NGHE AN PHARMACEUTICAL MEDICAL MATERICAL AND EQUIPMENT JOINT STOCK COMPANY

No.: …306… /2026/CBTT-NTF

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Nghe An, date …31 month …07 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- State Securities Commission**
- Hanoi Stock Exchange

I. Disclosing Organization

- Organization Name: Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company (“the Company”)
- Stock Code: NTF
- Head Office Address: No. 16, Nguyen Thi Minh Khai, Thanh Vinh Ward, Nghe An Province
- Phone: 0238 384 1642 Fax: 038 3848720
- Email: dna@dnapharma.com.vn

II. Contents of Information Disclosure

Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company has announced a corrected report on its owner's equity for the period from December 26, 2025, to March 27, 2026.

III. This information was published on the website of Nghe An Pharmaceutical Medical Materical and Equipment Joint Stock Company on July 31, 2026 at the following link: https://dnapharma.com.vn/quan-he-co-dong

We hereby commit that the information published above is true and accurate and we assume full legal responsibility for the content of the published information./.

Attached documents:

- Report on the results of the public share offering No. 71/2026/BC-NTF dated March 12, 2026.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

M.S.D.N: 2900491298 C.T.C.P
CÔNG TY CP DƯỢC - VẬT TƯ Y TẾ NGHỆ AN
TỈNH NGHỆ AN

Nguyen Dinh Thanh

CÔNG TY CỔ PHẦN
DƯỢC – VẬT TƯ Y TẾ NGHỆ AN

Số: 298 /2026/GUQ-CT.HĐQT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

GIẤY UỶ QUYỀN

- *Căn cứ Bộ luật Dân sự năm 2015;*
- *Căn cứ Luật Doanh nghiệp năm 2020;*
- *Căn cứ Điều lệ tổ chức và hoạt động của Công ty Cổ phần Dược – Vật tư Y tế Nghệ An và các Phụ lục đính kèm;*
- *Căn cứ tình hình thực tế của Công ty;*

Hôm nay 27 tháng 07 năm 2026, chúng tôi gồm:

BÊN UỶ QUYỀN: (ÔNG) NGUYỄN VĂN THẮNG

Chức vụ : Chủ tịch HĐQT Công ty CP Dược – Vật tư Y tế Nghệ An.

Số CCCD : 025088018601 cấp ngày 26/04/2022 tại Cục CS QLHC về TTXH

Là người đại diện theo pháp luật của Công ty CP Dược – Vật tư Y tế nghệ An **("Công ty").**

Trụ sở tại : Số 16, đường Nguyễn Thị Minh Khai, phường Thành Vinh, Nghệ An.

(Sau đậy gọi là bên A)

BÊN ĐƯỢC UỶ QUYỀN: (ÔNG) TRẦN CÔNG VINH

Chức vụ : Phó Giám đốc phụ trách – Công ty CP Dược – Vật tư Y tế Nghệ An.

Số CCCD : 040079019923 Cấp ngày 02/07/2021 tại Cục CS QLHC về TTXH

("Sau đây gọi là Bên B")

Bằng Giấy uỷ quyền này, Bên A uỷ quyền cho bên B thực hiện các công việc như sau:

I. NỘI DUNG VÀ PHẠM VI UỶ QUYỀN

Bên A ủy quyền cho bên B thực hiện các công việc sau đây: Lập, rà soát và ký phát hành Báo cáo vốn chủ sở hữu từ ngày 26/12/2025 đến ngày 27/03/2026 đã được kiểm toán bởi Công ty TNHH Kiểm toán Nhân Tâm Việt theo quy định Công ty và quy định pháp luật.

