Code VMD

Company name Vimedimex Medi – Pharma Joint Stock Company

Date 02/20/2024

Subject Change in personnel

Content:

The BOD of Vimedimex Medi – Pharma Joint Stock Company issued the Board resolution dated February 20, 20224 to approve the resignation of Mr. Tran Quang Huy as Deputy General Director.

Effective date: February 20, 20224.