2026 dated July 09, 2026 regarding the selection of the auditing firm for the 2026 Financial statements.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 09/07/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on July 09, 2026, as in the links [https://ladophar.com/quan-he-co-dong](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./.*



NO.: 09/NQ-HĐQT/LDP/2026

*Lam Dong, July 9, 2026*

## **RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the selection of the auditing firm for the 2026 Financial statements.*

### **THE 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' Consultation No. 10/BBH-HĐQT/LDP/2026 dated July 9, 2026.*

### **RESOLVES:**

**Article 1.** Approves the continued selection of A&C Auditing and Consulting Co., Ltd. as its independent auditor for the fiscal year 2026 at a cost of **VND 175,000,000** (excluding VAT) .

**Article 2.** Authorize the Legal representative to negotiate, sign contracts and related documents with the auditing firm, ensuring the rights and interests of the Company and compliance with legal regulations.

In the event that the General Meeting of Shareholders selects a different auditing firm, the Company shall comply with the decision of the General Meeting of Shareholders and have the financial statements re-audited in accordance with regulations.

**Article 3.** This Resolution shall take effect from the date of signing. The Board of Directors, the Executive Board, the functional departments of the Company, and all relevant individuals are responsible for organizing the implementation of this Resolution in accordance with its contents.

#### **Recipient:**

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

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**



**PHAM TRUNG KIEN**