

No.:/2025/NQ-ĐHĐCĐ-JVC

Hanoi,2025

DRAFT

RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
JAPAN VIETNAM MEDICAL INVESTMENT AND DEVELOPMENT JOINT
STOCK COMPANY

- Pursuant to the 2020 Enterprise Law and its guiding documents;
- Pursuant to the 2019 Securities Law, the 2024 Amended Securities Law and its guiding documents;
- Pursuant to the Charter of Japan Vietnam Medical Investment and Development Joint Stock Company.
- Pursuant to the Minutes of the Annual General Meeting of Shareholders in 2025 of Japan Vietnam Medical Investment and Development Joint Stock Company on the same date.

RESOLVED THAT:

- Article 1.** Approval of the Report from the Board of Directors and the Board of Management of Japan Vietnam Medical Investment and Development Joint Stock Company ("the Company") on the activities in 2024, the business plan, and operational direction in 2025.
- Article 2.** Approval of the Report of Board of Supervisors in 2024.
- Article 3.** Approval of the audited Financial Statements for 2024 (According to the Report No: 01/2025/TTr-HĐQT dated March 31, 2025).
- Article 4.** Approval of the list of independent auditing firms to audit the Company's Financial Statements for 2025 (According to the Report No: 02/2025/TTr-BKS dated March 31, 2025).
- Article 5.** Approval of the profit distribution plan for 2024 (According to the Report No: 03/2025/TTr-HĐQT dated March 31, 2025).
- Article 6.** Approval of the remuneration for the Board of Directors and the Board of Supervisors in 2024, and the remuneration plan for the Board of Directors and the Board of Supervisors in 2025 (According to the Report No: 03/2025/TTr-HĐQT dated March 31, 2025).

Article 7. Approval of matters related to the continuation of the private placement plan and the amendment and supplementation of certain provisions of the issuance plan (According to the Report No. 04/2025/TTr-HĐQT dated March 31, 2025).

Article 8. Approval of some general matters under the authority of the General Meeting of Shareholders (According to the Report No: 06/2025/TTr-HĐQT dated March 31, 2025).

Article 9. Approval of the Dismissal of Mr. Nguyen Hai Ha from the Board of Directors effective from April 21, 2025.

The Board of Management of the Company is assigned to review and handle matters related to the rights and benefits of Mr. Nguyen Hai Ha in accordance with the Company's regulations and applicable laws.

Article 10. Approval of the Dismissal of Ms. Dang Thi Ha Giang and Ms. Nguyen Thi Tien Chi from the Board of Supervisors, effective from April 21, 2025.

The Board of Management of the Company is assigned to review and handle matters related to the rights and benefits of Ms. Dang Thi Ha Giang and Ms. Nguyen Thi Tien Chi in accordance with the Company's regulations and applicable laws.

Article 11. Approval of the election of Mr./Ms. as a member of the Board of Directors of the Company for the 2021–2026 term.

Article 12. Approval of the election of Mr./Ms. and Mr./Ms.....as a member of the Board of Supervisors of the Company for the 2021–2026 term.

Article 13. **This Resolution shall take effect from the signing date.**

The Board of Directors, Board of Management and all relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- As above;
- Shareholders;
- Board of Supervisors;
- Archieve.

**FOR AN ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

NGUYEN HAI HA