II. QUYỀN VÀ NGHĨA VỤ BÊN B

1. Bên B thực hiện các công việc trong phạm vi được uỷ quyền quy định tại mục I trên đây theo thẩm quyền và thao chủ trương/phương án đã được Chủ tịch HĐQT/HĐQT phê duyệt và/hoặc phân công/uỷ quyền của Chủ tịch HĐQT/HĐQT, tuân thủ quy định của Công ty và quy định của pháp luật hiện hành.
2. Được sử dụng con dấu của Công ty đối với các văn bản, tài liệu do Bên B ký đại diện nhằm thực hiện các công việc trong phạm vi uỷ quyền nêu tại Mục I trên đây.
3. Báo cáo kịp thời, chính xác, đầy đủ thông tin, đề xuất (nếu có) và chịu trách nhiệm trước bên A và pháp luật về kết quả thực hiện các công việc được uỷ quyền. Đối với các nội dung ngoài phạm vi Uỷ quyền thì Bên B phải được Bên A chấp thuận bằng văn bản trước khi thực hiện.
4. Tuân thủ đúng các nội dung quy định tại giấy uỷ quyền này và các văn bản pháp luật hiện hành có liên quan.
5. Không được uỷ quyền lại các công việc nêu tại Mục I cho bên thứ ba khi chưa được Bên A phê duyệt.

6. Đối với những công việc Bên B thực hiện ngoài phạm vi uỷ quyền và/hoặc vượt quá phạm vi uỷ quyền mà không được Bên A phê duyệt truóc bằng văn bản của Bên A sẽ không làm phát sinh bất kỳ trách nhiệm nghĩa vụ nào đối với Bên A và Công ty. Bên B phải hoàn toàn chịu trách nhiệm cá nhân về các nội dung công việc được thực hiện ngoài hoặc vượt quá phạm vi uỷ quyền. trường hợp gây thiệt hại, tổn thất cho Bên A và/hoặc Công ty, Bên B phải bồi hoàn theo quy định của Công ty và pháp luật hiện hành.

III. HIỆU LỰC THỊ HÀNH

1. Giấy uỷ quyền thay thế cho Giấy ủy quyền số 187/2026/GUQ-CT.HĐQT ngày 20/05/2026 và có hiệu lực kể từ ngày ký cho đến khi Bên B hoàn thành công việc nêu tại Mục I.
2. Giấy uỷ quyền này được lập thành 02 (hai) bản gốc bằng tiếng Việt, có giá trị pháp lý như nhau, lưu tại Công ty.

BÊN UỶ QUYỀN	BÊN ĐƯỢC UỶ QUYỀN
M.S.D.N: 2900491298 - C.T.C.P CÔNG TY CP DƯỢC - VẬT TƯ Y TẾ NGHỆ AN TỈNH NGHỆ AN	
NGUYỄN VĂN THẮNG	TRẦN CÔNG VINH

NGHE AN PHARMACEUTICAL MEDICAL MATERICAL AND EQUIPMENT JOINT - STOCK COMPANY

STATEMENT OF CHANGES IN EQUITY

From December 26, 2025 to March 27, 2026

has been audited by

NHAN TAM VIET AUDITING COMPANY LIMITED – HANOI BRANCH

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NGHE AN PHARMACEUTICAL MEDICAL MATERICAL AND EQUIPMENT JOINT - STOCK COMPANY

REPORT OF THE BOARD OF DIRECTORS

The Board of Directors of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company presents its report together with the audited statement of changes in equity from December 26, 2025, to March 27, 2026.

Business highlights

Nghe An Pharmaceutical Medical Materical And Equipment Joint - Stock Company was established and operates under Enterprise Registration Certificate No. 2900491298, issued on January 30, 2002 by the Department of Planning and Investment of Nghe An Province.

During its operation, the Company has received 13 amendments issued by the Department of Planning and Investment of Nghe An Province and 01 amendment issued by the Department of Finance of Nghe An Province to its Enterprise Registration Certificate regarding the addition of business lines, changes in charter capital, and changes in the legal representative. The 14th amendment to the Enterprise Registration Certificate was issued by the Department of Finance of Nghe An Province on March 27, 2026.

The charter capital under the 14th Enterprise Registration Certificate is VND 150,000,000,000

Head office

Address : No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province.
Tax code : 2 9 0 0 4 9 1 2 9 8

Changes in equity

The changes in contributed charter capital increase from December 26, 2025, to March 27, 2026 are presented in the Statement of changes in equity attached to this report (from page 06 to page 15).

