

**CODUPHA CENTRAL
PHARMACEUTICAL COMPANY JSC**

No: 11 /CDP/2025

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCM City, January, 08, 2026

NOTICE

*(On the last registration date to exercise the right to receive the first advance dividend
payment in cash for 2025)*

Vietnam Securities Depository and Clearing Corporation

- Name of company: Codupha Central Pharmaceutical Company JSC
- Transaction name: CODUPHA
- Stock Code: CDP
- Address of headoffice: 262L Le Van Sy Street, Ward Nhiêu Lộc, Ho Chi Minh City.
- Phone: 02838 651909 Fax: 028 38650750

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

Name of Security: Shares of Central Pharmaceutical Joint Stock Company CODUPHA

Security Code: CDP

Type of Security: Common Shares

Par Value: 10,000 VND

Trading Platform: UPCOM

Final Registration Date: January 26, 2026

1. Reason and Purpose:

- First advance dividend payment in cash for 2025.

2. Specific Details: Advance dividend payment in cash for the first installment of 2025.

• Execution Rate:

- For shares: 4% per share (each share receives 400 VND).

• Payment Date: February 25, 2026.



• **Place of Execution:**

- For deposited securities: Shareholders shall carry out procedures to receive dividends at the Depository Members (TVLK) where their depository accounts are opened.
- For non-deposited securities: Shareholders shall carry out procedures to receive dividends at the Finance & Accounting Department – Central Pharmaceutical Joint Stock Company CODUPHA.
- **Address for Dividend Collection:** 262L Le Van Sy Building, Nhieu Loc Ward, Ho Chi Minh City (on working days of the week, starting from February 25, 2026, upon presentation of the Citizen Identification Card).
- We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

Legal Representative

Recipients:

- As above
- Stock Exchange
- Archive



General Director

Phạm Thị Mai Hương

