

<b>CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY N0.2</b>  No.: 03 ./DPTU2/NQ - BOD	<b>SOCIALIST REPUBLIC OF VIETNAM</b> <i>Independence - Freedom - Happiness</i>  Hanoi, 16 April 2026
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**RESOLUTION OF THE BOARD OF DIRECTORS  
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY N0.2**

**THE COMPANY'S BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Central Pharmaceutical Joint Stock Company 2;
- Pursuant to the Minutes of the Board of Directors meeting of Central Pharmaceutical Joint Stock Company N0.2 No.: .../DPTU2/BB – BOD dated April 2026;

**RESOLVED**

**Article 1:** The Board of Directors unanimously approves the supplementation and update of the documents for the 2026 Annual General Meeting of Shareholders.

The Board of Directors unanimously approves the following content:

- Supplement the Proposal on the Plan for private placement of shares to increase charter capital in 2026 to the agenda of the 2026 Annual General Meeting of Shareholders (Draft Proposal attached).
- Authorize the Chairman of the Board of Directors to execute and direct the update of relevant documents in accordance with the aforementioned addition to the meeting agenda and to perform information disclosure in accordance with regulations.

**Article 2:** This Resolution takes effect from the date of signing.

**Article 3:** The Board of Directors, the Board of Management, and relevant departments are responsible for the implementation of this Resolution.

<b><u>Recipients:</u></b> - As per Article 3 - Company archives	ON BEHALF OF THE BOD CHAIRMAN OF THE BOD  (Signed and sealed)  Cao Tien Dung
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## AGENDA AND PROGRAM

### 2026 ANNUAL GENERAL MEETING OF CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO2

**Time 8:30 AM to 12:00 P.M on April 21, 2026**

**Venue: Factory 2 - Central Pharmaceutical Joint Stock Company NO2 at Lot 27, Quang Minh Industrial Park, Me Linh, Hanoi.**

#### Agenda:

No.	Time	Description	Chaired by
<b>I. OPENING</b>			
1	8:30-8:50	Registration for attendance at the General Meeting of Shareholders (GMS)	Organizing Committee
2	8:50-9:00	Approval of the validity of GMS	Head of Supervisory Board (Ms. Tran Thi Thu Thuy)
3	9:00-9:15	Opening, introduction of reason, participants, Presiding Committee, the Secretariat, the Vote Counting Committee, the Agenda. Request of GMS to vote to approve	MC
4	9:15-9:30	- Approving the GMS Organization Regulations, - Approving the voting rules Request of GMS to vote to approve	Chairman of Board of Directors (Mr. Cao Tien Dung)
<b>II. CONTENTS</b>			
1	9:30-10:30	Approval of: - Report on activities in 2025 and directions and tasks for 2026 of the Board of Management; voting to approve. - Report on activities in 2025 and directions and tasks for 2026 of the Board of Directors; voting to approve. - Report on the 2025 activities and directions and tasks for 2026 of the Supervisory Board; voting to approve. - Summary report on performance of the 2025 audited financial statements, voting to approve.	(Mr. Le Tien Dung - Chief Executive Officer  Chairman of the Board of Directors (Mr. Cao Tien Dung)  Head of the Supervisory Board (Ms. Tran Thi Thuy Thuy)
2	10:30-11:10	Approval of: - Proposal for a private placement of shares to increase the company's charter capital, to be voted on and approved. - Proposal on dividend payment and fund	Representative of the Board of Directors (Mr. Le Tien Dung)

		appropriation plan in 2025, voting to approve. - Proposal on selection of auditing firm for 2026, voting to approve. - Proposal on remuneration payment for members of the Board of Directors and Supervisory Board in 2025, voting to approve. - Proposal on remuneration payment for members of the Board of Directors and Supervisory Board for 2026, voting to approve.	
3	11:10-11:30	- Opinions from guest representatives	Chairman of the Board of Directors (Mr. Cao Tien Dung)
<b>III. CLOSING</b>			
1	11:30-11:45	Approval of the meeting minutes and the Resolutions of the General Meeting of Shareholders	Secretary
2	11:45-12:00	Closing speed	Chairman of the Board of Directors (Mr. Cao Tien Dung)