The Board of Directors and the Executive and Management Board

The Board of Directors and the Executive Management of the Company during the year and up to the date of this report include:

Board of Directors

Full name	Position
Mr. Nguyen Van Thang	Chairman of the Board of Directors
Mr. Lang Van Hieu	Member of the Board of Directors
Ms. Phan Thi Thu Hien	Member of the Board of Directors

Supervisory Board

Full name	Position	
Mr. Dao Manh Hung	Head of the Supervisory Board	Appointed on May 05, 2026
Ms. Dang Thi Huong Lan	Head of the Supervisory Board	Dismissed on May 05, 2026
Mr. Nguyen Viet Hung	Member of the Supervisory Board	
Ms. Tran Thi Cam Tu	Member of the Supervisory Board	Appointed on May 05, 2026

Executive Board

Full name	Position	
Mr. Tran Cong Vinh	Deputy Director in charge	Appointed on March 05, 2025
Mr. Nguyen Cong Que	Director	Dismissed on March 05, 2025

Accountant

Full name	Position	
Ms. Nguyen Thi Hien	In-charge Accountant	Appointed on May 15, 2026
Ms. Nguyen Thi Hien	In-charge Accountant	Dismissed on May 28, 2025
Mr. Nguyen Phi Hao	Chief Accountant	Appointed on May 28, 2025
Mr. Nguyen Phi Hao	Chief Accountant	Dismissed on May 15, 2026

Auditor

Nhat Tam Viet Auditing Co., Ltd. – Hanoi Branch has audited the Statement of changes in equity from December 26, 2025, to March 27, 2026.

Responsibilities of the Board of Directors

The Company's Board of Directors is responsible for preparing the Report on the increase in contributed charter capital, ensuring that it presents a true and fair view of the issuance of shares increasing owners' equity. In the process of preparing the Report on the increase in contributed charter capital, the Company's Board of Directors confirms that it has complied with the following requirements::

Establishing and maintaining internal controls that the Board of Directors and the Company's Management determine are necessary to ensure that the preparation and presentation of the Statement of Changes in Equity that is free from material misstatement, whether due to fraud or error;

- Selecting appropriate accounting policies and applying these policies consistently;
- Making reasonable and prudent judgments and estimates;
- Stating whether the applicable accounting standards have been complied with and whether there are any material departures that need to be disclosed and explained in the Statement of Changes in Equity;
- Preparing and presenting the Report on Additional Contributed Charter Capital in accordance with Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System, and relevant legal regulations related to the preparation and presentation of the Statement of Changes in Equity;
- Preparing the Statement of Changes in Equity on a going concern basis, unless it is not appropriate to assume that the Company will continue its operations.

The Company's Board of Directors is responsible for ensuring that proper accounting records are maintained to accurately and fairly reflect the Company's equity at any time and that the Statement of Changes in Equity is prepared in compliance with the prevailing regulations of the State. The Board of Management is also responsible for safeguarding the Company's assets and for implementing appropriate measures to prevent and detect fraud and other irregularities.

The Company's Board of Directors confirms that the Statement of Changes in Equity presents fairly, in all material respects, the Company's equity contributions for the period from 26 December 2025 to 27 March 2026, in accordance with the Vietnamese Accounting Standards (VAS), the Vietnamese Enterprise Accounting System, and the relevant statutory requirements governing the preparation and presentation of the Statement of Changes in Equity.

Other commitments

The Board of Directors undertakes that the Company complies with the Securities Law No. 54/2019/QH14 dated November 26, 2019, the amended Securities Law No. 56/2024/QH15 dated November 29, 2024, and relevant guiding circulars and decrees, and discloses information on the securities market in accordance with applicable regulations.

Nghe An, 30 July 2026
On behalf of the Board of Directors,
Deputy Director in charge

M.S.D.N: 2900491… C.T.C.P
CÔNG TY CP
DƯỢC - VẬT TƯ Y TẾ
NGHỆ AN
TỈNH NGHỆ AN

Tran Cong Vinh

No : 0604.02.01/2026/BCV-NTVHN

INDEPENDENT AUDITOR'S REPORT

On the Statement of Changes in Equity
for the period from December 26, 2025 to March 27, 2026

To : **Shareholders, Board of Directors, and Board of Management**
NGHE AN PHARMACEUTICAL MEDICAL MATERICAL AND EQUIPMENT JOINT - STOCK COMPANY

We have audited the Statement of Changes in Equity for the period from December 26, 2025 to March 27, 2026 of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company, prepared on July 30, 2026, from page 06 to page 15 attached hereto.

