

**CÔNG TY CP DƯỢC LÂM ĐỒNG  
(LADOPHAR)**

***LAM DONG PHARMACEUTICAL  
JOINT STOCK COMPANY***

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**

**Độc lập - Tự do - Hạnh phúc**

**THE SOCIALIST REPUBLIC OF VIETNAM**

***Independence – Freedom - Happiness***

Số/No: 16/CBTT-LDP/2026

*Lâm Đồng, ngày 08 tháng 07 năm 2026*

*Lam Dong, July 08, 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
***EXTRAORDINARY INFORMATION DISCLOSURE***

Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch Chứng khoán Hà Nội.

To: - *State Securities Commission;*  
- *Hanoi Stock Exchange.*

1. Tên tổ chức/Name of organization: **CÔNG TY CP DƯỢC LÂM ĐỒNG  
(LADOPHAR)/ *LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY***

- Mã chứng khoán/Stock code: LDP

- Địa chỉ/Address: Số 18 Ngô Quyền, Phường Cam Ly - Đà Lạt, Tỉnh Lâm Đồng/No. 18  
*Ngo Quyen Road, Ward CamLy – Dalat, Lam Dong Province.*

- Điện thoại liên hệ/Tel: (84-263) 3821228 – 3817937

- E-mail: [thukyhdqt@ladophar.com](mailto:thukyhdqt@ladophar.com)

2. Nội dung thông tin công bố/*Contents of disclosure:*

Công ty CP Dược Lâm Đồng (Ladophar) công bố thông tin Nghị quyết số 08/NQ-HĐQT/LDP/2026 ngày 08/07/2026 về việc thông qua việc bảo lãnh theo món tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam – Chi nhánh An Giang.

*Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 08/NQ-HĐQT/LDP/2026 dated July 07, 2026 regarding the approval of case-by-case guarantees at the Joint Stock Commercial Bank for Investment and Development of Vietnam – An Giang Branch*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 08/07/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on July 08, 2026, as in the links <https://ladophar.com/quan-he-co-dong/>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/



No.: 08/NQ-HĐQT/LDP/2026

Lam Dong, July 8, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the Approval of case-by-case guarantees  
at the Joint Stock Commercial Bank for Investment and Development ở Vietnam –  
An Giang Branch*

### **THE BOARD OF DIRECTORS LAM DONG PHARMACEUTICAL JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter and Internal Regulations of Lam Dong Pharmaceutical Joint Stock Company (Ladophar);*
- *Based on the Minutes of the Board of Directors' Consultation No. 08/BBH-HĐQT/LDP/2026 dated July 8, 2026.*

### **RESOLVES:**

**Article 1.** Approve the proposal for case-by-case guarantees at BIDV An Giang

Branch as follows:

- Forms of credit granting: case by case guarantees, including bid guarantees, performance guarantees, and payment guarantees;
- Guarantee amount: as required by the investor each time;
- Purpose: To provide a guarantee to support the company's business operations;
- Guarantee period: as stipulated for each specific guarantee package.

**Article 2.** Approve the use of a security measure in the form of a cash deposit into account number 7020413613 at BIDV An Giang Branch, with a minimum deposit of 100% of the guaranteed amount.

**Article 3.** Approve the appointment of a company representative to carry out procedures with BIDV An Giang Branch.

Authorize Mr. Pham Trung Kien - Chairman of the Board of Directors Representing the Company in negotiating, approving, signing, and executing contracts and documents related to guarantees, including but not limited to: loan applications, guarantee agreements; early repayment records, and other related documents...

- Mr. Pham Trung Kien is permitted to delegate authority to other members of the Board of Directors within the scope of his delegated authority, with each delegation being documented in a separate written agreement.

- This authorization is valid from the date of signing until Lam Dong Pharmaceutical Joint Stock Company (Ladophar) fulfills all obligations under the Loan Application Forms, Guarantee Agreements, and other related obligations with BIDV An Giang.
- The Board of Directors is responsible for all documents and contracts signed by Mr. Pham Trung Kien and his authorized representatives with BIDV An Giang in accordance with the contents stated in this document.

**Article 4.** Mr. Pham Trung Kien and other relevant individuals are assigned responsibility for implementation.

**Article 5.** This Resolution shall take effect from July 8, 2026.

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipient:***

- Members of the Board of Directors; Members of the Inspection Committee;
- Saved: Vice Chairman of the Board.

**CHAIRMAN**



**PHAM TRUNG KIEN**