

No: **49/PMC-HĐQT**

Ho Chi Minh City, August 13, 2026

*Re: Record date for the 3rd cash dividend
payment for 2025 and the collection of
shareholders' written opinions.*

NOTICE

***(Regarding the record date for exercising the right to receive the 3rd cash
dividend payment for 2025 and the collection of shareholders' written opinions)***

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION (VSDC)

Name of Issuer: Pharmedic Pharmaceutical Medicinal Joint Stock Company

Trading Name: Pharmedic Pharmaceutical Medicinal Joint Stock Company

Head Office: No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City

Telephone: 028. 38375300 - 39200300

Fax: 028.39200096

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of securities holders for the following security:

Name of security: Shares of Pharmedic Pharmaceutical Medicinal Joint Stock Company

Securities code: PMC

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: HNX

Record date: August 25, 2026

1. Reason and purpose

- Payment of the 3rd cash dividend for 2025.
- Collection of shareholders' written opinions.

2. Detailed contents

- **The 3rd cash dividend payment for 2025**
 - Dividend rate: 19.64% per share (VND 1,964 per share).
 - Payment date: September 09, 2026.

- Place of payment:
 - + For deposited securities: Shareholders shall receive dividend payments through the Custodian Members (CMs) where their securities accounts are maintained.
 - + For undeposited securities: Shareholders shall receive dividend payments at Pharmedic Pharmaceutical Medicinal Joint Stock Company (No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City) on working days (Monday to Friday), starting from September 09, 2026, upon presentation of the Share Certificate and ID Card/Citizen Identity Card.
- **Collection of shareholders' written opinions**
 - Entitlement ratio: one share – one voting right.
 - Implementation time: Expected to be in September 2026.
 - Place of implementation: Head Office of Pharmedic Pharmaceutical Medicinal Joint Stock Company (No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City).
 - Contents: Approval of the proposed acquisition of PMC shares by Tasco Pharmaceutical and Biological Company Limited without being required to conduct a mandatory public tender offer in accordance with applicable laws.

We kindly request VSDC to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via the electronic communication portal.

Recipients:

- As above;
- HNX;
- Archived.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Le Viet Hung

*** Attachments:**

- Resolution of the 2026 Annual General Meeting of Shareholders of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated March 28, 2026.
- Resolution of the Board of Directors of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated July 21, 2026.