

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S
PORTAL**

To: - The State Securities Commission
- Hochiminh Stock Exchange

Organization name: **Binh Dinh Pharmaceutical And Medical Equipment
Joint Stock Company (Bidiphar)**
Security Symbol: **DBD**
Headquarters address: No.498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward,
Gia Lai
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Submitted by: Mrs Phạm Thị Thanh Hương
Position: General Director - Legal representative
Information disclosure type Periodic Irregular (24h) On demand

Content of Information disclosure:

1. Resolution of the Board of Directors No. 49/NQ-HĐQT dated April 01, 2026, on the approval of the meeting documents of the 2026 Annual General Meeting of Shareholders.
2. Meeting documents of the 2026 Annual General Meeting of Shareholders

This information was disclosed on Company's Portal on April 01, 2026 at: www.bidiphar.com.

The company declares that all information provided in this paper is true and accurate and shall be legally responsible for any misrepresentation.


Recipients:

- As above;
- Stored at Clerical Office; Company
Secretary Office.

Attachment:

-Resolution of the Board of Directors No.
49/NQ-HĐQT dated April 01, 2026
- Meeting documents of the 2026 Annual
General Meeting of Shareholders

Legal representative
General Director *(Handwritten signature)*



M.S.D.N: 4100259507
CÔNG TY
CỔ PHẦN
DƯỢC-TRANG THIẾT BỊ
Y TẾ BÌNH ĐỊNH
(BIDIPHAR)
TỈNH GIA LAI

Phạm Thị Thanh Hương