



No. 115 / DHT-HC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

Hanoi, February 11th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Organization: Ha Tay Pharmaceutical Joint Stock Company

- Stock code / Member code: DHT

- Address: No. 10A Quang Trung Street, Ha Dong Ward, Hanoi.

- Tel: (+84) 24 668 59393

- Email: Info@hataphar.com.vn

2. Contents of information disclosure:

Resolution No. 115/NQ-DHT dated February 10, 2026 of the Board of Directors of Ha Tay Pharmaceutical Joint Stock Company.

3. Disclosure on the Company's website:

This information was published on the Company's website on February 11, 2026 at the following link:

<https://hataphar.com.vn/nghi-quyet-cua-hoi-dong-quan-tri-cong-ty-co-phan-duoc-pham-ha-tay-ngay-10-02-2026/>

We hereby certify that the information provided above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information./.

Enclosures:

- Relevant documents regarding the disclosed information.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS Le Van Lo



Le Van Lo, Pharm