

No.: 260 /2026/CBTT-NTF

Nghe An, date 7 month 7 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange.

I. Disclosing Organization

- Organization Name: Nghe An Pharmaceutical Medical Material 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 Material and Equipment Joint Stock Company announces the signing of Audit Contract No. 0707.01/2026/HDKT-NTV2, dated July 7, 2026, between Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company and Nhan Tam Viet Auditing Co., Ltd., regarding the review of interim financial information and the audit of the financial statements for the fiscal year ending December 31, 2026, of Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company.

The Company discloses this extraordinary information in accordance with Point g, Clause 1, Article 11 of Circular No. 96/2020/TT-BTC dated November 16, 2020.

III. Disclosure Website

This information was published on the website of Nghe An Pharmaceutical Medical Material and Equipment Joint Stock Company on July 7, 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./.

**LEGAL REPRESENTATIVE / AUTHORIZED
PERSON FOR INFORMATION DISCLOSURE**



Nguyễn Đình Thanh