

**MEKOPHAR CHEMICAL AND
PHARMACEUTICAL JSC**

No. *71*...../VP

*Re: Finalizing the list of shareholders
for the 2024 dividend payment*

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**



Ho Chi Minh City, May 14, 2025

NOTIFICATION

(Regarding the record date for the 2024 cash dividend entitlement)

To: Hanoi Stock Exchange

Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch

- **Name of Issuer:** MEKOPHAR CHEMICAL PHARMACEUTICAL JOINT STOCK COMPANY
- **Trading Name:** MEKOPHAR
- **Head Office:** 297/5 Ly Thuong Kiet Street, Ward 15, District 11, Ho Chi Minh City
- **Phone:** 028.38650363
- **Fax:** 028.38650394

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC HCMC Branch) of the record date for determining the list of securities holders as follows:

- **Name of security:** Shares of MEKOPHAR CHEMICAL PHARMACEUTICAL JOINT STOCK COMPANY
- **Stock code:** MKP **ISIN code:** VN000000MKP6
- **Type of security:** Common shares **Par value:** VND 10,000
- **Trading platform:** UPCOM
- **Record date:** June 6, 2025

1. Reason and purpose: Payment of 2024 cash dividend

2. Details:

- **Dividend payment for 2024 in cash**
- **Rate:** 5% per share (VND 500 per share)
- **Payment date:** June 16, 2025
- **Payment venue:**

- **For deposited securities:** Shareholders will receive dividends via their depository members where their accounts are opened.
- **For non-deposited securities:** Shareholders can collect their dividends at the Head Office of Mekophar Chemical Pharmaceutical Joint Stock Company (address: 297/5 Ly Thuong Kiet Street, Ward 15, District 11, Ho Chi Minh City) from June 16, 2025. When collecting dividends, shareholders must present their ID card/Citizen ID card, Business Registration Certificate (for organizations), and Share Ownership Certificate. Authorized persons must provide a valid authorization letter.

We kindly request VSDC HCMC Branch to prepare and send the list of securities holders as of the record date mentioned above to our Company via the VSDC electronic communication system.

We commit that the information about the shareholders in the list will be used for the correct purpose and in compliance with VSDC regulations. Our Company shall bear full legal responsibility for any violations.

LEGAL REPRESENTATIVE

(Signature, full name, seal) *sk*



Pharm. Huỳnh Thị Lam
GENERAL DIRECTOR