

MEKOPHAR CHEMICAL
PHARMACEUTICAL JOINT - STOCK
COMPANY
No: 05/VP

Form 01/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
TP.HCM, ngày 26 tháng 02 năm 2026

NOTICE

(Re: Record Date for Shareholders to Exercise the Right to Attend the 2026 Annual General Meeting of Shareholders)

**To: Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch**

Issuer: Mekophar Chemical Pharmaceutical Joint - Stock Company
Trading name: MEKOPHAR
Head office: 297/5 Ly Thuong Kiet Street, Phu Tho Ward, Ho Chi Minh City
Tel: (+84) 28 3865 0258 Fax: (+84) 28 3865 0394

We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (CNVSDC) of the record date for the preparation of the list of securities holders as follows:
Security name: Shares of Mekophar Chemical Pharmaceutical Joint Stock Company
Ticker symbol: MKP ISIN: VN000000MKP6
Type of security: Ordinary shares
Par value: VND 10,000 per share Trading venue: UPCOM
Record date: March 19, 2026

1. Purpose:

- To finalize the list of shareholders for the organization of the 2026 Annual General Meeting of Shareholders (AGM).

2. Details:

a. Attendance at the 2026 Annual General Meeting of Shareholders

- Entitlement ratio: 1:1 (01 share = 01 voting right)
- Expected date of meeting: April 20, 2026
- Venue: To be announced by the Company.
- Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders.

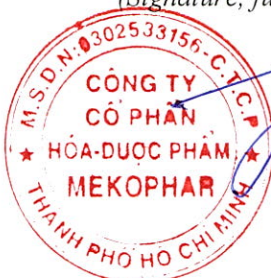
b. Request to CNVSDC: We kindly request CNVSDC to prepare and provide us with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

We undertake that the information of securities holders in the list will be used for proper purposes and in compliance with VSDC's regulations. Our Company shall bear full responsibility before the law for any violations.

Recipients:

- As above
- HNX
- Filing...

LEGAL REPRESENTATIVE
(Signature, full name, and stamp)



K.S. Lê Anh Phương