



No 2.1.9 / NQ-DHT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 30, 2026

RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HA TAY PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to the Law on Securities dated November 26, 2019;

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of Organization and Operation of Ha Tay Pharmaceutical Joint Stock Company;

Pursuant to the Minutes of Voting Counting at the 2026 Annual General Meeting of Shareholders (AGM) dated March 30, 2026;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated March 30, 2026;

The General Meeting of Shareholders has unanimously resolved to approve the Resolution with the following main contents:

RESOLVED

Article 1. To approve the Report of the Board of Directors on the 2025 business performance and the 2026 plan (attached report included).

The General Meeting unanimously approved with 48 Ballot papers, representing 86.747.262 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 2. To approve the Report on supervisory activities and the examination of the 2025 Financial Statements and the 2026 plan by the Supervisory Board (attached report included).

The General Meeting unanimously approved with 48 Ballot papers, representing 86.747.262 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 3. To approve the 2025 Audited Financial Statements (attached report included).

The General Meeting unanimously approved with 48 Ballot papers, representing 86.747.262 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 4. To approve the 2025 Profit Distribution Plan (attached plan included).

The General Meeting unanimously approved with 47 Ballot papers,

* This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.



representing 86.721.363 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 5. To approve the 2026 Remuneration Plan for the Board of Directors and the Supervisory Board (attached plan included).

The General Meeting approved with 47 Ballot papers, representing 86.740.962 voting shares (votes), reaching a ratio of 99,99% of the total voting shares of shareholders present and voting at the meeting.

Article 6. To approve the authorization for the Board of Directors to select the 2026 auditing firm and review the semi-annual financial statements (attached proposal included).

The General Meeting unanimously approved with 48 Ballot papers, representing 86.747.262 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 7. To approve the Plan for stock issuance to increase charter capital from owner's equity (attached plan included).

The General Meeting unanimously approved with 48 Ballot papers, representing 86.747.262 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 8. To approve the addition of business lines (attached proposal included).

The General Meeting approved with 46 Ballot papers, representing 83.313.711 voting shares (votes), reaching a ratio of 96,07% of the total voting shares of shareholders present and voting at the meeting.

Article 9. To approve the amendment and supplement to the Company's Charter (attached proposal included).

The General Meeting unanimously approved with 47 Ballot papers, representing 86.721.363 voting shares (votes), reaching a ratio of 100% of the total voting shares of shareholders present and voting at the meeting.

Article 10. To approve the election of members of the Board of Directors for the 2026 – 2031 term.

No.	Candidate Name	Number of Voting Rights	Voting Round
1	Le Anh Trung	196.964.341	Round 1
2	Le Xuan Thang	61.820.580	Round 1
3	Le Viet Linh	36.504.492	Round 1
4	Hoang Van Tue	37.608.776	Round 1
5	Hiroyasu Nishioka	91.048.162	Round 1
6	Yuichiro Okuma	91.308.160	Round 1
7	Osamu Yomogida	91.018.855	Round 1

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Article 11. To approve the election of members of the Company's Supervisory Board for the 2026 – 2031 term.

No.	Candidate Name	Number of Voting Rights	Voting Round
1	Ngo Van Chinh	92.273.864	Round 1
2	Nguyen Thi Hoa	36.424.817	Round 1
3	Kazuhiro Chiku	131.133.949	Round 1

Article 12. Implementation provisions

This Resolution was approved by the General Meeting of Shareholders and shall take effect from March 30, 2026.

he Board of Directors of Ha Tay Pharmaceutical Joint Stock Company, the Board of General Directors, and relevant departments, divisions, and units are responsible for implementing this Resolution, ensuring the interests of shareholders and the Company, and complying with the provisions of the law./.

Recipients:

- Shareholders, Company Website;
- SSC, HNX, VSDC;
- BOD, SB, BOM members;
- Archived.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



Pharm. Le Van Lo



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No: ~~03~~ NQ.HĐQT-DHT

Ha Dong, March 30, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
HA TAY PHARMACEUTICAL JOINT STOCK COMPANY

(Regarding the organizational and personnel consolidation of the Board of Directors and the Executive Board)

Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam and The prevailing Law on Securities;

Pursuant to the Charter on Organization and Operation of Hatay Pharmaceutical Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting – First Session for the 2026 – 2031 Term, dated March 30, 2026.

