

RESOLUTION

Plan for organizing the Annual General Meeting of Shareholders in 2026

**BOARD OF DIRECTORS OF CENTRAL PHARMACEUTICAL JOINT
STOCK COMPANY 25**

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the Charter of Central Pharmaceutical Company No. 25; Based on the Internal Regulations on Corporate Governance of Central Pharmaceutical Company No. 25;*
- *Based on Proposal No. 52/TTr-TW25 dated March 05, 2026, regarding the approval of the 2026 business plan by the Company's Executive Board;*
- *Based on the results of the written consultation with the Board of Directors members dated March 10, 2026,*

RESOLUTION

Article 1: The following information pertains to the plan for organizing the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical Company No. 25:

- The final registration date for shareholders entitled to attend the meeting is April 6, 2026.
- The expected date for holding the meeting is April 28, 2026.
- The meeting format is in person.
- The expected agenda includes matters within the authority of the General Meeting of Shareholders.

Article 2: Ms. Pham Thi Xuan Huong – Chairman of the Board of Directors and Mr. Nguyen Manh Hai – General Director of Central Pharmaceutical Company No. 25 are tasked with directing the relevant departments to carry out the necessary procedures and tasks to organize the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's regulations.

Article 3: The members of the Board of Directors and the General Management Board are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipients:

- *As per Article 3;*
- *Save Board of Directors.*

