

**Code**                    **VDP**  
**Company name**    Vidipha Central Pharmaceutical Joint Stock Company  
**Date**                    03/04/2025  
**Subject**                Record date for AGM 2025 & the 2<sup>nd</sup> dividend payment for 2024

**Content:**

On March 03, 2025, HOSE issued Announcement No. 306/TB-SGDHCM about the record date of Vidipha Central Pharmaceutical Joint Stock Company as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025

1. Reason and purpose:

- Hold the Annual General Meeting 2025;
- Pay the 2<sup>nd</sup> cash dividend for 2024.

2. Content:

**a. Hold the Annual General Meeting 2025:**

- Exercise ratio: 01 share – 01 voting right
- Time: 14:00 April 18, 2025
- Venue: notice later.

**b. Pay the 2<sup>nd</sup> cash dividend for 2024:**

- Exercise ratio: 15%/par value (VND 1,500/share)
- Payment date: May 15, 2025
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - For undeposit securities: Shareholders will receive dividend at Vidipha Central Pharmaceutical Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from May 15, 2025.