

No.: 72/PMC-HĐQT

Ho Chi Minh City, October 27, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - VIETNAM EXCHANGE (VNX)
- HANOI STOCK EXCHANGE (HNX)

1. Name of organization: Pharmedic Pharmaceutical Medicinal Joint Stock Company

- Stock code: PMC
- Address: 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City.
- Telephone: 028. 38375300 - 39200300 Fax: 028. 39200096
- Email: contact@pharmedic.com.vn

2. Information disclosed:

On October 22, 2026, Pharmedic Pharmaceutical Medicinal Joint Stock Company (PMC) disclosed information on Resolution No. 68/NQ-HĐQT dated October 21, 2026 of the Board of Directors. Due to a drafting error, the Company hereby corrects Article 1 of the Resolution as follows:

- Before correction: “Article 1: The Board of Directors hereby approves the adjustment to the Company’s 2027 production, business and financial plans as follows.”.
- After correction: “Article 1: The Board of Directors hereby approves the Company’s production, business and financial plans for 2027 as follows:”

All other contents of Resolution No. 68/NQ-HĐQT remain unchanged.

3. This information was published on the company’s website on October 27, 2026, at: **www.pharmedic.com.vn**

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the disclosed information.

Attached documents:

- Resolution No. 68/NQ-HĐQT.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Le Viet Hung

No.: **68/NQ-HĐQT**

Ho Chi Minh City, October 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
PHARMEDIC PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 76/2025/QH15, and its implementing regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its implementing regulations;
- Pursuant to the Charter of Organization and Operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;
- Pursuant to the Minutes of the Board of Directors' Meeting of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated October 21, 2026,

HEREBY RESOLVES:

Article 1. The Board of Directors hereby approves the Company's 2027 production, business and financial plans as follows:

- Total revenue: VND 600 billion.
- Total profit before tax: VND 103.9 billion.

Article 2. The Board of Directors hereby approves the payment in cash of dividends as approved by the 2026 Annual General Meeting of Shareholders, as follows:

- Payment of the remaining dividend for 2025 at 20% of par value per share.
- Interim dividend payment for the first period of 2026 at 10% of par value per share.
- The expected record date is November 12, 2026, and the expected payment date is November 27, 2026.

The General Director is assigned to organize the implementation in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Van Thinh