

**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: 23/CBTT-LDP/2026

Lâm Đồng, ngày 02 tháng 10 năm 2026

Lam Dong, 02 October , 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: thukyhdt@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 11/NQ-HĐQT/LDP/2026 ngày 01/10/2026 về việc phương án vay vốn, phát hành bảo lãnh tại Ngân hàng TMCP Quân đội – CN Lâm Đồng.

Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 11/NQ-HĐQT/LDP/2026 dated 01 October, 2026 Re: credit facility and issuance of guarantees at Military Commercial Joint Stock Bank - Lam Dong Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 02/10/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

This information was published on the company's website on 02 October, 2026, as in the links <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./.

Tài liệu đính kèm/Attached documents:

Nghị quyết số 11/NQ-HĐQT/LDP/2026 ngày 01/10/2026.

No. 11/NQ-HĐQT/LDP/2026 dated 01 October, 2026.

Nơi nhận:

- Như trên/As above;
- Lưu: TKHĐQT, VP/
Secretariat, LDP Office.

**ĐẠI DIỆN TỔ CHỨC
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



PHẠM TRUNG KIÊN

No.: 11/NQ-HDQT/LDP/2026

Lam Dong, 01 October 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: credit facility and issuance of guarantees

at Military Commercial Joint Stock Bank - Lam Dong Branch

THE BOARD OF DIRECTORS

LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY (LADOPHAR)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Charter and internal regulations of Lam Dong Pharmaceutical Joint Stock Company (Ladophar);
- Pursuant to the Minutes of the Board of Directors' Meeting No. 12/BBH-HDQT/LDP/2026 dated 01 October 2026.

RESOLVES:

Article 1. To approve implementation of the credit facility and guarantee issuance plan at Military Commercial Joint Stock Bank - Lam Dong Branch, as follows:

- Aggregate limit of the facilities (loan facility and payment guarantee facility): VND 40,000,000,000 (in words: Forty billion Vietnamese dong), of which the maximum payment guarantee facility is VND 5,000,000,000 (in words: Five billion Vietnamese dong)
- Other credit facilities, comprising: bid guarantee, contract performance guarantee, warranty guarantee, advance payment guarantee and other guarantees: VND 15,000,000,000 (in words: Fifteen billion Vietnamese dong)
- Purpose: To grant credit for the Company's pharmaceutical production and business operations and to refinance the outstanding principal at the Joint Stock Commercial Bank for Investment and Development of Vietnam - Bac An Giang Branch (BIDV), under Credit Agreement No. 01/2025/590445/HDTD dated 07 July 2025 signed between the Company and BIDV.
- Facility maintenance period: 12 months from 08 April 2026
- Source of payment/repayment: From the Company's lawful production and business activities.

Article 2. To approve the use of the following assets to secure the Company's payment, repayment and other financial obligations at Military Commercial Joint Stock Bank - Lam Dong Branch, as follows:

- Certificate of Land Use Rights, Ownership of Housing and Other Assets Attached to Land No. BQ 044890, book entry No. CT00168, issued by the Department of Natural Resources and Environment of Lam Dong Province on 26 April 2014.
- Certificate of Land Use Rights, Ownership of Housing and Other Assets Attached to Land No. CM 193907, book entry No. CT00213, issued by the Department of Natural Resources and Environment of Lam Dong Province on 28 March 2019.

The security arrangement is a pledge and/or mortgage of part or all of the above assets of the Company to secure all repayment obligations and other financial obligations arising from the documents/agreements/contracts entered into by the Company with MB, in accordance with the authority of the Board of Directors as specified in the Company's Charter.

Article 3. To authorize Mr. Pham Trung Kien - Title: Chairman of the Board of Directors and legal representative of the Company - to decide on, prepare and sign the contracts and related documents, and to carry out the procedures required to implement the credit facility plan and the mortgage/pledge of assets at Military Commercial Joint Stock Bank - Lam Dong Branch as approved under Articles 1 and 2, until the signed contracts and documents are terminated and the Company has fully discharged its obligations to Military Commercial Joint Stock Bank - Lam Dong Branch.

Article 4. The Executive Board and the relevant units and individuals shall be responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

Recipients:

- BOD members; Audit Committee members;
- File: Office of the BOD.

**FOR THE BOARD OF
DIRECTORS**

CHAIRMAN



PHAM TRUNG KIEN

