

No.: 01/2026/TGG/CBTT

Ho Chi Minh City, January 09th, 2026

NOTICE OF CHANGE RELATED PERSON/ENTITY OF INSIDER

To: - State Securities Commission;
- Hanoi Stock Exchange

Insider

- Mr. Ly Thanh Nha
- Current Position: Member of the Board of Directors – General Director

Related Person/Entity:

- HB Pharma Joint Stock Company
- Contact Address: 402-404 Tung Thien Vuong Street, Xom Cui Ward, District 8, Ho Chi Minh City, Vietnam
- Phone: 0343880386
- E-mail:
- Business Registration Certificate No.: 0317680386 issued on April 10th, 2025 by the Business Registration Office – Department of Finance of Ho Chi Minh City
- Newly Arising Relationship: HB Pharma Joint Stock Company is no longer an organization related to the insider
- Reason for the change in related relationship: Because the Insider has been relieved of the position of Chairman of the Board of Directors of HB Pharma Joint Stock Company.
- Number of shares held by the individual/representative:
- Effective Date: 09/01/2026

Attached Documents:

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