Responsibilities of the Board of Directors

The Board of Directors of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company is responsible for the preparation and fair presentation of the Statement of Changes in Equity of the Company in accordance with Vietnamese Accounting Standards, the corporate accounting regime, and relevant legal regulations governing the preparation and presentation of the Statement of Changes in Equity. The Board of Directors is also responsible for internal controls that the Board of Directors determines are necessary to ensure that the preparation and presentation of the Statement of Changes in Equity are free from material misstatement, whether due to fraud or error.

Responsibilities of the Auditor

Our responsibility is to express an opinion on the Statement of Changes in Equity based on the results of our audit.

We conducted our audit in accordance with Vietnamese Standards on Auditing. These standards require that we comply with ethical requirements and standards, and plan and perform the audit to obtain reasonable assurance that the Statement of Changes in Equity is free from material misstatement. The audit involves performing procedures to obtain audit evidence regarding the amounts and disclosures in the Statement of Changes in Equity. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement in the Report on equity arising from fraud or error. In making these risk assessments, the auditor considered the Company's internal controls relevant to the preparation and fair presentation of the Statement of Changes in Equity in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. The audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Statement of Changes in Equity. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

The procedures we performed do not include an assessment or confirmation of the utilization of capital after the capital increase, nor do they constitute an audit or review of financial statements in accordance with Vietnamese Standards on Auditing or Vietnamese Standards on Review Engagements. Therefore, we do not provide any assurance on the overall financial statements of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company.

Auditor's Opinion

In our opinion, the accompanying Statement of Changes in Equity presents fairly, in all material respects, the equity of Nghe An Pharmaceutical Medical Materical and Equipment Joint - Stock Company as at 27 March 2026, and the changes in contributed equity for the period from 26 December 2025 to 27 March 2026, in accordance with the Vietnamese Accounting Standards, the Vietnamese Enterprise Accounting System, and the relevant statutory requirements governing the preparation and presentation of the Statement of Changes in Equity.

Other Matter

This Independent Auditor's Report is issued to supersede Independent Auditor's Report No. 0604.02/2026/BCV-NTVHN dated 21 May 2026.

Hanoi, 30 July 2026

NHAN TAM VIET AUDITING COMPANY LIMITED – HANOI BRANCH

Deputy Director	**Auditor**
M.S.C.N: 0102038482-001 - C.T. CÔNG TY TNHH KIỂM TOÁN NHÂN TÂM VIỆT - CHI NHÁNH TẠI HÀ NỘI THÀNH PHỐ HÀ NỘI	
Pham Van Tuan	**Nguyen Thi Thuy**
Audit Practice Registration Certificate No: 4497-2023-124-1	Audit Practice Registration Certificate No: 6229-2023-124-1

STATEMENT OF CHANGES IN EQUITY

From December 26, 2025 to March 27, 2026

Unit: VNĐ

TT	Time	Content	Notes	Number of shares (shares)	Contributed capital (at par value – VND)	Share premium (VND)	Total (VND)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	26/12/2025	Opening balance of the reporting period		**6,000,000**	**60,000,000,000**	**-**	**60,000,000,000**
2		Increase/decrease in capital during the reporting period	VI.1	**9,000,000**	**90,000,000,000**	**(534,950,000)**	**89,465,050,000**
	27/03/2026	Capital increase	*VI.1.1*	*9,000,000*	*90,000,000,000*	*(534,950,000)**	*89,465,050,000*
3	27/03/2026 **	Closing balance of the reporting period	VI.2	**15,000,000**	**150,000,000,000**	**(534,950,000)**	**149,465,050,000**

(*)The total costs directly attributable to the share offering amounted to VND 534,950,000, comprising advisory service fees of VND 220,000,000, securities underwriting fees of VND 300,000,000, and other related costs of VND 14,950,000.