**ON BEHALF OF ORGANIZING COMMITTEE  
HEAD**

(Signed and sealed)

**Cao Tien Dung**





No.: ...../Ttr-GMS

Hanoi, April 2026

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## PROPOSAL TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*(Plan for private placement of shares to increase charter capital in 2026)*

**To: Shareholders of Central Pharmaceutical Joint Stock Company N0.2**

The Board of Directors of Central Pharmaceutical Joint Stock Company N0.2 hereby submits to the General Meeting of Shareholders for approval the plan for private placement of shares, specifically as follows:

### I. LEGAL BASIS

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and guiding documents;
- Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and guiding documents;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;
- Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of the Government's Decree dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Charter of Central Pharmaceutical Joint Stock Company N0.2.

### II. PURPOSE OF THE OFFERING

- To enhance the Company's financial capacity
- Investment in the project of renovating and upgrading the headquarters of Central Pharmaceutical Joint Stock Company N0.2.

### III. PRIVATE PLACEMENT PLAN

1. Name of offered shares : Shares of Central Pharmaceutical Joint Stock Company 2
2. Type of shares : Common shares
3. Stock code : DP2
4. Par value : VND 10,000/share
5. Offering method : Private offering to strategic investors
6. Expected number of shares to be offered : 4,000,000 (Four million) shares
7. Expected offering value : VND 40,000,000,000 (Forty billion)

at par value

8. **Offering price** : VND 10,000/share

9. **Target investors**

a. **Criteria for selecting investors**

Strategic investors must meet the following criteria:

- Possess financial capacity
- Possess professional expertise and experience in the Company's business lines or the capacity to support the company in corporate governance
- Commit to cooperating with the Company for at least 03 years

b. **Number of investors:** 02 investors. The specific list is as follows:

No.	Investor	Relationship with Company/ insiders (if any)	Personal identification number/Business Registration Certificate number	Number of shares owned before the offering (shares)	Number of shares expected to be offered (shares)	Number of shares expected to be owned after the offering (shares)
1	Sai Gon Handicraft Fine Art Export Joint Stock company	Major shareholder	03 132 77698	15,000,000	3,000,000	18,000,000
2	V-Dan Green Energy Company Limited	-	370 258 3559	0	1,000,000	1,000,000

10. **Transfer restrictions** : Transfer restricted for 03 years from the date of completion of the offering.

11. **Expected offering time** : In 2026 and after the State Securities Commission has issued a written approval and published on its website the receipt of the complete application for the private placement of shares of the Company.

#### IV. PLAN FOR USE OF PROCEEDS FROM THE OFFERING

##### 1. Plan for use of proceeds from the offering

The total amount expected to be raised from the private placement is VND 40,000,000,000 (Forty billion) (before deducting offering expenses), which will be invested by Central Pharmaceutical Joint Stock Company N0.2 into the item: Project for renovation and upgrading of the headquarters of Central Pharmaceutical Joint Stock Company 2. Preliminary information is as follows:

- Project name: Project for renovation and upgrading of the headquarters of Central Pharmaceutical Joint Stock Company N0.2



- Location: No. 9 Tran Thanh Tong, Hai Ba Trung Ward, Hanoi
- Expected total investment (including VAT): VND 40,315,766,000, including:
  - + Compensation, resettlement support, and site clearance costs: VND 0
  - + Construction costs: VND 28,469,930,420
  - + Equipment costs: VND 4,600,752,656
  - + Project management costs: VND 862,505,000
  - + Construction investment consultancy costs: VND 2,430,748,000
  - + Other costs: VND 380,152,000
  - + Contingency costs: VND 3,571,678,000
- Source of investment capital: owner's equity and mobilized capital (if any)
- Investment duration: 2026 - 2027

The General Meeting of Shareholders authorizes the Board of Directors to develop a detailed plan for the use of proceeds. At the same time, the General Meeting of Shareholders authorizes the Board of Directors to adjust the plan for the use of proceeds from the offering in accordance with the Company's production and business situation, perform procedures related to information disclosure in accordance with regulations, and report to the General Meeting of Shareholders at the nearest meeting.

