

<b>Code</b>	<b>VDP</b>
<b>Company name</b>	Vidipha Central Pharmaceutical Joint Stock Company
<b>Date</b>	11/29/2024
<b>Subject</b>	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.