

**VIMEDIMEX MEDI-PHARMA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 62/2026/CV-VMD

Hanoi, 06/12/2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Ho Chi Minh City Stock Exchange.

1. Name of organization: Vimedimex Medi-Pharma Joint Stock Company
 - Stock code: VMD
 - Address: 8th Floor, Vimedimex Group Building, 46-48 Ba Trieu Street, Cua Nam Ward, Hanoi City, Vietnam
 - Tel: (024) 3350 2032 Fax: (028) 3925 2265
 - Email: vimedimex@vietpharm.com.vn
 - Website: <https://www.vietpharm.com.vn>

2. Contents of disclosure: “Vimedimex Medi-Pharma Joint Stock Company announces Notice No. 61/TB-VMD regarding the last registration date for the payment of cash dividends for 2025, Decision No. 24/QD-VMD on the approval of the plan for the payment of cash dividends for 2025”

3. his information was published on the company’s website on... / ... /2026, as in the link: <https://www.vietpharm.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Decision No. 24/QD-VMD
- Notice No. 61/TB-VMD

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION**



NGUYEN PHAN TRUNG KIEN

**VIMEDIMEX MEDI-PHARMA
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 6.1/2026/TB-VMD
Subject: Last registration date for
cash dividend payment for 2025

Hanoi, ...06/10/2026

NOTIFICATION

Regarding the final registration date for the payment of cash dividends for 2025.

Dear: - Vietnam Securities Depository and Clearing Corporation.

Name of the securities registration organization: Vimedimex Medi-Pharma Joint Stock Company

Trade name : Vimedimex Medi-Pharma Joint Stock Company

Headquarters : 8th Floor, Vimedimex Group Building, 46-48 Ba Trieu Street, Cua Nam Ward, Hanoi City, Vietnam

Phone: (024) 3350 2032 Fax: (028) 3925 2265

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) the last registration date for compiling the list of owners for the following securities:

Security name : Shares of Vimedimex Medi-Pharma Joint Stock Company

Stock ticker symbol : VMD

Type of security : Common stock

Par value : 10,000 VND/share

Stock exchange : HOSE

Last registration date: 26/10/2026

1. Reason and purpose: To pay dividends for 2025 in cash.

2. Specific details:

- Execution ratio: For common shares: 20%/share (01 share receives 2,000 VND)

- Payment date: 09/11/2026

- Location of implementation:

+ For securities held in custody: Shareholders receive dividends at the custodians where their custody accounts are opened.

+ For unlisted securities: Shareholders can collect dividends at the office of Vimedimex Medi-Pharma Joint Stock Company: 8th floor, Vimedimex Group building, 46-48 Ba Trieu Street, Cua Nam Ward, Hanoi City, Vietnam, on weekdays from 09/11/2026, presenting their Identity Card/Citizen ID/Passport.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Ho Chi Minh City Stock Exchange;
- Save: VT

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



LE XUAN TUNG

Number: 21./2026/QD-VMD

Hanoi, ... 06/10..., 2026

DECISION

(Subject: Approval of the plan for paying dividends in cash for 2025)

**BOARD OF DIRECTORS
VIMEDIMEX MEDI-PHARMA JOINT STOCK COMPANY**

- Based on the 2020 Enterprise Law and its implementing regulations;
- Based on the Securities Law of 2019 and its implementing regulations;
- Based on the Charter of Organization and Operation of Vimedimex Medi-Pharma Joint Stock Company;
- Based on Resolution No. 01/2026/NQ-ĐHĐCĐ-VMD adopted by the General Meeting of Shareholders of Vimedimex Medi-Pharma Joint Stock Company on June 12, 2026;
- Based on the company's business performance results.

DECISION:

Article 1. Approval of the plan for the 2025 cash dividend payment, specifically:

1. 2025 cash dividend payment:

- Payment rate: 20% per share (VND 2,000 per share)
- Total dividend amount payable to shareholders:

$2,000 \times 15,440,268 = \text{VND } 30,880,536,000$

(Thirty billion eight hundred eighty million five hundred thirty-six thousand dong).

2. The source of funds for the dividend payment to shareholders shall be the remaining profit after tax derived from the Company's business operations. The record date for dividend entitlement is 26/10/2026. The dividend payment date for shareholders is 09/11/2026.

Article 2. This decision takes effect from the date of signing.

Article 3. Board of Directors, The Board of Directors and Heads of relevant Departments and Divisions of Vimedimex Medi-Pharma Joint Stock Company are responsible for implementing this Decision.

Recipient:

- As per Article 3;
- Save VT.

**OBO. BOARD OF DIRECTORS
CHAIRPERSON**



LE XUAN TUNG