## **2. Plan to cover the capital shortfall expected from the offering**

In case the shares are not fully distributed as expected and the mobilized capital does not reach the target, the Company will proactively seek other sources of capital to cover the shortfall, such as bank loans or other solutions in accordance with the law, internal regulations, and the Company's conditions.

## **V. AMENDMENT OF CHARTER AND CHANGE OF BUSINESS REGISTRATION CERTIFICATE**

The General Meeting of Shareholders approves the amendment of the charter capital section in the Company's Charter according to the new charter capital level and approves the adjustment of the Business Registration Certificate at the Hanoi Department of Finance after the State Securities Commission announces the receipt of the report on the results of the Company's private placement. The GMS authorizes the BOD to carry out the amendment and issuance of the new Charter as per the above content based on the actual situation.

## **VI. ADJUSTMENT OF SECURITIES REGISTRATION INFORMATION AND CHANGE OF STOCK TRADING REGISTRATION**

The General Meeting of Shareholders approves the adjustment of information on the number of securities registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the change of trading registration with the Hanoi Stock Exchange (HNX) for the successfully offered shares after the completion of the offering.

## VII. AUTHORIZATION

The General Meeting of Shareholders authorizes the Board of Directors on the following matters:

- Selecting the appropriate time to implement the offering plan and conducting other necessary procedures to implement the offering plan;
- Approving the plan to ensure the issuance meets the foreign ownership ratio;
- Deciding on the detailed plan for the use of proceeds, including adjusting the plan for the use of proceeds to suit the actual situation of the Company and reporting to the General Meeting of Shareholders at the nearest meeting;
- Implementing the plan for the use of proceeds from the offering in accordance with the purpose of the offering, ensuring the interests of shareholders and the Company; Complying with the provisions of the law and reporting to the General Meeting of Shareholders at the nearest General Meeting of Shareholders;
- Selecting the appropriate offering time to ensure the highest benefits for shareholders and the Company;
- Performing procedures to change the Business Registration Certificate with the Hanoi Department of Finance after completing the share offering;
- In case the provisions of the law related to private placement are adjusted, the General Meeting of Shareholders authorizes the Board of Directors to amend, supplement, and complete the issuance plan and offering documents to comply with current regulations;
- In addition to the above-authorized contents, during the implementation of the offering plan, the General Meeting of Shareholders authorizes the Board of Directors to amend, supplement, and complete part or all of the Offering Plan according to the actual situation of the Company or at the request of state management agencies so that the Company's capital mobilization is successful and in accordance with the law, ensuring the rights of shareholders;
- Performing other tasks related to the offering.

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

***Recipients:***

- *Shareholders;*
- *BOD, Supervisory Board, Board of Management;*
- *Archive: Admin Dept..*

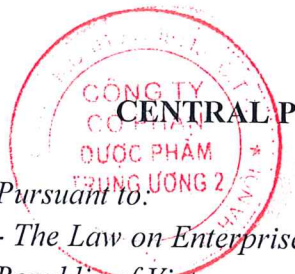
**Cao Tien Dung**





*Hanoi, April 21, 2026*

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**RESOLUTION OF  
2026 ANNUAL GENERAL MEETING OF  
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO.2**

*Pursuant to:*

- *The Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Articles of Association of Central Pharmaceutical Joint Stock Company NO2;*
- *Minutes of the 2026 Annual General Meeting of Central Pharmaceutical Joint Stock Company NO2 (Dopharma., JSC) dated April 21, 2026.*

