DANANG PHARMACEUTICAL - MEDICAL EQUIPMENT JSC	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 1371/2026/TB-TGĐ	**Independence - Freedom - Happiness**
	Da Nang, 20 November 2026

NOTICE

(On the record date for the collection of shareholders' written opinions)

To: Vietnam Securities Depository and Clearing Corporation

Issuer: Danang Pharmaceutical - Medical Equipment Joint Stock Company

Trading name: Dapharco

Head office: No. 02 Phan Dinh Phung, Hai Chau Ward, Da Nang City

Telephone: 0236.3810735 Fax: 0236.3891752

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Securities name: Shares of Danang Pharmaceutical - Medical Equipment Joint Stock Company

Securities code: DDN

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCoM

Record date: 03 December 2026

1. Reason and purpose:

To collect shareholders' written opinions:

+ Exercise ratio: 1 share – 1 voting right

+ Expected period: from 09 December 2026 to the end of 20 December 2026

+ Venue: At Danang Pharmaceutical - Medical Equipment Joint Stock Company, No. 02 Phan Dinh Phung, Hai Chau Ward, Da Nang City

+ Matters for opinion:

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN DƯỢC - THIẾT BỊ Y TẾ ĐÀ NẴNG
Ký ngày: 20/11/2026 14:06:37

- Approval of the policy to study, prepare, complete the legal procedures for and develop the Commercial Housing Project on the Nguyen Duc Trung land lot, Thanh Khe Ward, Da Nang City.
- Approval of the policy on cooperation in studying, preparing and completing the legal procedures for the development of the Project.
- Approval of the addition of business lines of the Company in accordance with the Proposal of the Board of Directors.
- Approval of the amendment and supplementation of the Company's Charter in line with the addition of business lines; assignment to the Board of Directors to finalise and issue the amended and supplemented Charter in accordance with the contents approved by the General Meeting of Shareholders and to carry out the related procedures in accordance with the law.
- Other matters (if any) within the approval authority of the General Meeting of Shareholders.

We kindly request VSDC to compile and send to our Company the list of securities holders as at the above record date via the VSDC Electronic Communication Portal.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN DƯỢC - THIẾT BỊ Y TẾ ĐÀ NẴNG

Nguyen Luong Tam

Recipients:
- As above;
- SSC, Stock Exchange;
- Filed: Administration Office.