

MEKOPHAR CHEMICAL  
PHARMACEUTICAL JOINT - STOCK  
COMPANY  
No: 05./VP

Re: Record Date for Exercising the Right to  
Attend the 2026 Annual General Meeting of  
Shareholders

Form 01/THQ  
SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Ho Chi Minh City, February 26, 2026

## NOTICE

(Re: Record Date for Shareholders to Exercise the Right to Attend the 2026 Annual General Meeting of Shareholders)

**To: Hanoi Stock Exchange  
Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch**

Issuer: Mekophar Chemical Pharmaceutical Joint - Stock Company  
Trading name: MEKOPHAR  
Head office: 297/5 Ly Thuong Kiet Street, Phu Tho Ward, Ho Chi Minh City  
Tel: (+84) 28 3865 0258 Fax: (+84) 28 3865 0394

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record date for the preparation of the list of securities holders as follows:

Security name: Shares of Mekophar Chemical Pharmaceutical Joint Stock Company

Ticker symbol: MKP ISIN: VN000000MKP6

Type of security: Ordinary shares

Par value: VND 10,000 per share Trading venue: UPCOM

**Record date: March 19, 2026**

1. Purpose:

- To finalize the list of shareholders for the organization of the 2026 Annual General Meeting of Shareholders (AGM).

2. Details:

a. Attendance at the 2026 Annual General Meeting of Shareholders

- Entitlement ratio: 1:1 (01 share = 01 voting right)
- Expected date of meeting: April 20, 2026
- Venue: To be announced by the Company.
- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders.


b. Request to CNVSDC: We kindly request CNVSDC to prepare and provide us with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

We undertake that the information of securities holders in the list will be used for proper purposes and in compliance with VSDC's regulations. Our Company shall bear full responsibility before the law for any violations.

**Recipients:**

- As above
- HNX
- Filing..

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signature, full name, and stamp) 



*K.S. Lê Anh Phương*