**DP1: Notice of record date to exercise the rights of attending the Annual General Meeting of Shareholders in 2020**

On 12 Mar 2020, Central Pharmaceutical CPC1.JSC announced the record date to exercise the right of attending the Annual General Meeting of Shareholders in 2020 as follows:

Name of public company: Central Pharmaceutical CPC1 Joint Stock Company

- Head office: No.87 Nguyen Van Troi Street, Phuong Liet Ward, Thanh Xuan District, Hanoi City

- Phone: 024 38643306 Fax: 024 38641366 Website: cpc1.com.vn

- Charter capital: VND 209,790,000,000

- Stock code: DP1

Central Pharmaceutical CPC1 Joint Stock Company reports the State Securities Commission and Ha Noi Stock Exchange on closing the list of shareholders who have the right to attend the Annual General Meeting of Shareholders in 2020 as follows:

1. Record date: April 3, 2020

2. Reason and purpose:

Finalizing the list of shareholders who have the right to attend the Annual General Meeting of Shareholders in 2020

3. Time of organizing the Annual General Meeting of Shareholders 2020: Friday morning, April 24, 2020 4. Location for holding the Annual General Meeting of Shareholders in 2020: 6th floor meeting hall - Central Pharmaceutical CPC1 Joint Stock Company, No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Thanh Xuan District, Hanoi City

5. Expected content of the Annual General Meeting of Shareholders 2020:

- Report on business results in 2019, operation plan in 2020

- Decision on other issues within the authority of the General Meeting of Shareholders

- The program and details will be announced to the shareholders later

This information is published on the Company's website at www.cpc1.com.vn – Shareholders

We hereby certify that the information reported and disclosed above is true and take full responsibility before the law for the reported and disclosed information