MEKOPHAR CHEMICAL AND PHARMACEUTICAL JSC
No.43../VP
Re: Finalizing the list of shareholders for the 2025 dividend payment

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, Jun 29, 2026

NOTIFICATION

(Regarding the record date for the 2025 cash dividend entitlement)

To: Vietnam Securities Depository and Clearing Corporation

- **Name of 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
- **Phone:** 028.38650258 **Fax:** 028.38650394

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) 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: July 10, 2026

1. Reason and purpose: Payment of 2025 cash dividend

2. Details: Payment of 2025 cash dividend

- **Dividend payment for 2025 in cash**
- **Rate:** 5% per share (VND 500 per share)
- **Payment date: August 04, 2026**
- **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, Phu Tho Ward, Ho Chi Minh City) from August 04, 2026. When collecting dividends, shareholders must present Citizen ID card, Business Registration Certificate (for organizations), and Share Ownership Certificate. Authorized persons must provide a valid authorization letter.

We kindly request VSDC to prepare and provide the Company with the list of securities holders as of the above-mentioned record date through VSDC's Electronic Communication Portal.

LEGAL REPRESENTATIVE

(Signature, full name, seal)

M.S.D.N: 0302533156 - C.T.C.P
CÔNG TY
CỔ PHẦN
HÓA-DƯỢC PHẨM
MEKOPHAR
THÀNH PHỐ HỒ CHÍ MINH

Phan Thi Lan Hương . MBA
GENERAL DIRECTOR