

No: 14/2026/CV-MP

Hanoi, May 7, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission;

- Hanoi Stock Exchange

1. Company Name: **MEDIPLANTEX NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY**

- Stock Code: MED

- Address: No. 358, Giai Phong Road, Phuong Liet Ward, Ha Noi City.

- Person responsible for information disclosure: Mr. Mai Nhat Thanh

Type of information disclosure: ☐ Periodic ☒ Extraordinary ☐ As required

2. Information Disclosure Contents:

- Resolution of the Board of Directors on the Time of Holding the 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on May 8, 2026 at the link: <http://www.mediplantex.com/vi/thong-tin-co-dong.html>.

We hereby commit that the information published above is accurate and are fully legally responsible for the content of the published information./.

**MEDIPLANTEX NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY**

GENERAL DIRECTOR



Mai Nhat Thanh

**MEDIPLANTEX NATIONAL
PHARMACEUTICAL JOINT STOCK
COMPANY**

No.: 03/ 2026 / NQ- HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 7, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

MEDIPLANTEX NATIONAL PHARMACEUTICAL JOINT STOCK COMPANY

- Pursuant to Law on Enterprises of the Socialist Republic of Vietnam and its implementing guidelines;
- Pursuant to the Law on Securities of the Socialist Republic of Vietnam and its implementing guidelines;
- Pursuant to the Charter of Organization and Operation of Mediplantex National Pharmaceutical Joint Stock Company, amended and supplemented for the 12th time according to the Resolution of General Meeting of Shareholders dated June 26, 2024 ;

RESOLVES:

Article 1: The following content is unanimously approved:

- 1. Meeting time :** The 2026 Annual General Meeting of Shareholders will open at 8:30 AM, Friday, June 26, 2026.
 - Venue for the Meeting: In Hanoi (surveying suitable locations for holding the meeting).
 - Shareholder Record date: May 28, 2026
- 2. Presentation of the agenda for the Meeting:**
 - Report of the Board of Directors on the operational results of the Board of Directors in 2025 and the implementation plan for 2026;
 - Report of the Board of Management on the 2025 business performance and the implementation plan for 2026;
 - Report of the Board of Supervisors on its supervisory and operational activities in 2025 and the operational direction for 2026;
 - Approval of the audited 2025 Financial Statements;
 - Selection of the independent auditor for the 2026 Financial Statements;
 - Approval of the profit distribution plan and dividend payout ratio for 2025, and the proposed profit distribution plan and dividend payout ratio for 2026;
 - Approval of the remuneration of the Board of Directors and the Board of Supervisors for 2026;
 - Approval of the dismissal of a member of the Board of Directors and the election of an additional member of the Board of Directors;
 - Other matters within the authority of the General Meeting of Shareholders.



Article 2: Effectiveness and Enforcement:

This resolution takes effect from the date of signing. The Board of Directors, the Board of Management, and all relevant individuals and departments are responsible for its implementation.

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



Recipients:

- As mentioned;
- Stored: Secretaty.

Nguyen Ngoc Xuan Trang

