

**OPC PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1110 /OPC - TB

HCM city, September 09 , 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

Based on the Certificate of business registration No.0302560110 dated 07/09/2026 issued by the Business Registration Office under the Department of Finance of Ho Chi Minh City, we would like to announce the change in the Certificate of business registration Operation as follows:

- Name of organization: OPC PHARMACEUTICAL JOINT STOCK COMPANY
- Stock code: OPC
- Address: 1017 Hong Bang Street, Phu Lam Ward, Ho Chi Minh City, Vietnam
- Tel.: 028.37517111 Fax: 028 38752048
- E-mail: info@opcpharma.com
- Website: www.opcpharma.com

1. Information before change:

- Charter Capital (VND): VND 640.508.920.000 (Six hundred forty billion, five hundred eight million, nine hundred twenty thousand Vietnamese Dong)
- Total Number of Shares: 64.050.892 shares

2. Information after change:

- Charter Capital (VND): VND 749.391.630.000 (Seven hundred forty-nine billion, three hundred ninety-one million, six hundred thirty thousand Vietnamese Dong)
- Total Number of Shares: 74.939.163 shares

3. Reason for change (if any): Share issuance for 2025 dividend payment

4. Effective date: 07/09/2026

5. Receipt date of new certificate of business registration: 08/09/2026

6. This information was published on the company's website on September 09, 2026 as in the link www.opcpharma.com.

Attached documents:

- New Certificate.



Organization representative

TỔNG GIÁM ĐỐC
ĐS. Phạm Thị Xuân Hương

CERTIFICATE OF ENTERPRISE REGISTRATION FOR JOINT STOCK COMPANY

Enterprise code: 0302560110

First registration: March 25, 2002

22nd amendment: September 07, 2026

1. Company name:

Company name in Vietnamese: CÔNG TY CỔ PHẦN DƯỢC PHẨM OPC

Company name in foreign language: OPC PHARMACEUTICAL JOINT-STOCK COMPANY

Abbreviated name: OPC

2. Head office address:

1017 Hong Bang, Phu Lam Ward, Ho Chi Minh City

Phone number: 02837517111

Fax number: 02838752048

Email: infor@opcpharma.com

Website: www.opcpharma.com

3. Charter capital: 749.391.630.000 VND

In words: Seven hundred forty-nine billion, three hundred ninety-one million, six hundred thirty thousand VND

Par value per share: 10,000 VND

Total number of shares: 74,939,163

4. Legal representative of the company

* Full name: PHAM THI XUAN HUONG

Gender: Female

Date of birth:

Nationality: Vietnamese

Personal identification number:

Title: General Director

Contact address:

*Full name: LE HOANG SON

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Title: Chairperson of the Board of Directors

Contact address:

**FOR HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**
(Signed)

Vo Cam Tu