

Số/No: 304/2026/CBTT-PHARBACO

Hà nội, ngày 25 tháng 9 năm 2026
Ha Noi, September 25, 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 24/2026/NQ-Pharbaco-HĐQT ngày 24/09/2026 của Hội đồng quản trị/*Announcement of Resolution No. 24/2026/NQ-Pharbaco-HĐQT dated September 24, 2026, of the Board of Directors.*

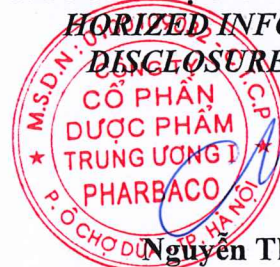
(Chi tiết theo file đính kèm/*Details are set out in the attached document*)

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.*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

~~HORIZED INFORMATION~~
~~DISCLOSURE PERSON~~



Nguyễn Thị Mai

No: 24/2026/NQ – Pharbaco -HDQT

Hanoi, September 24 , 2026

**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. 19/2026/BB-HDQT-PBC dated September 24 , 2026.

RESOLUTIONS

Article 1. Assigning Mr. Nguyen Dinh Tuan – Member of the Board of Directors cum General Director, to act on behalf of and in the name of the Chairman of the Board of Directors in exercising the rights and performing the duties of the Chairman of the Board of Directors for the purpose of presiding over and conducting the 2026 Extraordinary General Meeting of Shareholders of Pharbaco Central Pharmaceutical Joint Stock Company No.1, scheduled to be held on September 30, 2026, and handling all matters relating to the General Meeting of Shareholders.

Specifically: To act as Chairman and preside over the General Meeting of Shareholders; to sign the minutes, resolutions, and all related documents of the 2026 Annual General Meeting of Shareholders.

(The above assignment shall be implemented pursuant to the Authorization Letter issued by the Chairman of the Board of Directors.)

Article 2. 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 2.
- To be kept by the Board of Directors



To Thanh Hung



**CENTRAL PHARMACEUTICAL JOINT
STOCK COMPANY NO.1 – PHARBACO**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No. 02/UQ-PHARBACO

Ha Noi, September 25, 2026

LETTER OF AUTHORIZATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Central Pharmaceutical Joint Stock Company No. 1 – Pharbaco;
- Pursuant to the regulations of the Company's General Meeting of Shareholders.

Today, September 24, 2026, we, the undersigned, consisting of:

1. The Authorizing Party:

Full name: Tô Thành Hưng

Position: Chairman of the Board of Directors.

Citizen Identity Card No.: 034092001716; Date of issue: May 6, 2022

Issuing authority: Police Department for Administrative Management of Social Order

2. Authorized representative:

Full name: Nguyen Dinh Tuan.

Position: Member of the Board of Directors and General Director.

Citizen Identity Card No.: 001080022754; Date of issue: 13/01/2023.

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

3. Scope of Authorization:

The Authorizing Party agrees to authorize the Authorized Party to act on behalf of and in the name of the Chairman of the Board of Directors in exercising the rights and duties of the Chairman of the Board of Directors to conduct the 2026 Extraordinary General Meeting of Shareholders of Central Pharmaceutical Joint Stock Company No. 1 – Pharbaco, scheduled for September 30, 2026; to preside over the meeting; and to sign the minutes, resolutions, and documents related to the General Meeting of Shareholders.

4. Term of Authorization:

This Letter of Authorization is effective from the date of signing until the conclusion of the 2026 Extraordinary General Meeting of Shareholders.

AUTHORIZING PARTY
CHAIRMAN OF THE BOARD OF
DIRECTORS

Signed

To Thanh Hung

AUTHORIZED PARTY
MEMBER OF THE BOARD OF
DIRECTORS AND GENERAL DIRECTOR

Signed

Nguyen Dinh Tuan