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Jacobson Pharma Corporation Limited

雅各臣科研製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2633)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Jacobson Pharma Corporation Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 24 November 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Jacobson Pharma Corporation Limited
YU Chun Kau
Company Secretary

Hong Kong, 5 November 2026

As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman and Chief Executive Officer), Mr. Yim Chun Leung and Ms. Pun Yue Wai as executive Directors, Professor Wong Chi Kei, Ian as non-executive Director, and Dr. Lam Kwing Tong, Alan, Mr. Luk Ting Lung, Alan and Mr. Wong Tze Hang as independent non-executive Directors.