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THE SOCIALIST REPUBLIC OF VIETNAM
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HCM City, March 28, 2025

To: - The State Securities Commission;

- The Stock Exchange.

- Name of company: Codupha Central Pharmaceutical Company JSC
- Transaction name: CODUPHA
- Address of headoffice: 262L Le Van Sy Street, Ward 14, Distreet 03, Ho Chi Minh City.
- Phone: 02838 651909 Fax: 028 38650750
- Stock Code: CDP
- Person responsible for disclosure of information: Chi Thi Bich Hong - Deputy Head of Finance and Accounting Department
- Address: 356/27 Pham Van Bach Street, Ward 15, Distreet Tân Bình, Ho Chi Minh City
- Type of information disclosed irregularly: 24h

Content of disclosed information:

Organization of the 2025 Annual General Meeting of Shareholders.

- Time: 9:00 AM, Friday, April 18, 2025.
- Venue: Auditorium on the 6th floor - Codupha Central Pharmaceutical Joint Stock Company - 262L Le Van Sy Street, Ward 14, District 3, Ho Chi Minh City.
- Participants: All shareholders holding shares of Codupha Central Pharmaceutical Joint Stock Company.
- Voting ratio: 01 share corresponds to 01 voting right.
- Agenda: Approval of matters within the authority of the General Meeting of Shareholders.



- The invitation letter, proxy form, agenda, meeting content, and supporting documents for the General Meeting are available on the website of Codupha Central Pharmaceutical Joint Stock Company at the link: <http://www.codupha.com.vn>.

We commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

PERSON RESPONSIBLE FOR DISCLOSURE OF INFORMATION

Deputy Head of Financial Accounting Department



CN. Chu Thị Bích Hồng

Recipients:

- *State Securities Commission*
- *Stock Exchange*
- *Finance and Accounting Department*
- *Storage*

