Code JVC

Company name Japan Vietnam Medical Investment and Development Joint Stock Company

Date 10/06/2025

Subject Approval of the private bond issuance plan

Content:

On October 03, 2025, Japan Vietnam Medical Investment and Development Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the implementation of the private bond issuance plan:

- Offering volume: 25,000,000 shares

- Estimated offering price: VND10,000/share

- Estimated mobilization amount: VND250,000,000,000

- Time for transfer restriction: 01 year from the ending of the offering.

2. Plan for using the proceeds from the private placement:

The estimated proceeds of VND250,000,000,000 from the offering will be used for the following purposes:

- To contribute in Japan Vietnam Medical Investment Joint Stock Company
- To supplement its working capital.