

**CENTRAL PHARMACEUTICAL JOINT
STOCK COMPANY NO.1 – PHARBACO**
No.: 21/2026/BC/HĐQT-PBC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September 07, 2026

PROPOSAL

**Re: Election of an Additional Member of the Board of Directors
for the 2022 – 2027 Term**

**To: THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments and supplements;
- Pursuant to the Charter of Central Pharmaceutical Joint Stock Company I – Pharbaco, which stipulates that the Board of Directors shall consist of five (05) members.

In order to ensure compliance with the applicable laws and the Company's Charter, the Board of Directors of Central Pharmaceutical Joint Stock Company I – Pharbaco respectfully submits to the General Meeting of Shareholders for approval the election of Three (03) additional member of the Board of Directors for the remaining period of the 2022 – 2027 term.

ON BEHALF OF THE BOARD OF DIRECTORS



To Thanh Hung