

CÔNG TY CỔ PHẦN
DƯỢC PHẨM TIPHARCO
TIPHARCO
PHARMACEUTICAL
JOINT STOCK COMPANY

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



Đồng Tháp, ngày 17 tháng 08 năm 2026
Dong Thap, August 17, 2026

Số/No.: 462/2026/TIPHARCO

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/*Ha Noi Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Dược phẩm Tipharco/*Tipharco Pharmaceutical JSC*

- Mã chứng khoán/Mã thành viên/*Stock code/ Broker code*: DTG
- Địa chỉ/*Address*: Lô 08, 09 CCN và TTCN Tân Mỹ Chánh, Phường Mỹ Phong, Tỉnh Đồng Tháp, Việt Nam / *Lot 08, 09 Tan My Chanh Industrial Park and Industrial Center, My Phong Ward, Dong Thap Province, Vietnam.*
- Điện thoại liên hệ/*Tel*: 0273.3872973 - 0913728988 Fax: 0273.3885040
- E-mail: ir@tipharco.vn

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

Công ty Cổ phần Dược phẩm Tipharco (DTG) công bố thông tin như sau:

Tipharco Pharmaceutical JSC ("DTG") announces the following:

Ngày 17/08/2026, Hội đồng quản trị Công ty Cổ phần Dược phẩm Tipharco (DTG) đã ban hành nghị quyết số 19/2026/NQ-HĐQT-DTG về Kết quả chi trả cổ tức năm 2025, cập nhật thông tin vốn điều lệ, đăng ký lưu ký, niêm yết chứng khoán bổ sung, và đăng ký đưa chứng khoán mới phát hành vào giao dịch.

On August 17, 2026, the Board of Directors of Tipharco Pharmaceutical Joint Stock Company (DTG) issued Resolution No. 19/2026/NQ-HĐQT-DTG on the results of dividend payment in 2025, updating charter capital information, registering for depository, listing additional securities, and registering to put newly issued securities into trading.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 17/08/2026 tại đường dẫn: <https://tipharco.vn/quan-he-co-dong/cong-bo-thong-tin/2026>

This information was published on the company's website on On 17/08/2026, as in the link: <https://tipharco.vn/en-US/investor-relations/disclosure/2026-ENG>

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 full responsibility to the law.

**CÔNG TY CỔ PHẦN DƯỢC PHẨM TIPHARCO/
TIPHARCO PHARMACEUTICAL JSC**

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/
LEGAL REPRESENTATIVE**



LÊ THANH TÙNG



Dong Thap, August 17, 2026

RESOLUTION

Re: Report on 2025 dividend payment results, charter capital update, registration for depository and additional listing of securities, and registration for trading of newly issued securities

THE BOARD OF DIRECTORS TIPHARCO PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the Law amending and supplementing a number of articles of the Enterprise Law No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Tipharco Pharmaceutical Joint Stock Company approved by the Board of Directors on August 18, 2025 under the authorization of the General Meeting of Shareholders;
- Pursuant to the Summary Minutes of the Opinion Poll of Board Members No. 19/2026/BB-HDQT-DTG dated August 17, 2026.

RESOLVES

Article 1. The charter capital of Tipharco Pharmaceutical Joint Stock Company is adjusted to increase from VND 96,053,180,000 to VND 105,657,110,000, as follows:

Current charter capital:	VND 96,053,180,000 (In words: Ninety-six billion, fifty-three million, one hundred and eighty thousand dong)
Increase in charter capital:	VND 9,603,930,000 (In words: Nine billion, six hundred and three million, nine hundred and thirty thousand dong)
Charter capital after the increase (issuance):	VND 105,657,110,000 (In words: One hundred and five billion, six hundred and fifty-seven million, one hundred and ten thousand dong)

Article 2. Approval of the amendment to Article 6, Clause 1 of the Company's Charter to reflect the increased charter capital following the issuance of 960,393 shares for dividend payment, as follows:

Before change	After change
Article 6. Charter capital, shares, founding shareholders 1. The Company's charter capital is 96,053,180,000 VND (In words: Ninety-six billion fifty-three million one hundred eighty thousand dong). The Company's total charter capital is divided into 9,605,318 shares with a par value of 10,000 VND/share.	Article 6. Charter capital, shares, founding shareholders 1. The Company's charter capital is 105,657,110,000 VND (In words: One hundred five billion six hundred fifty-seven million one hundred ten thousand dong). The Company's total charter capital is divided into 10,565,711 shares with a par value of 10,000 VND/share

- Article 3.** Change the charter capital, register additional securities with the Vietnam Securities Depository and Clearing Corporation (VSDC), and apply for the listing of additional shares on the Hanoi Stock Exchange (HNX) in accordance with current regulations.
- Article 4.** Assign the Chief Executive Officer - the Company's legal representative to oversee the finalization of the amended Company Charter and to carry out procedures for registering the change in charter capital with the Dong Thap Department of Finance, registering additional securities with VSDC, and applying for the listing and trading of additional shares on HNX in accordance with the law.
- Article 5.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board of the Company, the Divisions, Departments, Sections and related individuals are responsible for implementing this Resolution.

Recipients:

- As Article 5
- Supervisory Board
- Filing: BOD

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Fran Ngoc Tuan