Code VMD

Company name Vimedimex Medi – Pharma Joint Stock Company

Date 08/15/2024

Subject Change in Personnel

Content:

Vimedimex Medi – Pharma Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Hung Cuong

- Former position in the organization:

Newly appointed position: Head of the Supervisory Board

- Term: 2022-2027

- Effective date: August 14, 2024.

Resignation:

Mr. Nguyen Ba Tuan

- Resigned position: Head of the Supervisory Board

- Reason (if any):

- Effective date: August 14, 2024.