(**) According to the 14th amendment of the Enterprise Registration Certificate No. 2900491298 regarding the increase of charter capital to VND 150,000,000,000 issued by the Nghe An Department of Finance on March 27, 2026.

Prepared on July 30, 2026

Prepared by	In-charge Accountant	Deputy Director in charge
Le Thi Dung	Nguyen Thi Hien	Tran Cong Vinh

NOTES TO THE STATEMENT OF CHANGES IN EQUITY
From December 26, 2025 to March 27, 2026

I. OVERVIEW OF NGHE AN PHARMACEUTICAL MEDICAL MATERICAL AND EQUIPMENT JOINT - STOCK COMPANY

1. Form of capital ownership :

Nghe An Pharmaceutical and Medical Supplies Joint Stock Company was established and operates under the Enterprise Registration Certificate No. 2900491298 issued on January 30, 2002 by the Nghe An Department of Planning and Investment.

During its operation, the Company has had its Enterprise Registration Certificate amended 13 times by the Nghe An Department of Planning and Investment and once by the Nghe An Department of Finance regarding the addition of registered business lines, changes in charter capital, and changes in the legal representative. The 14th amended Enterprise Registration Certificate was issued by the Nghe An Department of Finance on March 27, 2026.

2. Business lines : Manufacture of pharmaceuticals, chemicals and medicinal materials.

3. Business activities :

Manufacture of medicines, functional foods, micronutrient-fortified foods, pharmaceuticals, medicinal materials, pharmaceutical raw materials and excipients, and processing of medicinal materials

4. Company structure

Dependent units without legal entity status, accounting dependently

Unit name	Address	Main business activities
GMP-WHO Pharmaceutical Factory	No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An	Trading of medicines and functional foods
Vinh City Pharmaceutical Branch	No. 16, Nguyen Thi Minh Khai Street, Thanh Vinh Ward, Nghe An Province	Trading of medicines and functional foods
Nghe An Pharmaceutical and Medical Supplies Company Branch in Hanoi	No. 356 Giai Phong Street, Phuong Liet Ward, Hanoi	Trading of medicines and functional foods
Anh Son District Pharmaceutical Branch	Residential Group 02, Anh Son Commune, Nghe An	Trading of medicines and functional foods
Con Cuong District Pharmaceutical Branch	Block 3, Con Cuong Commune, Nghe An	Trading of medicines and functional foods
Dien Chau District Pharmaceutical Branch	Block 4, Dien Chau Commune, Nghe An	Trading of medicines and functional foods
Do Luong District Pharmaceutical Branch	Block 3, Do Luong Commune, Nghe An	Trading of medicines and functional foods

Unit name	Address	Main business activities
Hung Nguyen District Pharmaceutical Branch	Tan Hop Hamlet, Hung Nguyen Commune, Nghe An	Trading of medicines and functional foods
Quy Chau District Pharmaceutical Branch	Block 3, Quy Chau Commune, Nghe An	Trading of medicines and functional foods
Ky Son District Pharmaceutical Branch	Block 3, Muong Xen Commune, Nghe An	Trading of medicines and functional foods
Nam Dan District Pharmaceutical Branch	159 Phan Boi Chau Block, Van An Commune, Nghe An	Trading of medicines and functional foods
Nghia Dan District Pharmaceutical Branch	Tan Tien Block, Thai Hoa Ward, Nghe An	Trading of medicines and functional foods
Que Phong District Pharmaceutical Branch	Nam Son Block, Que Phong Commune, Nghe An	Trading of medicines and functional foods
Quynh Luu District Pharmaceutical Branch	Block 5, Quynh Luu Commune, Nghe An	Trading of medicines and functional foods
Quy Hop District Pharmaceutical Branch	Block 1, Quy Hop Commune, Nghe An	Trading of medicines and functional foods
Tan Ky District Pharmaceutical Branch	Block 3, Tan Ky Commune, Nghe An	Trading of medicines and functional foods
Thanh Chuong District Pharmaceutical Branch	Block 2, Dai Dong Commune, Nghe An	Trading of medicines and functional foods
Tuong Duong District Pharmaceutical Branch	Hoa Bac Block, Tuong Duong Commune, Nghe An	Trading of medicines and functional foods
Yen Thanh District Pharmaceutical Branch	Block 4, Yen Thanh Commune, Nghe An	Trading of medicines and functional foods

II. Purpose of preparing the report

The Report on Additional Charter Capital Contributed is used solely to report the capital contribution status of the owners in accordance with the plan approved by the General Meeting of Shareholders, as well as to meet the requirements of state management authorities, and is not intended to cover the Company's entire financial statements. Therefore, this Report may not be suitable for use for other purposes.

