CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 2 No.: 01/DPTU2/NQ-HDQT	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**

Hanoi, February 10, 2026

BOARD OF DIRECTORS RESOLUTION
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 2

COMPANY BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Based on the Charter of Organization and Operation of Central Pharmaceutical Joint Stock Company No. 2;

- Based on the Minutes of the Board of Directors Meeting of Central Pharmaceutical Joint Stock Company No. 2 , No.: 01/DPTU2/BB – HDQT dated February 10, 2026;

HEREBY RESOLVES

Article 1: Approve the following contents:

1. Report on Production and Business Results in 2025 and implementation of Production and Business Plan for 2026.

- General Director's Report (attached document) and issues necessary for production and business operations in 2026.

- Personnel appointments needed for 2026: Head of R&D, Workshop Manager 1, and Deputy Head of Quality Assurance.

- Investment in blister packaging machines and granulators for Workshop 2, and testing equipment for the Quality Control Department.

- Quickly bringing the powder injection line into operation.

- Completing the legal procedures to enable the representative office in Ho Chi Minh City to commence operations.

- After officially determining the land allocation plan for No. 9 Tran Thanh Tong to the Ministry of National Defense, the remaining land is expected to be leased to the State under lease agreement (new address: 38 Nguyen Huy Tu), and the land use rights documents will be processed. The Board of Directors has assigned the Chairman of the Board to develop the construction plan and budget. For major

investments, a plan to increase the company's charter capital will be presented to the General Meeting of Shareholders in accordance with State regulations.

- Compensation for land clearance at headquarters No. 9 Tran Thanh Tong has been received and debt has been repaid to Binh An Investment and Development Joint Stock Company according to the Investment Cooperation Agreement No. 01/HTDT dated December 28, 2007.

- The Chairman of the Board is tasked with finding a partner to resolve the VDB loan issue.

2. The General Meeting of Shareholders is scheduled for April 21, 2026.

Article 2: This Resolution shall take effect from the date of its signing and promulgation.

Article 3: The Board of Directors, the Board of General Directors, and relevant departments are responsible for implementing this Resolution.

On behalf of the BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD

Cao Tien Dung

Recipients:
- *As in Article 3*
- *Archive: Company*

CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 2
No.: 48 / QD/HDQT – DPTU2

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 13, 2026

DECISION OF THE BOARD OF DIRECTORS

Re: Convening the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 2

Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Based on the Charter of Organization and Operation of Central Pharmaceutical Joint Stock Company No. 2;

Based on Resolution No. 01 NQ/HDQT-DPTU2 dated February 10, 2026, of the Board of Directors of Central Pharmaceutical Joint Stock Company No. 2;

HEREBY DECIDES:

Article 1. Convene the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical Joint Stock Company No. 2, with the following details:

1. Meeting participants: Members of the Board of Directors, the Board of Supervisors, the General Director of the Company, and shareholders/shareholder representatives as stated in the shareholder list as of March 18, 2026.

2. Time: From 8:30 AM to 12:00 PM on April 21, 2026.

3. Location: Company's Production Plant Hall at Lot 27, Quang Minh Industrial Zone, Quang Minh Town, Me Linh District, Hanoi.

4. Contents adopted by the General Meeting:

- Reports on the activities of the Board of Directors, the Board of Supervisors, and General Director of the Company for 2025, and the operational plan for 2026.
- Audited financial statements for 2025.
- Reports and other matters falling under the authority of the General Meeting.

Article 2. The Board of Directors assigns the General Director of the Company to carry out the necessary tasks to prepare and organize the General Meeting in accordance with the procedures and regulations stipulated in the Company's Charter and current laws.

Article 3. This Decision shall take effect from the date of signing.

Article 4. The members of the Board of Directors, the Board of Supervisors, the General Director of the Company, relevant departments, and shareholders of the Company are responsible for implementing this decision.

On behalf of the BOARD OF DIRECTORS
Chairman of the Board

CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG 2

Cao Tien Dung

- As in Article 4
- Archive Board of Directors; Document

Form 07/THQ

CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 2
No.49 : /CV-DPTU2
Regarding the final list of securities holders eligible to attend the 2026 Annual General Meeting of Shareholders.

