

Số/No: 268./2026/CBTT-PHARBACO

Hà nội, ngày 10 tháng 08 năm 2026
Ha Noi, day 10 month 08 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION**

Kính gửi : - Ủy ban chứng khoán Nhà nước
- Sở giao dịch chứng khoán Hà Nội.
To : - *The State Securities Commission;*
- *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 đơn xin từ nhiệm của các ông(bà) có tên sau/Announcement of the resignation applications of the following individuals:

2.1. Ông/Mr: Tô Thành Hưng/To Thanh Hung

- Chức vụ xin từ nhiệm/Position to resign from: Thành viên HĐQT - Chủ tịch HĐQT/Member of the Board of Directors – Chairman of the Board of Directors.

- Lý do/Reason: Chuyển đổi công việc/Career transition
- Thời điểm hiệu lực/Effective date: sau khi được Đại hội đồng cổ đông thông qua/after approval by the General Meeting of Shareholders

2.2. Ông/Mr: Lê Đức Hoàng/Le Duc Hoang

- Chức vụ xin từ nhiệm/Position to resign from: Thành viên HĐQT/Member of the Board of Directors

- Lý do/Reason: Cá nhân/Individual
- Thời điểm hiệu lực/Effective date: sau khi được Đại hội đồng cổ đông thông qua/after approval by the General Meeting of Shareholders

2.3. Bà/Mrs: Nguyễn Thị Thu Hà/Nguyen Thi Thu Ha

- Chức vụ xin từ nhiệm/Position to resign from: Thành viên HĐQT/Member of the Board of Directors.

- Lý do/Reason: Chuyển đổi công việc/Career transition

- Thời điểm hiệu lực/*Effective date*: sau khi được Đại hội đồng cổ đông thông qua/*after approval by the General Meeting of Shareholders*

Thông tin về đơn từ nhiệm được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: [http://pharbaco.com.vn/Information regarding the resignation letter has been disclosed on the Company's website at the following link: http://pharbaco.com.vn/](http://pharbaco.com.vn/Information%20regarding%20the%20resignation%20letter%20has%20been%20disclosed%20on%20the%20Company's%20website%20at%20the%20following%20link%3A%20http%3A%2F%2Fpharbaco.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.*

Tài liệu gửi kèm/*Attached documents*:

- Đơn xin từ nhiệm/*Resignation letter*

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
HORIZED INFORMATION DISCLOSURE PERSON**



Nguyễn Thị Mai

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

LETTER OF RESIGNATION
Member of the Board of Directors
Central Pharmaceutical Joint Stock Company I – PHARBACO

Dear: - General Meeting of Shareholders of Central Pharmaceutical Joint Stock Company I – PHARBACO

- Board of Directors of Central Pharmaceutical Joint Stock Company I – PHARBACO

My name is: **Le Duc Hoang**

Date of birth: /

Citizen Identification Number:]

Date of issue:

Place of issue: Police Department for Administrative Management of Social Order

Permanent address:]

I am currently a Member of the Board of Directors of Pharbaco Central Pharmaceutical Joint Stock Company. However, due to personal reasons, I am unable to continue serving as a member of the Company's Board of Directors.

Therefore, I hereby submit this letter of resignation from my position as a Member of the Board of Directors of Pharbaco Central Pharmaceutical Joint Stock Company

Time: Upon approval by the General Meeting of Shareholders.

I respectfully request that the General Meeting of Shareholders and the Company's Board of Directors approve my resignation.

Hanoi, August 10 , 2026

Applicant

Singed

Le Duc Hoang

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

LETTER OF RESIGNATION
Member of the Board of Directors
Central Pharmaceutical Joint Stock Company I – PHARBACO

Dear: - General Meeting of Shareholders of Central Pharmaceutical Joint Stock Company I – PHARBACO

- Board of Directors of Central Pharmaceutical Joint Stock Company I – PHARBACO

My name is: **Nguyen Thi Thu Ha**

Date of birth:

Citizen Identification Number: (

Date of issue:

Place of issue: Police Department for Administrative Management of Social Order

Permanent address:

I am currently a member of the Board of Directors of Central Pharmaceutical Joint Stock Company I (Pharbaco); however, due to a shift in my professional focus, I am no longer involved in directing or implementing the company's operations.

Therefore, I hereby submit this letter of resignation from my position as a Member of the Board of Directors of Pharbaco Central Pharmaceutical Joint Stock Company

Time: Upon approval by the General Meeting of Shareholders.

I respectfully request that the General Meeting of Shareholders and the Company's Board of Directors approve my resignation.

Hanoi, August 10 , 2026

Applicant

Singed

Nguyen Thi Thu Ha