BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JSC
No.: 1708/CBTT-DBD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
Gia Lai, August 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hochiminh Stock Exchange

I. Corporate Information

- Name of organization: Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company.
- Stock code: DBD
- Address: No.498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward, Gia Lai.
- Tel.: 0256.3846500 Fax: 0256.3846846
- E-mail: info@bidiphar.com

II. Contents of disclosure

- Resolution No.123/NQ-HĐQT dated August 14, 2026 regarding the approval of the 2025 cash dividend payment to existing shareholders and the record date for determining the list of shareholders entitled to receive the 2025 cash dividend
- Notice No.1707/TB-DBD dated August 14, 2026 regarding the Record Date for the Exercise of the Right to Receive the 2025 Cash Dividend.

This information was disclosed on the Company's website on August 14, 2026, at www.bidiphar.com.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:
- As above;
- Store at Administration Office.

Organization representative
Legal representative Thaul
General Director

M.S.D.N:4100259564 CÔNG TY CỔ PHẦN DƯỢC-TRANG THIẾT BỊ Y TẾ BÌNH ĐỊNH (BIDIPHAR) TỈNH GIA LAI

Phạm Thị Thanh Hương

BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JSC	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 123/NQ-HĐQT	*Gia Lai, August 14, 2026*

RESOLUTION

Regarding the approval of the 2025 cash dividend payment to existing shareholders and the record date for determining the list of shareholders entitled to receive the 2025 cash dividend

BOARD OF DIRECTORS
BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements and implementing guidelines;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and implementing guidelines;

Pursuant to the Company Charter of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company in 2026;

Pursuant to the Minutes of the Board of Directors' written voting/collection of opinions No. 122/BB-HĐQT dated August 14, 2026;

RESOLVED THAT:

Article 1. Approval of the implementation of the 2025 cash dividend payment, as approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 62/NQ-ĐHĐCĐ2026 dated April 25, 2026, with the details as follows:

- Dividend payout ratio: 20% of par value (VND 2,000 per share).
- Total dividend payment: VND 188,978,524,000 *(In words: One hundred eighty-eight billion, nine hundred seventy-eight million, five hundred twenty-four thousand Vietnamese dong).*
- Expected record date for determining the list of shareholders entitled to receive the 2025 cash dividend: August 28, 2026.
- Expected payment date: October 1, 2026.
- Place of payment:
  + For deposited securities: Shareholders shall receive the dividend through the depository participants where they maintain their securities accounts.
  + For undeposited securities: Shareholders shall receive the dividend at the head office of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company (Bidiphar), located at 498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward, Gia Lai Province, Vietnam, from 9:00 a.m. to 4:00 p.m., Monday through Friday, upon presentation of the original Citizen Identity Card/Identity Card/Passport, the Share Ownership Certificate, and other relevant supporting documents.

Article 2. Authorize the General Director to carry out the procedures for notifying shareholders of the dividend payment, make adjustments to the implementation timeline where necessary, and undertake all other related tasks required to complete the 2025 cash dividend payment..

Article 3. This Resolution shall take effect as of the date of signing. The Board of Directors, the Executive Board, and relevant departments shall be responsible for its implementation.

Recipients:
- *As Article 3;*
- *Stored at Company Secretary Office.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:4100259564
CÔNG TY CỔ PHẦN DƯỢC-TRANG THIẾT BỊ Y TẾ BÌNH ĐỊNH (BIDIPHAR)
TỈNH GIA LAI

Người ký: TẠ NAM BÌNH
Thời gian ký: 14.08.2026 15:01:14 +07:00

BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JSC

No.: 1707/TB-DBD

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Gia Lai, August 14, 2026

NOTICE

Regarding the Record Date for the Exercise of the Right to Receive the 2025 Cash Dividend

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JOINT STOCK COMPANY

Trading name: BINH DINH PHARMACEUTICAL AND MEDICAL EQUIPMENT JOINT STOCK COMPANY

Head office: 498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward, Gia Lai Province

Telephone: 056.3846500 **Fax:** 056.384846

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the Record Date for the preparation of the list of holders of the following securities:

Name of security	: Shares of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
Securities code	: DBD
Type of security	: Common shares
Par value	: VND 10,000
Exchange	: HOSE
Record date	: **August 28, 2026**

1. Purpose: To implement the payment of the 2025 cash dividend as approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 62/NQ-ĐHĐCĐ2026 dated April 25, 2026.

2. Details

- Dividend payment ratio: 20% of par value (VND 2,000 per share).
- Payment date: October 1, 2026.
- Place of payment:
  + For deposited securities: Holders shall receive the cash dividend through the Depository Members where their securities accounts are maintained.
  + For undeposited securities: Holders shall receive the cash dividend at the head office of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company (Bidiphar), located at 498 Nguyen Thai Hoc Street, Quy Nhon Nam Ward, Gia Lai Province, Vietnam, from 9:00 a.m. to 4:00 p.m., Monday through Friday, and shall present the original Citizen Identity Card/Identity Card/Passport, Share Ownership Certificate, and other relevant supporting documents.

The Company hereby requests the VSDC to prepare and send the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal.

Recipients:
- *As above;*
- *HOSE;*
- *Filed for record.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 4100259564
CÔNG TY CỔ PHẦN DƯỢC-TRANG THIẾT BỊ Y TẾ BÌNH ĐỊNH (BIDIPHAR)
TỈNH GIA LAI

Phạm Thị Thanh Hương

Enclosures:
- Resolution No. 62/NQ-ĐHĐCĐ2026 of the 2026 Annual General Meeting of Shareholders dated April 25, 2026;
- Board of Directors' Resolution No. 123/NQ-HĐQT dated August 14, 2026 approving the payment of the 2025 cash dividend to existing shareholders and the Record Date for preparing the list of shareholders entitled to the 2025 cash dividend.