

No.: 253 /2026/CBTT-NTF

Nghe An, date 03 month 07 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 Board of Directors Resolution No. 47/2026/NQ-HĐQT dated July 3, 2026, regarding the selection of an auditor for the Company’s financial statements.

The Company announces this extraordinary information in accordance with 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 and Medical Supplies Joint Stock Company on July 3, 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**

Attached documents:

- Board of Directors Resolution No. 47/2026/NQ-HĐQT



Nguyễn Đình Thanh

NGHE AN PHARMACEUTICAL MEDICAL
MATERIALS AND EQUIPMENT JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 47/2026/NQ-HDQT

Nghe An, date 03 month 7, 2026

RESOLUTION

Re: Selection of auditing firm to perform the audit of Financial Statements (“FS”) of the
Company

BOARD OF DIRECTORS OF
NGHE AN PHARMACEUTICAL MEDICAL MATERIALS AND EQUIPMENT
JOINT STOCK COMPANY

- Pursuant to the Charter of Nghe An Pharmaceutical Medical Materials and Equipment Joint Stock Company (“Company”);
- Pursuant to the Submission No. 47/2026/TTr-DNA dated June 24, 2026 of the In-charge Deputy Director regarding the selection of an auditing firm to perform the audit of semi-annual and annual financial statements for 2026 of the Company;
- Pursuant to the Minutes of Meeting No. 46/2026/BB-HDQT dated 03./7., 2026 of the Board of Directors of the Company.

HEREBY RESOLVES THAT:

Article 1. The Board of Directors (“BOD”) of the Company shall approve the following resolutions:

1. Approving the selection of Nhan Tam Viet Auditing Company Limited as the auditing firm to perform the audit of semi-annual and annual FS for 2026 of the Company.
2. The Board of Directors authorizes the Deputy Director in charge of the Company to execute, implement, make the payment and finalize the Audit Contract with Nhan Tam Viet Auditing Company Limited.

Article 2. This Resolution takes effect from the date of signing. The Members of the Board of Directors, the Board of Management, all departments / divisions / units under the Company, and all relevant individuals shall be responsible for the implementation of this Resolution./
(Signed)

Recipients:

- Members of Board of Directors, Board of Supervisors;
- File in the archives.

FOR AND ON BEHALF OF BOARD OF
DIRECTORS

CHAIRPERSON OF BOARD OF

DIRECTORS (Signed)

(Signed)

Nguyen Van Thang