



No. **96** /2025/TB-CPC1HN

Hanoi, April 08, 2025

PERIODIC INFORMATION DISCLOSURE

To.

- The State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Company Name: CPC1 Hanoi Pharmaceutical Joint Stock Company

Stock Code: DTP

Address: Ha Binh Phuong Industrial Cluster, Van Binh Commune, Thuong Tin District, Hanoi City

Tel: 0243.3765503

Content of Disclosure:

CPC1 Hanoi Pharmaceutical Joint Stock Company announces the invitation letter and documents of the 2025 Annual General Meeting of Shareholders on the Company's website as of April 08, 2025, at the following link:
<https://cpc1hn.com.vn/co-dong/tai-lieu-co-dong>.

The documents will be updated, amended, and supplemented (if necessary) until the opening day of the General Meeting.

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

Best regards!

Organization Representative

Person authorized to disclose information



Tạ Thị Hải Huyền



No. **95** /2025/TB-CPC1HN

Hanoi, April 08, 2025

**INVITATION ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: Valued Shareholders of Hanoi CPC1 Pharmaceutical Joint Stock Company

The Board of Directors of Hanoi CPC1 Pharmaceutical Joint Stock Company (“the Company”) is pleased to invite you to attend the 2025 Annual General Meeting of Shareholders, with the following details:

1. Time: 8:30 AM, April 29, 2025
2. Venue: Meeting Room, 1st Floor, Administration Building – CPC1 Hanoi Pharmaceutical JSC
Ha Binh Phuong Industrial Cluster, Van Binh Commune, Thuong Tin District, Hanoi City
3. Main Contents of the Meeting: As detailed in the attached agenda.
4. Meeting Documents: Shareholders are kindly requested to refer to the meeting materials available on the Company's website: <https://cpc1hn.com.vn/co-dong/tai-lieu-co-dong> from April 8, 2025.
5. Eligibility to Attend: All shareholders who own shares of the Company as of the record date April 2, 2025, are entitled to attend the meeting. If unable to attend in person, a shareholder may authorize another person to attend on their behalf using the Company's standard proxy form (attached).
6. Registration and Confirmation of Attendance:
 - Kindly confirm your attendance or submit a proxy for the 2025 Annual General Meeting (on the following page of this invitation) by 3:00 PM on April 28, 2025, via direct submission, postal mail to the following address:
CPC1 Hanoi Pharmaceutical Joint Stock Company
Address: Ha Binh Phuong Industrial Cluster, Van Binh Commune, Thuong Tin District, Hanoi City
Phone: (024) 3 3765 503
- Contact Person: Ms. Ta Thi Hai Huyen – Tel: 0195 808 760
- When attending the meeting, shareholders (or their proxies) are kindly requested to bring the original copy of their Citizen Identification Card (CIC)/Passport or other valid personal identification document, the proxy letter (if authorized), this invitation letter, and all enclosed materials sent with this invitation.

Chairman of the Board



Le Nam Thang

CONFIRMATION OF ATTENDANCE
Annual General Meeting of Shareholders 2025

The Shareholder (ID:) hereby confirms his/her participation or authorizes another person to attend the **2025 Annual General Meeting of Shareholders** of **Hanoi CPC1 Pharmaceutical Joint Stock Company** by marking (X) in one of the following boxes:

1. **Attend in person**
2. **Authorize another person to attend**

In case the shareholder authorizes another person to attend the 2025 Annual General Meeting of Shareholders, please kindly complete the proxy information in the **Proxy Form** attached to the Invitation Notice and send it either directly or by fax to the address below:

CPC1 Hà Nội Pharmaceutical Joint Stock Company
Address: Ha Binh Phuong Industrial Cluster, Van Binh Commune, Thuong Tin District, Hanoi City

Phone: (024) 3 3765 503

(Shareholders may also send a scanned copy of this Confirmation of Attendance in advance to the following email address: **thongtincodong.cpc1hn@gmail.com**)

....., date month year 2025

Shareholder / Authorized Representative
(Signature and Company Seal, if applicable)



CPC1 HANOI PHARMACEUTICAL JOINT STOCK COMPANY

Address: Ha Binh Phuong Industrial Cluster, Van Binh Commune, Thuong Tin District, Hanoi City

