

HAI DUONG PHARMACEUTICAL  
MEDICAL MATERIALS JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Số: 80 /DHD

Hai Duong, January, 18<sup>th</sup>, 2025**PERIODIC DISCLOSURE OF FINANCIAL REPORTS****To the attention of: Hanoi Stock Exchange**

In compliance with Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance guiding information disclosure on the stock market, Hai Duong Pharmaceutical and Medical Materials Joint Stock Company hereby discloses the Quarter 4, 2024 financial report to the Hanoi Stock Exchange as follows:

1. Name of organization: Hai Duong Pharmaceutical and Medical Materials Joint Stock Company

- Stock code: DHD
- Address: No. 102 Chi Lang Street – Nguyen Trai Ward – Hai Duong City – Hai Duong Province – Vietnam
- Telephone: 02203853848 Fax: 02203853848
- Email: [info@hdpharma.vn](mailto:info@hdpharma.vn) Website: [hdpharma.vn](http://hdpharma.vn)

2. Disclosure content:

- Financial report for Quarter 4, 2024

☐ Separate Financial Statements (Applicable to listed organizations without subsidiaries and parent accounting units with affiliated units);

☐ Consolidated Financial Statements (Applicable to listed organizations with subsidiaries);

☒ Combined Financial Statements (Applicable to listed organizations with affiliated accounting units that have separate accounting systems).

- Cases Subject to Justification of Causes:

+ The auditing organization issues an opinion other than an unqualified opinion on the financial statements (for the audited 2023 financial statements):

☐ Yes

☐ No

Justification Document in the case ticking “Yes”

☐ Yes

☐ No





+ Post-tax profit in the reporting period shows a discrepancy of 5% or more before and after the audit, or shifts from loss to profit or vice versa (for the audited 2023 financial statements):

☐ Yes

☐ No

Justification Document in the case ticking "Yes"

☐ Yes

☐ No

+ Profit after corporate income tax in the income statement of the reporting period changes by 10% or more compared to the same period of the previous year:

☒ Yes

☐ No

Justification Document in the case ticking "Yes"

☐ Yes

☐ No

+ Post-tax profit in the reporting period shows a loss, shifting from profit in the same period of the previous year to a loss in the current period or vice versa:

☐ Yes

☐ No

Justification Document in the case ticking "Yes"

☐ Yes

☐ No

- This information was disclosed on the company's website on January 18, 2025, at the link: <http://hdpharma.vn>



**Attached documents:**

- Financial report for Quarter 4, 2024
- Justification document no.: 79/2025-CV

**Representative of the organization**  
**Legal Representative / Authorized Disclosure**  
**Representative**

(Signature, full name, position, and company seal)



**TỔNG GIÁM ĐỐC**

**ĐSK1: NGUYỄN THỊ TÚ ANH**