

No: 13/PMC-BOD

Ho Chi Minh City, February 04, 2026

*Re: Record date for exercising the right
to attend the 2026 Annual General Meeting
of Shareholders.*

NOTICE

***(Regarding the record date for exercising the right to attend the 2026
Annual General Meeting of Shareholders)***

**To: VIETNAM SECURITIES DEPOSITORY AND
CLEARING CORPORATION (VSDC)**

Name of Issuer: Pharmedic Pharmaceutical Medicinal Joint Stock Company

Trading Name: Pharmedic Pharmaceutical Medicinal Joint Stock Company

Head Office: No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City

Telephone: 028. 38375300 - 39200300 Fax: 028.39200096

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for making the list of securities holders for the following security:

Name of security: Shares of Pharmedic Pharmaceutical Medicinal Joint Stock Company

Securities code: PMC

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading venue: HNX

Record date: February 24, 2026

1. Reason and purpose

- Organization of the 2026 Annual General Meeting of Shareholders.

2. Detailed contents

- **Organization of the 2026 Annual General Meeting of Shareholders, with the following details:**
 - Entitlement ratio: 1:1 (one share – one voting right).
 - Time of organization: expected on March 28, 2026.
 - Venue: The Company will notify shareholders in the invitation letter.
 - Contents: Details will be provided in the invitation letter to shareholders.

We kindly request the VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via the electronic communication portal.

Recipients:

- As above;
- HNX;
- Archived.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Le Viet Hung