III. Applicable accounting standards and regime

1. Applied accounting regime

The Company applies the Vietnamese Enterprise Accounting System promulgated under Circular No. 200/2014/TT-BTC dated 22 December 2014 of the Ministry of Finance, as amended and supplemented by Circular No. 53/2016/TT-BTC, and Circular No. 99/2025/TT-BTC dated 27 October 2025, which supersedes Circular No. 200/2014/TT-BTC and is applicable to financial statements for annual reporting periods beginning on or after 1 January 2026, together with other circulars providing guidance on the implementation of the Vietnamese Accounting Standards and the Vietnamese Enterprise Accounting System issued by the Ministry of Finance.

2. Statement of compliance with Vietnamese accounting standards and accounting regime

The Company applies accounting standards and accounting regimes in accordance with applicable laws and guiding documents on accounting standards and regimes. The Report on Additional Charter Capital Contributed is prepared and presented in compliance with relevant regulations of accounting standards and current circulars guiding the implementation of accounting standards and accounting regimes.

3. Applied accounting form

The Company applies the general journal accounting form on a computerized system.

IV. Applied accounting policies

Owners' contributed capital

Owners' contributed capital is recognized based on the actual amount of capital contributed by the shareholders.

Share premium

Share premium is recorded as the difference between the issuance price and the par value of shares upon initial issuance or additional issuance, the difference between the re-issuance price and the carrying value of treasury shares, and the equity component of convertible bonds upon maturity. Direct costs related to additional share issuance and re-issuance of treasury shares are deducted from share premium.

V. Recognition and presentation of owners' contributed capital

- The increase/decrease in contributed charter capital is recognized in accordance with accounting standards, the applicable accounting regime, the accounting policies applied, other relevant legal documents, and the Company's capital contribution and charter capital increase dossiers and supporting documents.

- The Company's Board of Directors is responsible for the recognition and presentation of the owners' contributed charter capital in the Report on Additional Charter Capital Contributed for the period from December 26, 2025 to March 27, 2026, as well as for the completeness, accuracy, truthfulness, and reasonableness of the information and figures presented in the Report, including: the opening balance of the reporting period, figures related to changes in charter capital during the period, the closing balance of the reporting period, and the Notes to the Report on Additional Charter Capital Contributed for the period from December 26, 2025 to March 27, 2026.

VI. Additional information for items presented in the Statement of Changes in Equity

1. Opening Balance

The opening balance as at 26 December 2025 amounted to VND 60,000,000,000.

Basis for Recognition of the Opening Balance

- The 13th amended Enterprise Registration Certificate No. 2900491298, issued by the Department of Planning and Investment of Nghe An Province on 10 October 2024.

- The Company's annual financial statements.

Details of the contributed capital as at 26 December 2025 are set out in Appendix No. 01.1 attached to this Report.

2. Increase in the reporting period capital

a. Legal basis

- Resolution of the 2025 Annual General Meeting of Shareholders dated May 29, 2025 approving the plan for a public offering of additional shares to existing shareholders.
- Resolution of the Board of Directors No. 46/2025/NQ-HĐQT dated September 4, 2025 on the implementation of the plan to offer shares to existing shareholders to increase charter capital;
- Resolution of the Board of Directors No. 58/2025/NQ-HĐQT dated November 27, 2025 approving the detailed plan for the use of proceeds from the public offering of shares to existing shareholders to increase charter capital;

