

**HAI DUONG PHARMACEUTICAL MEDICAL
MATERIAL JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 799/CV-DHD

Hai Phong, July 08, 2026

Re: *Selection of the Auditing Firm
for the 2026 Financial Statements*

To:

- **State Securities Commission of Vietnam;**
- **Hanoi Stock Exchange.**

1. **Company name:** Hai Duong Pharmaceutical Medical Material Joint Stock Company
2. **Stock code:** DHD
3. **Address:** No. 102 Chi Lang Street, Thanh Dong Ward, Hai Phong City, Vietnam.
4. **Enterprise Registration No.:** 0800011018
5. **Telephone:** 0220 3853848 (0220 3842383); **Fax:** 0220 3853848
6. **Person authorized to disclose information:** Chu Van Long
7. **Information disclosed:**

Hai Duong Pharmaceutical Medical Material Joint Stock Company has selected the auditing firm to audit the Company's financial statements for the year 2026 under Audit Contract No. 312/HĐKT/TC/NV7, signed on July 08, 2026, with the following details:

- **Name of auditing firm:** VIETNAM AUDITING AND VALUATION COMPANY LIMITED
- **Address:** 14th Floor, Sudico Building, Me Tri Road, My Dinh 1 Ward, Nam Tu Liem District, Hanoi
- **Enterprise Registration No.:** 0102051074
- **Telephone:** 024 38 689 566
- **Fax:** 024 38 686 248

Hai Duong Pharmaceutical Medical Material Joint Stock Company hereby notifies the State Securities Commission of Vietnam and the Hanoi Stock Exchange in accordance with applicable regulations and shall take full responsibility for the contents of the information disclosed above.

Sincerely yours,

Recipients:

- As above;
- Filed at: Finance and Accounting Department, Office.



TỔNG GIÁM ĐỐC
ĐSK1: NGUYỄN THỊ TÚ ANH