

No: 16/TB-HDQT/LDP/2026

Lam Dong, June 30, 2026

*"Regarding the final registration date to  
exercise the right to attend the 2026  
Annual General Meeting of  
Shareholders"*

## **NOTIFICATION**

**(Regarding the deadline for registering to exercise the right to attend the meeting)  
Annual General Meeting of Shareholders 2026**

**Dear :**

- **Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC)**
- **Hanoi Stock Exchange**

Name of the issuing organization: **LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY (LADOPHAR)**

Trade name: LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY

Headquarters: 18 Ngo Quyen Street, Cam Ly - Da Lat Ward, Lam Dong Province

Phone: (84-263) 3821228 – 3824669 Fax: (84-263) 3822369

**We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the final registration date for compiling the list of holders of the following securities:**

Stock name: Lam Dong Pharmaceutical Joint Stock Company (LDP) shares

Stock ticker: LDP

Type of security: Common stock

Transaction denomination: 10,000 VND (Ten thousand Vietnam Dong)

Exchange: HNX

Last registration date: **July 22, 2026.**

**1. Reason and purpose:** To hold the 2026 Annual General Meeting of Shareholders.

**2. Specific details:**

- Execution ratio: 1 share – 1 voting right.
- Implementation timeframe: Expected in August.

*The date for the 2026 Annual General Meeting of Shareholders will be announced by the Company to shareholders in the Meeting Invitation Notice, published on the Company's website and in the mass media as prescribed by law.*

- Location of implementation: at the headquarters of Lam Dong Pharmaceutical Joint Stock Company (Ladophar), address No. 18 Ngo Quyen Street, Cam Ly Ward, Da Lat City, Lam Dong Province.

- Agenda for the 2026 Annual General Meeting of Shareholders:
  - Reports for 2025;
  - Business plan for 2026;
  - Audited financial statements for 2025;
  - Select an audit firm for 2026;
  - And other matters falling under the authority of the General Meeting of Shareholders. The Company will announce this in the invitation letter to shareholders to attend the General Meeting and publish the information on the Company's website before the meeting date.

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

Best regards./.

***Recipient:***

- As above;
- Hanoi Stock Exchange;
- Saved: Vice Chairman of the Board.

**PUBLISHING ORGANIZATION  
LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**PHAM TRUNG KIEN**