



HA NOI CPC1 PHARMACEUTICAL
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 248 /2026/TB-CPC1HN

Hanoi, June 12, 2026

REPORT ON THE CHANGE OF VOTING SHARES

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Institution Name: HA NOI CPC1 PHARMACEUTICAL JOINT STOCK COMPANY

- Stock code: DTP

- Address: Ha Binh Phuong Industrial Cluster, Thuong Tin Commune, Hanoi City

- Phone: 02433765503 E-mail: ketoancpc1hn@gmail.com

- Website: <https://cpc1hn.com.vn/>

2. Contents of the announcement

Pursuant to the Report on the results of the issuance of shares to pay dividends No. 247/2026/BC-CPC1HN dated 12/06/2026, Hanoi CPC1 Pharmaceutical Joint Stock Company discloses information on the change in the number of outstanding voting shares as follows:

No	Contents	Before Changes	Changes	After Changes	Reason for change
1	Charter capital (VND)	324.580.840.000	81.144.750.000	405.725.590.000	Issuing shares to pay dividends in 2025
2	Total Shares	32.458.084	8.114.475	40.572.559	
3	Number of treasury shares	-	-	-	
4	Number of voting shares	32.458.084	8.114.475	40.572.559	
5	Number of other shares (if any)	-	-	-	

Sincerely!

Recipients:

- As To;
- Information Disclosure;
- Save: Office.

Attachments:

- Report on the results of the issuance of shares to pay dividend No. 247/2026/BC-CPC1HN dated 12/06/2026;
- Resolution of the Board of Directors No. 246/2026/NQ-HDQT dated 12/06/2026 on approving the results of the issuance of shares to pay dividends in 2025 and related contents.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS



Lê Nam Thắng