

**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: 14/CBTT-LDP/2026

*Lâm Đồng, ngày 22 tháng 06 năm 2026*

*Lam Dong, June 22, 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: [thukyhdt@ladophar.com](mailto:thukyhdt@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 07/NQ-HĐQT/LDP/2026 ngày 22/6/2026 về việc Gia hạn Hợp đồng tín dụng hạn mức, bổ sung tài sản đảm bảo tại ngân hàng BIDV – Chi nhánh An Giang.

Lam Dong Pharmaceutical Joint Stock Company discloses information on Resolution No. 07/NQ-HĐQT/LDP/2026 dated June 22, 2026 On the Extension of the Credit Limit Contract and Addition of Collateral at BIDV - An Giang Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 25/6/2026 tại đường dẫn <https://ladophar.com/quan-he-co-dong/>

*This information was published on the company's website on June 22, 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/

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.*

**Tài liệu đính kèm/Attached documents:**

Nghị quyết số 07/NQ-HĐQT/LDP/2026 ngày 22/6/2026.

No. 07/NQ-HĐQT/LDP/2026 dated June 22, 2026.

**Nơi nhận:**

- Như trên/As above;
- Lưu: TKHĐQT, VP/  
Secretariat, LDP Office.

**ĐẠI DIỆN TỔ CHỨC  
NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ  
ORGANIZATION REPRESENTATIVE  
LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**PHẠM TRUNG KIÊN**

Number: 07/NQ-HĐQT/LDP/2026

Lam Dong, June 22, 2026

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

*Regarding the extension of the credit limit Contract and Addition of collateral  
at BIDV Bank - An Giang Branch*

### **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 June 22, 2026.*

### **RESOLVES:**

**Article 1.** Approve the the extension of the credit limit validity period under Credit Limit Contract No. 01/2025/590445/HĐTD signed on July 07, 2025 for a maximum period of 04 (four) months.

**Article 2.** Agree to additionally mortgage the following assets of Lam Dong Pharmaceutical Joint Stock Company (Ladophar) as collateral for the Company's loan from Bank for Investment and Development of Vietnam - An Giang Branch:

- Land Use Rights Certificate No. T418544 in Hoa Ninh Commune, Di Linh District, Lam Dong Province;
- Certificate of Ownership of Construction Works at No. 34 Hoa Binh Area, Ward 1, Da Lat City, Lam Dong Province (now No. 34 Hoa Binh Area, Xuan Huong Ward - Da Lat City, Lam Dong Province);
- Term Deposit Contract.

**Article 3.** Authorize the Legal Representative to sign on behalf of the Company all relevant documents between the Company and Bank for Investment and Development of Vietnam - An Giang Branch to implement the above matters.

**Article 4.** This Resolution takes effect from the date of signing. The Board of Directors, the Executive Board, functional departments of the Company, and relevant individuals shall be responsible for organizing the implementation in accordance with the content of this Resolution. The legal representative is authorized to further delegate authority to another person in writing. The term of authorization shall be from the date of signing this Minutes until the full

repayment of the entire principal, interest, and fees (if any) to Bank for  
Investment and Development of Vietnam – An Giang Branch

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipient:***

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



**PHẠM TRUNG KIẾN**