**RESOLVED:**

**Article 1. The 2026 Annual General Meeting of Shareholders unanimously approved the 2025 Business Performance Report of the Board of Directors, the Business Performance Plan, directions and tasks of the Board of Directors for 2026 (attached documents)**

1.1. The Annual General Meeting unanimously approved the 2025 Business Performance Report of Central Pharmaceutical Joint Stock Company NO2 (Dopharma., JSC):

- Revenue: VND
- Profit after tax: VND

With the following consensus ratio:

- In favour: shares, rate:
- Against: share, rate:
- Abstention: share, rate:

1.2. The 2026 Annual General Meeting of Shareholders unanimously approved the 2026 Business Performance Plan Report of Central Pharmaceutical Joint Stock Company NO2 (Dopharma., JSC):

- Revenue: VND 210,000,000,000
- Profit after tax: VND 0

With the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 2. The 2026 Annual General Meeting of Shareholders unanimously approved the Report on activities in 2025 and directions and tasks for 2026 of the Board of Directors (attached documents)**



With the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 3. The 2026 Annual General Meeting of Shareholders unanimously approved the Report on the 2025 activities and directions and tasks for 2026 of the Supervisory Board (attached document)**

With the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 4. The 2026 Annual General Meeting of Shareholders unanimously approved the 2025 audited financial statements (attached document)**

The 2026 Annual General Meeting of Shareholders unanimously approved the 2025 audited financial statement with the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 5. The 2026 Annual General Meeting of Shareholders unanimously approved the proposal for a private placement of shares to increase the company's charter capital (attached document).**

The General Meeting unanimously approved the plan for a private placement of shares to increase the company's charter capital with the following approval percentages:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 6. The 2026 Annual General Meeting of Shareholders unanimously approved the Proposal of selection of auditing firm for the 2026 fiscal year:**

The General Meeting unanimously approved the selection of an auditing firm - Viet Nam Auditing and Evaluation Company Limited (VAE) to audit the Company's 2026 financial statements with the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 7. The 2026 Annual General Meeting of Shareholders unanimously approved the Proposal on dividend payment and fund appropriation plan in 2025**

The General Meeting unanimously approved not to make the dividend payment and fund appropriation plan in 2025.

With the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:



**Article 8. The 2026 Annual General Meeting of Shareholders unanimously approved the remuneration of the Board of Directors and the Supervisory Board in 2025 and the remuneration of the Board of Directors and the Supervisory Board for 2026**

1. The Annual General Meeting unanimously approved the remuneration of the Board of Directors and the Supervisory Board in 2025

- Total remuneration for the Board of Directors and Supervisory Board in 2025 is: VND 104,800,000

- Remuneration for the Board of Directors in 2025 is: VND 76,000,000

- Remuneration for the Supervisory Board in 2025 is: VND 28,800,000

With the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

2. The Annual General Meeting unanimously approved the remuneration of the Board of Directors and the Supervisory Board for 2026

- The remuneration of the Board of Directors in 2026 is:

+ Chairman of the Board of Directors: 1,500,000 VND/month.

+ Member of the Board of Directors: 1,000,000 VND/month.

- The remuneration of the Supervisory Board in 2026 is:

+ Head of the Board: 1,000,000 VND/month.

+ Member: 700,000 VND/month..

With the following consensus ratio:

- In favour: share, rate:
- Against: share, rate:
- Abstention share, rate:

**Article 9. Additional provisions**

The General Meeting of Shareholders assigns the Board of Directors of Central Pharmaceutical Joint Stock Company NO2 (Dopharma., JSC) to immediately implement the 2026 production and business plan and other related tasks in accordance with the provisions of the Law on Enterprises and the Articles of Association Company.

The resolution of the Annual General Meeting is made up of 03 (three) pages and unanimously approved by the shareholders attending the Annual General Meeting at ... hours ... minutes on the same day.

This resolution will be notified to all shareholders entitled to attend the Company's the Annual General Meeting.

**SECRETARY OF THE MEETING**

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

**Dinh Thi Minh Huong**

**Cao Tien Dung**