RESOLVE:

Article 1. To approve the election of Mr. Le Anh Trung to the position of Chairman of the Board of Directors of Ha Tay Pharmaceutical Joint Stock Company for the 2026-2031 term)

Article 2. To approve the election of the Permanent Vice Chairman and Vice Chairman of the Board of Directors of Hatay Pharmaceutical Joint Stock Company for the 2026 – 2031 term)

- Mr. Le Xuan Thang shall hold the position of Permanent Vice Chairman
- Mr. Hiroyasu Nishioka shall hold the position of Vice Chairman.

Article 3. To approve the appointment of Mr. Le Van Lo to the position of Advisor to the Board of Directors of Ha Tay Pharmaceutical Joint Stock Company for the 2026 – 2031 term.

Article 4. To approve the appointment of Mr. Osamu Yomogida to the position of General Director of Ha Tay Pharmaceutical Joint Stock Company for the 2026 – 2031 term.

Article 5. To approve the appointment of Deputy General Directors of Ha Tay Pharmaceutical Joint Stock Company for the 2026 – 2031 term:

- Mrs. Le Viet Linh shall hold the position of Deputy General Directors.
- Mr. Nguyen Ba Lai shall hold the position of Deputy General Directors.
- Mr. Ngo Tuan Viet shall hold the position of Deputy General Directors

Article 6. To approve the appointment of Mr. Dinh Nam Ha to the position of Chief Accountant of Hatay Pharmaceutical Joint Stock Company for the 2026 – 2031 term.

Article 7. To authorize the General Director to manage and executive operations as follow:

- Organizing the management and executive apparatus to direct all production and business activities of the Company in strict compliance with prevailing laws.
- Appointing management positions in accordance with the Organizational Chart approved by the Board of Directors, ensuring alignment with legal regulations and the Company's Charter.

Article 8. To approve the remuneration and allowance plan for members of the Executive Board who are not members of the Board of Directors and for the Advisor to the Board of Directors starting from 2026 (as per the attached proposal).

Article 9. Implementation Provisions.

This Resolution shall take effect from the date of signing

The individuals named in Articles 1, 2, 3, 4, 5, 6, 7, 8 and relevant Departments/Units are responsible for the implementation of this Resolution./

Recipients:

- As Article 9;
- Members of the Board of Directors;
- Members of the Supervisory Board;
- The Board of General Directors;
- Archives (Admin/Secretary).

OBO THE BOARD OF DIRECTORS



Le Anh Trung

**HA TAY
PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 222/TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Le Anh Trung

Former position in the organization: Vice Chairman of the Board of Directors cum Deputy General Director

Newly appointed position: Chairman of the Board of Directors

Term: 5 years

Effective date: March 30, 2026

In case of dismissal/resignation:

- Mr.: Le Van Lo

Dismissed/Resigned position: Chairman of the Board of Directors

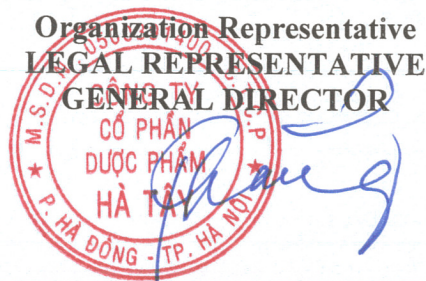
Reason (if any): —

Effective date: March 30, 2026

This information was published on the company's website on March 30, 2026, as in the link: <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>

Attached documents:

- Board Resolution and/or General Mandate on the change in personnel.
- List of related persons (Appendix II - List of insiders and their related persons).



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 223../TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Le Xuan Thang
- Former position in the organization: Member of the Board of Directors cum General Director
- Newly appointed position: Permanent Vice Chairman of the Board of Directors
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

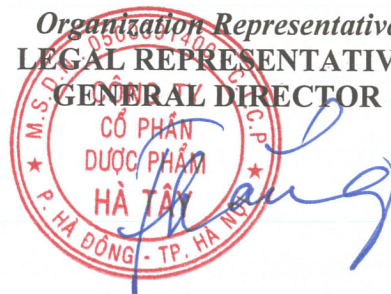
- Mr./Ms.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

This information was published on the company's website on March 30, 2026, as in the link: <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>.

