

Code	DBD
Company name	Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
Date	07/31/2025
Subject	BOD resolution on share issuance under ESOP

Content:

On July 31, 2025, the BOD of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company approved the procedures of registration and payment for the share issuance under ESOP with details as follows:

- Stock name: share of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
- Stock type: common share
- Issued volume: 93,593,847 shares, of which:
- Outstanding volume: 93,553,762 shares, of which:
- Treasury share volume: 40,085 shares
- Expected issue volume: 935,500 shares
- Expected issue value (at par value): VND 9,355,000,000
- Exercise ratio: 1%
- Transfer restriction: 04 years from the ending date of the issuance
- Offering price: VND 10,000/share
- Bank for blocking depository:
 - + Bank account: 8630057911
 - + Account holder: Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
 - + Bank: Joint Stock Commercial Bank for Investment and Development of Vietnam - Binh Dinh branch
- Payment time: from July 31, 2025 to August 25, 2025.