

**CENTRAL PHARMACEUTICAL
JOINT STOCK COMPANY N03**

Number: 744/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hai Phong, June 16, 2026

RESOLUTION

Subject: Selection of an auditing firm for the 2026 financial statements

BOARD OF DIRECTORS

CENTRAL PHARMACEUTICAL COMPANY NO. 3

- Based on the Enterprise Law No. 59/2020/QH14 of 2020;
- Based on the Securities Law No. 54/2019/QH14 of 2019;
- Based on the Charter of Organization and Operation of Central Pharmaceutical Company No. 3;
- Based on Minutes of Meeting No. 741/BB-HDQT dated June 16, 2026, of the Board of Directors of Central Pharmaceutical Company No. 3.

RESOLUTION

Article 1 : The Board of Directors decides to select the auditing firm to review and audit the financial statements for the year 2026 as follows:

Vietnam Auditing and Evaluation Company Limited

Address: 11th Floor, Song Da Building, 165 Cau Giay Street, Cau Giay Ward, Hanoi.

Article 2 : The Board of Directors authorizes the General Director to sign the audit contract with Vietnam Auditing and Evaluation Company Limited.

Article 3: This Resolution takes effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the General Management Board, and the Chief Accountant of Central Pharmaceutical Joint Stock Company No. 3 are responsible for its implementation.

Recipient:

- Board of Directors
- Supervisory Board
- Chief Accountant
- Save VT

On behalf of the Board of Directors



Pharmacist Bui Xuan Huong