

**RESOLUTION OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I –
PHARBACO**

**THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO. I – PHARBACO**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 27, 2020, effective from January 1, 2021;
- Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint Stock Company No. I – Pharbaco;
- Pursuant to the resignation letter from Ms. *Khổng Thị Hương Lan* requesting resignation from the positions of Head of the Supervisory Board and member of the Supervisory Board.
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 12/2026/BB-HĐQT-PBC dated May 19, 2026.

RESOLUTIONS

Article 1. Approval of the supplementation to the agenda of the 2026 Annual General Meeting of Shareholders as follows:

- Approval of the Proposal on the dismissal of a member of the Supervisory Board.
- Election of an additional member of the Supervisory Board.

Article 2. Assigning Mr. Nguyễn Đình Tuấn, position: Member of the Board of Directors and General Director, to organize and carry out the necessary procedures for implementation of the Resolution of the Board of Directors, including: carrying out additional information disclosure regarding the contents specified in Article 1; and performing all necessary tasks for organizing the 2026 Annual General Meeting of Shareholders in compliance with the laws and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing and promulgation.

Members of the Board of Directors, the Board of Management, and all relevant departments and divisions of Central Pharmaceutical Joint Stock Company No. I – Pharbaco shall be responsible for implementing this Resolution.

Recipients:

- As per Article 3.
- To be kept by the Board of Directors



To Thanh Hung