

MEKOPHAR CHEMICAL
PHARMACEUTICAL JOINT STOCK
COMPANY
No: 80/VP

Form 01/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Ho Chi Minh City, June 4, 2025

NOTICE

(Re: Record date for shareholders to exercise the right to written consultation)

**To: Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation – HCM City Branch (VSDC)**

Issuer's Name: 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
Tel: 028.38650363 **Fax:** 028.38650394

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

- **Security Name:** Shares of MEKOPHAR CHEMICAL PHARMACEUTICAL JOINT STOCK COMPANY
- **Ticker Symbol:** MKP **ISIN Code:** VN000000MKP6
- **Type of Security:** Common shares
- **Par Value:** VND 10,000 **Trading Platform:** UPCOM
- **Record Date:** June 17, 2025

1. Purpose:

To conduct shareholder consultation in writing.

2. Details:

To seek shareholders' opinions on matters within the authority of the General Meeting of Shareholders, as prescribed by law and in accordance with the Charter of MEKOPHAR. Form of consultation: Shareholders shall send a "Written Voting Ballot" according to the Company's template (available on the Company's website) enclosed in a sealed envelope.

Execution ratio: 1:1 (1 share equals 1 voting right)

Implementation period: Within July 2025

Location for sending and receiving shareholder consultation responses:

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

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

We commit to using the shareholder information in the list strictly for the stated purpose and in compliance with VSDC's regulations. Our Company shall take full legal responsibility in case of any violations.

Recipients:

- As above
- HNX
- Filing...

LEGAL REPRESENTATIVE

(Signature, full name, and stamp)



Phan Thi Lan Hương . MBA
GENERAL DIRECTOR