

Number: 2026/TTr/BKS- PBC

*Ha Noi, 14 May 2026*

**SUBMISSION TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

**( Re: Selection of an Auditing Firm for the 2026 Financial Statements)**

*Respectfully submitted to: The 2026 Annual General Meeting of Shareholders of  
Central Pharmaceutical Joint Stock Company I – Pharbaco*

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the  
National Assembly of the Socialist Republic of Vietnam;  
Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint  
Stock Company I – Pharbaco;*

*The Supervisory Board of Central Pharmaceutical Joint Stock Company I –  
Pharbaco respectfully submits to the 2026 Annual General Meeting of Shareholders as  
follows:*

**1. Selection Criteria**

Be a company legally operating in Vietnam and approved by the State Securities  
Commission of Vietnam to audit listed companies in 2026;

Possess a strong reputation for audit quality and have experience auditing public  
companies, listed companies, and major banking and financial institutions in Vietnam;

Have a team of highly qualified and experienced auditors;

Be able to meet the Company's requirements in terms of audit scope and timeline;

Offer reasonable audit fees commensurate with the quality of services provided.

**2. List of Auditing Firms**

Based on the above selection criteria, the Supervisory Board respectfully submits  
to the Annual General Meeting of Shareholders for approval the list of audit firms to  
conduct the audit of the Company's 2026 financial statements as follows:

**+ International Auditing Company Limited**

**Address:** 15th Floor, Center Building – Hapulico Complex, No. 1 Nguyen Huy  
Tuong Street, Thanh Xuan Ward, Hanoi, Vietnam

**Tax Code:** 0101177123

**+ AASC Auditing Company Limited (AASC Auditing Firm)**



Address: No. 1 Le Phung Hieu Street, Hoan Kiem Ward, Hanoi, Vietnam  
Tax Code: 0100111105

+ **BDO Company Limited (BDO Vietnam)**

Address: 20th Floor, ICON 4 Building, No. 243A De La Thanh Street, Lang  
Ward, Hanoi, Vietnam  
Tax Code: 01013337673.

**3. Implementation**

Approve the authorization for the Board of Directors of Central Pharmaceutical Joint Stock Company I – Pharbaco to select one of the three above-mentioned audit firms to audit the Company’s 2026 financial statements, and assign the General Director to sign the contract for audit and financial statement review services for 2026.

In the event that all audit firms listed in Section (2) above fail to meet the criteria set out in Section (1), the Board of Directors shall have the authority to select one audit firm from the list of audit firms approved by the State Securities Commission of Vietnam for 2026 to conduct the audit of the Company’s 2026 financial statements. The Board of Directors is authorized to delegate this selection to the Chairman of the Board of Directors, provided that the selected audit firm satisfies the criteria approved in Section (1) of this Submission and is appropriate to the Company’s operational requirements.



**ON BEHALF OF THE  
SUPERVISORY BOARD**

Recipients:

- As above
- For filing: Board of Directors,  
Supervisory Board.

**Khổng Thị Hương Lan**