

Hanoi, September 07, 2026

PROPOSAL

**Re: Dismissal of a Member of the Supervisory Board
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;
- Pursuant to the Resignation Letter from the position of Member of the Supervisory Board of Central Pharmaceutical Joint Stock Company I – Pharbaco submitted by Mr. Nguyen Duc Tien;

Pursuant to Article 174 of the Law on Enterprises 2020, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of the following member of the Supervisory Board:

1. Mr. Nguyen Duc Tien

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



To Thanh Hung