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| Code | VDP |
| Company name | Vidipha Central Pharmaceutical Joint Stock Company |
| Date | 11/29/2024 |
| Subject | Record date for 2025 EGM and cash dividend payment |

Content:

On November 29, 2024, the Hochiminh Stock Exchange issued Announcement No.1981/TB-SGDHCM about the record date of Vidipha Central Pharmaceutical Joint Stock Company as follows:

- Ex-right date: December 13, 2024
- Record date: December 16, 2024
- 1. Reason and purposes:
 - 2025 Extraordinary General Meeting of Shareholders
 - The first payment of 2024 cash dividend
- 2. Content:
 - a. 2025 Extraordinary General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: 08:00 January 11, 2025
 - Meeting venue: notice later.
 - b. The first payment of 2024 cash dividend:
 - Exercise ratio: 10%/par value (1,000 dongs/share)
 - Time: January 16, 2025
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at VDP's Finance and Accounting Department on working days. Please present shareholder's identity card/citizen identity card when receiving dividends.