

**DA NANG PHARMACEUTICAL –  
MEDICAL EQUIPMENT JOINT  
STOCK COMPANY**

No: 04/2026/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

*Da Nang, February 9, 2026*

**RESOLUTION**

Regarding the Organization of the Annual General Meeting of Shareholders in 2026

**BOARD OF DIRECTORS**

**DA NANG PHARMACEUTICAL – MEDICAL EQUIPMENT JOINT STOCK  
COMPANY**

- According to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- According to the Charter of Danang Pharmaceutical - Medical Equipment Joint Stock Company;

**RESOLUTION**

**Article 1.** Approving the organization of the Annual General Meeting of Shareholders in 2026, specifically as follows:

- Last registration date: March 4, 2026
- Expected time of organization: April 5, 2026
- Meeting location: Specific address will be announced later
- Expected meeting content:
  - + Report on production and business results in 2025 and Production and business plan in 2026;
  - + Audited financial report in 2025;
  - + Profit distribution plan in 2025;
  - + Selection of auditing unit in 2026;
  - + Other contents under the authority of the General Meeting of Shareholders.

**Article 2.** The Executive Board is assigned to organize the preparation for the Annual General Meeting of Shareholders in accordance with the provisions of law and the Company.

**Article 3.** This Resolution takes effect from the date of signing.

Members of the Board of Directors and the Executive Board of the Company are responsible for implementing the contents of this Resolution.

**Recipient:**

- As in Article 3;
- Archives.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN**

  
**Do Thanh Trung**