- Certificate of Registration of Additional Public Share Offering No. 553/GCN-UBCK issued by the State Securities Commission on December 26, 2025;
- Resolution of the Board of Directors No. 69/2025/NQ-HĐQT dated December 30, 2025 on the implementation timeline for the share offering to existing shareholders;
- Public Share Offering Notice No. 655/2025/TB-NTF dated December 30, 2025;
- Consolidated list of investors registering to purchase additional issued securities (for depository securities) provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) on March 3, 2026;
- Resolution of the Board of Directors No. 06/2026/NQ-HĐQT dated March 6, 2026 on approving the results of the share offering to existing shareholders and the plan for distribution of unsubscribed shares.
- Consolidated list of investors who have paid for share purchases as of March 11, 2026;
- Confirmation of blocked account balance as of March 11, 2026 issued by Southeast Asia Commercial Joint Stock Bank – Nghe An Branch;
- Resolution of the Board of Directors No. 10/2026/NQ-HĐQT dated March 12, 2026 on approving the results of the public offering of shares to existing shareholders and increasing charter capital.
- Report No. 71/2026/BC-NFT dated March 12, 2026 on the results of the public offering of shares;
- Official Letter No. 2117/UBCK-QLCB dated March 18, 2026 of the State Securities Commission acknowledging receipt of the report on the results of the public offering of shares;
- 14th amendment of the Enterprise Registration Certificate No. 2900491298 issued on March 27, 2026 by the business registration authority: Nghe An Provincial Department of Finance, in which the charter capital is recorded as VND 150,000,000,000;

b. Capital increase details

Details of the increase in owners' contributed capital of the Company from December 26, 2025 to March 27, 2026 are as follows:

	Owners' contributed capital	**Share Premium**
Balance as of December 26, 2025	60,000,000,000	-
Increase due to share issuance	90,000,000,000	(534,950,000)
Balance as of March 27, 2026	**150,000,000,000**	**(534,950,000)**

Changes in the number of shares from December 26, 2025 to March 27, 2026 are as follows:

	As of March 27, 2026	**As of December 26, 2025**
Number of shares registered for issuance	15,000,000	6,000,000
Number of shares issued	15,000,000	6,000,000
- *Ordinary shares*	*15,000,000*	*6,000,000*
- *Preference shares*	-	-
Number of shares outstanding	15,000,000	6,000,000
- *Ordinary shares*	*15,000,000*	*6,000,000*
- *Preference shares*	-	-

- Charter capital before increase: VND 60,000,000,000;
- Additional charter capital increase: VND 90,000,000,000;
- Charter capital after increase: VND 150,000,000,000;

- Capital increase plan:
+ Number of shares issued: 9,000,000 shares;
+ Issue price: 10,000 VND per share;
+ Issuance method: Public offering of additional shares to existing shareholders;
+ Form of capital contribution: In cash;
- Offering start date (commencement of capital contribution payment): 26/01/2026;
- Offering completion date (completion of capital contribution): 11/03/2026;

On March 18, 2026, the Company received Official Letter No. 2117/UBCK-QLCB from the State Securities Commission of Vietnam regarding the receipt of the report on the results of the public offering of shares under Report on Offering Results No. 71/2026/BC-NTF dated March 12, 2026, of Nghe An Pharmaceutical – Medical Supplies Joint Stock Company. Accordingly, the Company successfully issued 9,000,000 shares (representing 100% of the registered offering volume).

Information related to the capital increase: Details are provided in Appendix No. 01.3 attached to the Report.

3. Closing balance of the reporting period

Charter capital contributed as of March 27, 2026 is VND 150,000,000,000, details are provided in Appendix No. 01.2 attached to the Report.

VII. Events occurring after the end of the reporting period (March 27, 2026).

No material events have occurred after March 27, 2026, up to the date of preparation of this report, regarding the contributed charter capital that have not been adjusted or disclosed in this report.