Attached documents:

- Board Resolution on Change in Personnel.

Organization Representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 227/TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Hiroyasu Nishioka
- Former position in the organization: Member of the Board of Directors
- Newly appointed position: Vice Chairman of the Board of Directors
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

- Mr./Ms.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

This information was published on the company's website on March 30, 2026, as in the link:
<https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>.

Attached documents:

- Board Resolution on Change in Personnel.

Organization Representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 228/TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Osamu Yomogida
- Former position in the organization: Head of Business Strategy Department
- Newly appointed position: Member of the Board of Directors cum General Director
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

- Mr.: Le Xuan Thang
- Dismissed/Resigned position: General Director
- Reason (if any):
- Effective date: March 30, 2026

This information was published on the company's website on March 30, 2026, as in the link:
<https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>

Attached documents:

- Board Resolution on Change in Personnel.

Organization Representative
**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 226/TB-DHT

Ha Dong, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated 30/3/2026 we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Ms.: Le Viet Linh
- Former position in the organization: Member of Board of Directors cum Deputy General Director.
- Newly appointed position: Member of Board of Directors cum Deputy General Director.
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

- Mr./Ms.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

This information was published on the company's website on March 30, 2026, as in the link <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>

Attached documents:

- Board Resolution and/or General Mandate on the change in personnel.
- List of related persons (Appendix II - List of insiders and their related persons).

Organization Representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
HÀ TÂY
P. HÀ ĐÔNG - TP. HÀ NỘI
Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 228/TB-DHT

Ha Dong, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated 30/3/2026 we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Nguyen Ba Lai
- Former position in the organization: Deputy General Director.
- Newly appointed position: Deputy General Director.
- Term: 5 years
- Effective date: March 30, 2026

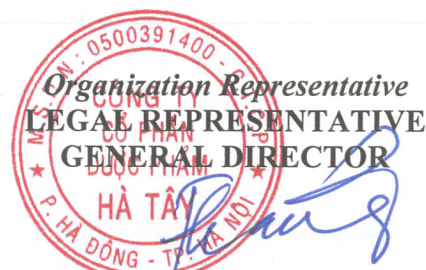
In case of dismissal/resignation:

- Mr./Ms.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

This information was published on the company's website on March 30, 2026, as in the link <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>

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Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 227/TB-DHT

Ha Dong, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated 30/3/2026 we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Ngo Tuan Viet
- Former position in the organization: Deputy General Director.
- Newly appointed position: Deputy General Director.
- Term: 5 years
- Effective date: 30/3/2026

In case of dismissal/resignation:

- Mr./Ms.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

This information was published on the company's website on March 30, 2026, as in the link <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>

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- List of related persons (Appendix II - List of insiders and their related persons).


**Organization Representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**
[Signature]
Mr. Le Xuan Thang

HA TAY
PHARMACEUTICAL
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 229./ TB-DHT

Ha Dong, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 03/NQHĐQT-DHT dated 30/3/2026 we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Dinh Nam Ha
- Former position in the organization: Deputy Head of Accounting Department
- Newly appointed position: Head of Accounting Department
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

- Mr: Hoang Van Tue
- Dismissed/Resigned position: Head of Accounting Department
- Reason (if any):
- Effective date: 30/3/2026

This information was published on the company's website on 30/3/2026 (date), as in the link <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>

Attached documents:

- Board Resolution and/or General Mandate on the change in personnel.
- List of related persons (Appendix II - List of insiders and their related persons).

