

PROGRAMME

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY I – PHARBACO

Time: From 8:00 to 10:30 on September 30, 2026
Location: Company Hall – Thach Loi Village – Noi Bai Commune – Hanoi city
Congress Program:

Time	Content
8h00' – 8h30'	Welcome delegates and shareholders. Check shareholder qualifications, make a list of shareholders present.
8h30' – 8h45'	Stabilize the organization to prepare for the Congress. Statement of reasons and opening - introduction of participants.
8h45' – 8h50'	Report the results of the shareholder qualification check to attend the General Meeting, declare the eligibility to hold the General Meeting according to the provisions of law and the Company's Charter.
8h50' – 8h55'	Introduce and approve the composition of the Presidium, Secretariat, and Counting Committee. Get the Congress's vote.
8h55' – 9h00'	Approval of the agenda and working regulations of the General Meeting. Get the Congress's vote."
9h00' - 9h30'	Announcement of the Proposal on Dismissal of a Member of the Board of Directors
	Announcement of the Proposal on Additional Election of a Member of the Board of Directors
	Announcement of the Proposal for the Dismissal of a Member of the Supervisory Board
	Announcement of the Proposal for the Election of Additional Members to the Supervisory Board
	Announcement of the Regulations on Nomination, Candidacy, and By-election of Members of the Board of Directors and Supervisory Board for the term 2022 – 2027
9h30' – 9h40'	Compilation of the list of candidates for the Board of Directors and Supervisory Board.
9h40' - 9h50'	The General Meeting discusses and votes to approve the contents of the proposals, the regulations on the election of members of the Board of Directors, and the list of candidates
9h50' - 10h15'	Ballot box inspection and voting.
9h50' - 10h15'	Break between sessions
10h15' - 10h25'	Through the minutes of the vote counting
	Through the election results of the Board of Directors and Supervisory Board members.
	New Board Member Introduced
10h25' – 10h30'	Through the Minutes of the Meeting.
	Through the Congress Resolution.
	Closing.

Congress Organizing Committee