Prepared on July 30, 2026

Prepared by	In-charge Accountant	Deputy Director in charge
		CÔNG TY CP DƯỢC - VẬT TƯ Y TẾ NGHỆ AN TỈNH NGHỆ AN M.S.D.N: 290
Le Thi Dung	Nguyen Thi Hien	Tran Cong Vinh

Appendix No. 01.1

Details of owners' contributed capital as of December 26, 2025, as disclosed in Note VI.1
the Statement of Changes in Equity

Unit: VNĐ

STT	Shareholders contributing capital	Number of shares	Value of capital contribution (VND)	Rate (%)
1	Phuc Khang Financial and Trading Investment Joint Stock Company	1,177,805	11,778,050,000	19.63%
2	Hong Ngan Trading and Manufacturing Co., Ltd	1,306,955	13,069,550,000	21.8%
3	Thang Long Wine Trading and Services Joint Stock Company	1,400,000	14,000,000,000	23.33%
4	King Valley Co., Ltd	1,497,190	14,971,900,000	24.95%
5	Other shareholders	618,050	6,180,050,000	10.30%
	Tổng cộng	**6,000,000**	**60,000,000,000**	**100.00%**

Prepared on July 30, 2026

Prepared by	In-charge Accountant	Deputy Director in charge
Le Thi Dung	Nguyen Thi Hien	Tran Cong Vinh

M.S.D.N: 2900491298 C.T.C.P
CÔNG TY CP DƯỢC - VẬT TƯ Y TẾ NGHỆ AN
TỈNH NGHỆ AN

Appendix No. 01.2

Details of owners' contributed capital as of March 27, 2026, as disclosed in Note VI.3
the Statement of Changes in Equity

Unit: VNĐ

STT	Shareholders contributing capital	Number of shares	Value of capital contribution (VND)	Rate (%)
1	Phuc Khang Financial and Trading Investment Joint Stock Company	3,704,512	37,045,120,000	24.70%
2	Hong Ngan Trading and Manufacturing Co., Ltd	3,399,884	33,998,840,000	22.67%
3	Thang Long Wine Trading and Services Joint Stock Company	3,500,000	35,000,000,000	23.33%
4	King Valley Co., Ltd	3,742,975	37,429,750,000	24.95%
5	Other shareholders	652,629	6,526,290,000	4,.5%
	Tổng cộng	**15,000,000**	**150,000,000,000**	**100.00%**

Prepared on July 30, 2026

Prepared by	In-charge Accountant	Deputy Director in charge
Le Thi Dung	Nguyen Thi Hien	Tran Cong Vinh

M.S.D.N: 2900491298 - C.T.C.P
CÔNG TY CP DƯỢC - VẬT TƯ Y TẾ NGHỆ AN
TỈNH NGHỆ AN

Appendix No. 01.3

Details of the capital increase as disclosed in Note VI.2 of the Statement of Changes in Equity

Unit: VNĐ

TT	Name of contributing shareholder	Position (if any)	Information on related parties (if any)	Number of shares (shares)	Capital contributed in this period (VND)	Rate (%)	Method of capital contribution	Contributed assets	Capital contribution documents	Note
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	Phuc Khang Financial Investment and Trading Joint Stock Company		Legal representative: Mr. Nguyen Viet Hung – Member of the Supervisory Board of NTF	2,526,707	25,267,070,000	28.07%	Capital contribution in cash	Vietnamese Dong	Credit advice dated March 3, 2026 and March 11, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
2	Hong Ngan Trading and Production Co., Ltd.			2,092,929	20,929,290,000	23.25%	Capital contribution in cash	Vietnamese Dong	Credit advice dated March 3, 2026 and March 11, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
3	Thang Long Wine Trading and Services Joint Stock Company			2,100,000	21,000,000,000	23.33%	Capital contribution in cash	Vietnamese Dong	Statement/Credit advice dated March 3, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
4	King Valley Co., Ltd.			2,245,785	22,457,850,000	24.95%	Capital contributio	Vietnamese Dong	Statement/Credit advice dated March 3, 2026 from	

							n in cash		Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
5	Other shareholders			34,579	345,790,000	0.38%	Capital contribution in cash	Vietnamese Dong	Statement/Credit advice dated March 3, 2026 from Southeast Asia Commercial Joint Stock Bank – Nghe An Branch	
	Total			**9,000,000**	**90,000,000,000**	**100.00%**				

Prepared on July 30, 2026

Prepared by	In-charge Accountant	Deputy Director in charge
Le Thi Dung	Nguyen Thi Hien	Tran Cong Vinh

CÔNG TY CP DƯỢC - VẬT TƯ Y TẾ NGHỆ AN
TỈNH NGHỆ AN