CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I – PHARBACO
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO.1 – PHARBACO

Số/No: 270/2026/CBTT-PHARBACO

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hà nội, ngày 11 tháng 8 năm 2026
Ha Noi,August 11, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/To: - Ủy ban chứng khoán Nhà nước/*The State Securities Commission*
- Sở giao dịch chứng khoán Hà Nội/*The Stock Exchange.*

1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I – PHARBACO/*CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO.1 – PHARBACO*

- Mã chứng khoán/Stock code: PBC
- Địa chỉ trụ sở chính/Head office address: Số 160 phố Tôn Đức Thắng, phường Ô Chợ Dừa, TP. Hà Nội/*160 Ton Duc Thang Street, O Cho Dua Ward, Hanoi City*
- Điện thoại/Phone: 024 3845 4561

2. Nội dung của thông tin công bố/*Content of the published information*:

Công bố Nghị quyết số 19/2026/NQ-Pharbaco-HĐQT ngày 10/08/2026 của Hội đồng quản trị/*Announcement of Resolution No. 19/2026/NQ-Pharbaco-HĐQT dated August 10, 2026, of the Board of Directors.*
(Chi tiết theo file đính kèm/*Details are set out in the attached document)*

Thông tin về Nghị quyết được công bố trên trang thông tin điện tử của Công ty tại đường dẫn: http://pharbaco.com.vn//*Information about the Resolution is published on the Company's website at: http://pharbaco.com.vn/*

Công ty cam kết thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin công bố/*The Company commits that the disclosed information above is true and takes full legal responsibility for the content of the disclosed information.*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
AUTHORIZED INFORMATION DISCLOSURE PERSON

CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I - PHARBACO

Digitally signed by CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I - PHARBACO
DN: C=VN, S=Thành phố Hà Nội, CN=CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I - PHARBACO, OID.0.9.2342.19200300.100.1.1=MST: 0100109032
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CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I PHARBACO

Nguyễn Thị Mai

CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I – PHARBACO	SOCIALIST REPUBLIC OF VIETNAM
-----o0o-----	Independence – Freedom – Happiness
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No: 19/2026/NQ – Pharbao -HĐQT	*Hanoi, August 10 , 2026*

RESOLUTION OF THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I – PHARBACO

THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I – PHARBACO

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 27, 2020, effective from January 1, 2021;*
- *Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint Stock Company No. I – Pharbaco;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 17/2026/BB-HĐQT-PBC dated Augus 10, 2026.*

RESOLUTIONS

Article 1. Approve the resignation requests of the following members of the Board of Directors and submit them to the 2026 Extraordinary General Meeting of Shareholders for approval:

- Mr. To Thanh Hung: Due to a change in his career direction, he will no longer serve as a member of the Company's Board of Directors.
- Mr. Le Duc Hoang: Due to personal reasons, he will no longer serve as a member of the Company's Board of Directors.
- Ms. Nguyen Thi Thu Ha: Due to a change in his career direction, she will no longer serve as a member of the Company's Board of Directors.

Article 2. Approve the convening of the Extraordinary General Meeting of Shareholders in 2026.

- Record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: 03 September 2026.
- Expected meeting time: During September or October 2026.
- Venue: Facility No. 2, Noi Bai Commune, Hanoi City.
- Matters to be submitted to the Extraordinary General Meeting of Shareholders for approval:
  - Approval of the dismissal of members of the Board of Directors and the Supervisory Board.

- Election of additional members of the Board of Directors and the Supervisory Board.
- Other matters falling within the authority of the General Meeting of Shareholders.

Article 3. Assign Mr. Nguyen Dinh Tuan, Member of the Board of Directors and General Director, to organize and carry out all necessary procedures for the implementation of this Board Resolution, including:

- Making supplementary information disclosures regarding the matters set out in Article 1;
- carrying out all necessary tasks for organizing the 2026 Extraordinary General Meeting of Shareholders in compliance with applicable laws and the Company's Charte.

Article 4. This Resolution shall take effect from the date of signing and promulgation.

Members of the Board of Directors, the Board of Management, and all relevant departments and divisions of Central Pharmaceutical Joint Stock Company No. I – Pharbaco shall be responsible for implementing this Resolution.

CHAIRMAN

M.S.D.N.: 0100109032 - C.P
CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG I
PHARBACO
P. Ô CHỢ DỪA - HÀ NỘI

To Thanh Hung

Recipients:

- As per Article 4.
- To be kept by the Board of Directors