Organization Representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
HÀ TÂY
P. HÀ ĐÔNG, TP. HÀ NỘI
Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. **230**.../TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Board Resolution No. 04/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Ms.: Pham Minh Thu
- Former position in the organization: Deputy Head of Human Resources, Legal and Communication Committee.
- Newly appointed position: Corporate Governance Officer cum Information Disclosure Officer
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

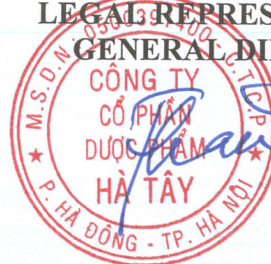
- Mr.: Nguyen Minh Duc
- Dismissed/Resigned position: Corporate Governance Officer
- Reason (if any):
- Effective date: March 30, 2026
- Mr.: Ngo Van Chinh
- Dismissed/Resigned position: Information Disclosure Officer
- Reason (if any):
- Effective date: March 30, 2026

This information was published on the company's website on March 30, 2026, as in the link: <https://hataphar.com.vn/wp-content/uploads/2026/03/Resolution-of-the-Board-of-Directors-regarding-the-organizational-an-personnel-consolidation-of-the-Board-of-Directors-and-the-Executive-Board.pdf>.

Attached documents:

- Board Resolution on Change in Personnel.

**Organization Representative
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 237/TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Resolution of the Annual General Meeting of Shareholders No. 04/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Ngo Van Chinh
- Former position in the organization: Head of the Supervisory Board.
- Newly appointed position: Head of the Supervisory Board.
- Term: 5 years
- Effective date: March 30, 2026

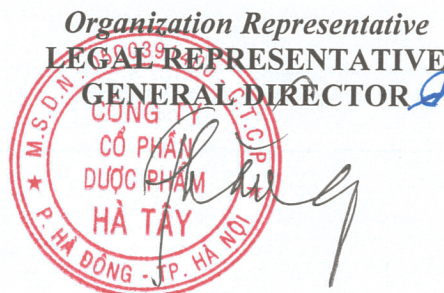
In case of dismissal/resignation:

- Mr.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

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<https://hataphar.com.vn/wp-content/uploads/2026/03/Bien-ban-nghi-quyet-dai-hoi-tieng-Anh-1.pdf>

Attached documents:

- Resolution of the Annual General Meeting of Shareholders;
- Minutes of the Supervisory Board Meeting



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 232/TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Resolution of the Annual General Meeting of Shareholders No. 04/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Mr.: Kazuhiro Chiku
- Former position in the organization: Member of the Supervisory Board.
- Newly appointed position: Member of the Supervisory Board
- Term: 5 years
- Effective date: March 30, 2026

In case of dismissal/resignation:

- Mr.:
- Dismissed/Resigned position:
- Reason (if any):
- Effective date:

This information was published on the company's website on March 30, 2026, as in the link:
<https://hataphar.com.vn/wp-content/uploads/2026/03/Bien-ban-nghi-quyet-dai-hoi-tieng-Anh-1.pdf>

Attached documents:

- Resolution of the Annual General Meeting



Mr. Le Xuan Thang

**HA TAY
PHARMACEUTICAL JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 233./TB-DHT

Hanoi, March 31, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange

Based on Resolution of the Annual General Meeting of Shareholders No. 04/NQHĐQT-DHT dated March 30, 2026 of Ha Tay Pharmaceutical Joint Stock Company, we would like to announce the change in personnel of Ha Tay Pharmaceutical Joint Stock Company as follows:

In case of appointment (*):

- Ms.: Nguyen Thi Hoa
- Former position in the organization: Head of the Quality Assurance Department
- Newly appointed position: Member of the Supervisory Board.
- Term: 5 years
- Effective date: March 30, 2026

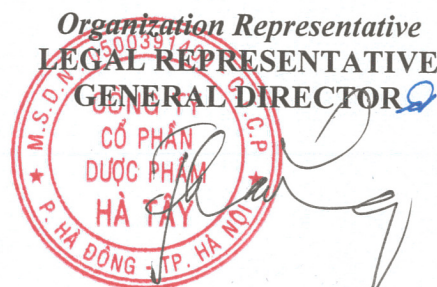
In case of dismissal/resignation:

- Mr.: Nguyen Ha De
- Dismissed/Resigned position: Member of the Supervisory Board
- Reason (if any):
- Effective date: March 30, 2026

This information was published on the company's website on March 30, 2026, as in the link:
<https://hataphar.com.vn/wp-content/uploads/2026/03/Bien-ban-nghi-quyet-dai-hoi-tieng-Anh-1.pdf>

Attached documents:

- Resolution of the Annual General Meeting of Shareholders



Mr. Le Xuan Thang