Tel: 0243 3765 503

Enterprise Registration Number: 0104089394

Website: <https://cpc1hn.com.vn>

TENTATIVE AGENDA THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Time: From 8:30 AM to 11:35 AM, April 29th, 2025

Địa điểm: Meeting Room, 1st Floor, Administration Building – CPC1 Hanoi Pharmaceutical JSC - Ha Binh Phuong Industrial Cluster, Van Binh Commune, Thuong Tin District, Hanoi City

Time	Contents
08h30 – 09h00	<ul style="list-style-type: none">- Welcoming Shareholder- Examine the shareholder status, and distributing meeting documents.
09h00 – 09h10	<ul style="list-style-type: none">- Report on the results of the examination of the shareholder status to attend The Annual General Meeting of Shareholders in 2025 ("GMS")- State meeting reasons; the opening of the GMS.- Introduce delegates.
09h10 – 09h20	<ul style="list-style-type: none">- Approve members of the Board of Chairman, Board of Secretariat and Board of Vote Counting of GMS;- Approve the Agenda and regulations on the organization of GMS, Voting, and counting rules of GMS
09h20 – 09h30	Report on Business Performance in 2024 and Business Plan for 2025
09h30 – 09h40	Report of the Board of Supervisors ("BOS") on the performance of the BOS in 2024;
09h40 – 09h50	Report of the Board of Supervisors ("BOS") on the performance of the BOS in 2024;
09h50 – 10h20	<ul style="list-style-type: none">- Proposal on approving the list to select audit firms in 2025;- Proposal on approving profit distribution plan in 2024 and approval of salary- Proposal on remuneration and bonus settlement of the BOD and the BOS in 2024- Proposal on the Approval of the Share Issuance Plan for Dividend Payment- Statement for Approval of the Share Listing on the Ho Chi Minh City Stock Exchange (HOSE)- Proposal for Approval of the Election of an Independent Member of the Board of Directors for the Remaining Term of 2024 – 2029- Other Matters to be Submitted Under the Authority of the BOD (if any)
10h20 – 10h40	<p>Election Organization:</p> <ul style="list-style-type: none">- Introduction of the list of nominees and candidates for the election of the Independent Member of the Board of Directors.- Approval of the Election Regulations.- Instructions and organization of the election.
10h40 – 11h00	Discuss the contents of reports and submissions
11h00 – 11h15	Break and Board of Vote Counting conducts the counting of votes
11h15 – 11h20	Report on the Vote and Election Counting Results
11h20 – 11h30	Approval of meeting minutes and resolutions.
11h30 – 11h35	Closing and concluding the GMS.

The Organizing Committee of the General Meeting



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., Date Month Year 2025

POWER OF ATTORNEY

**TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
2025 CPC1 HANOI PHARMACEUTICAL JOINT STOCK COMPANY**

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
CPC1 Hanoi Pharmaceutical Joint Stock Company

1. THE AUTHORIZING PARTY:

Name of shareholder: Shareholder Code:

ID number/ Business Registration No:

Date of Issue: Place of Issue:

Legal Representative (for organization):

Address:

Phone Number:

Number of owned shares/ representing: shares of CPC1 Hanoi Pharmaceutical JSC

In words:

2. THE AUTHORIZED PARTY:

Full Name:

Shareholder Code (if any):

ID number: Date of Issue: Place of Issue:

Address:

Phone Number:

Number of owned shares/ representing: shares of CPC1 Hanoi Pharmaceutical JSC

In words:

3. AUTHORIZATION CONTENT

Number of owned shares: shares

In words:

The **Authorized Person** shall represent the **Principal** to attend the **2025 Annual General Meeting of Shareholders** of CPC1 Hanoi Pharmaceutical Joint Stock Company, and to speak, vote, elect, and decide on matters within the authority of the General Meeting. The authorized person shall exercise all related rights and obligations of the Principal during the Meeting within the scope of the authorized shares. Voting rights shall correspond to the number of authorized shares.

This Proxy Letter is valid from the date of signing until the conclusion of the Meeting. The authorized person is **not allowed to re-authorize** a third party.

The Principal shall take full legal responsibility for this authorization and commits not to file any complaints or legal claims against the Company regarding this authorization.

THE AUTHORIZED PARTY

(Sign, full name and stamp if any)

THE AUTHORIZING PARTY

(Sign and Full name)