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, February 13, 2026

ANNOUNCEMENT

(Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing organization: Central Pharmaceutical Joint Stock Company No. 2
Trade name: DOPHARMA
Headquarters: No. 9 Tran Thanh Tong Street, Hai Ba Trung Ward, Hanoi City
Phone: 024 3 9711768; 024 39713011 Fax: 024 3 5251484

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSD) of the final registration date for compiling the list of securities holders as follows:

Securities name: Shares of Central Pharmaceutical Joint Stock Company No. 2
Type of securities: Common share
Par value: VND 10,000/share
Securities code: **DP2**
Exchange: UPCOM
Last registration date: **March 18, 2026**

1. Reasons and purposes

- Attend the 2026 Annual General Meeting of Shareholders
- Exercise ratio: 1 share – 1 voting right

2. Specific content

Attending the shareholders' general meeting

- Implementation date: April 21, 2026
- Location of implementation: Production plant – Central Pharmaceutical Joint Stock Company No. 2, Lot 27, Quang Minh Industrial Zone, Quang Minh Commune, Hanoi
- Meeting agenda: Discussion and approval of matters within the authority of the General Meeting of Shareholders as stipulated by law and the Company's Articles of Association.

We request that VSD prepare and send to our company a list of securities holders as of the aforementioned final registration date to the following address:

- Address for receiving the list (hard copy): No. 38 Nguyen Huy Tu Street, Hai Ba Trung District, Hanoi, Tel: 024 39713011; Mobile: 0911846475
- Email address for receiving data files: hoankt26@gmail.com; Tel: **0915334291**

We are committed to using the information about the owners listed for the intended purpose and in compliance with VSD regulations. Our company will be fully liable under the law for any violations.

Recipients:
- As above;
- Stock Exchange, State Securities Commission
- Archive: Company

**** Attached documents***
- *Board of Directors Resolution approving the closing of the shareholder list to exercise the right to attend the 2026 Annual General Meeting of Shareholders*
- *Information disclosure regarding the organization of the 2026 Annual General Meeting of Shareholders.*

ISSUING ORGANIZATION
LEGAL REPRESENTATIVE
(Signature, full name, seal)

CHAIRMAN OF THE BOARD

S.Đ.K.K.D: 0100109113 - C.T.C.P
CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG 2
Q. HAI BÀ TRƯNG - TP. HÀ NỘI

Cao Tien Dung

CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 2
No.: 50 / DPTU2 - CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, February 13,2026

INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

Central Pharmaceutical Joint Stock Company No. 2

Securities Code: DP2

Headquarters: No. 9 Tran Thanh Tong Street, Bach Dang Ward, Hai Ba Trung District, Hanoi City.

Phone: 024 39716279/91 Fax: 024 35251484

Information disclosure made by: DS. Le Tien Dung – General Director

Type of information to be disclosed:

☒ 24h ☐ 72h ☐ required ☐ Irregular ☐ Periodic

Content of the information disclosure:

- Board of Directors Resolution No. 01/DPTU2/NQ-HDQT dated February 10, 2026. Regarding the convening of a meeting and finalization of the shareholder list for the organization of the 2026 Annual General Meeting of Shareholders.
- Announcement regarding the final registration date for eligibility to attend the 2026 Annual General Meeting of Shareholders: March 18, 2026.
- This information was published on the Company's website on February 24, 2026, at the following links: http://dopharma.com.vn – http://dopharma.vn

We commit that the information disclosed above is true and accurate and we assume full legal responsibility for the content of the disclosed information.

Recipients:
- *As above*
- *Archive: Company*

PERSON MAKING THE INFORMATION DISCLOSURE

S.Đ.K.K.D: 0100109113 - C.T.C.P - CÔNG TY CỔ PHẦN DƯỢC PHẨM TRUNG ƯƠNG 2 - Q. HAI BÀ TRƯNG - TP. HÀ NỘI

TỔNG GIÁM ĐỐC
DS. Lê Tiến Dũng