

VIETNAM PHARMACEUTICAL CORPORATION

Address: No. 12 Ngo Tat To Street, Van Mieu
- Quoc Tu Giam Ward, Dong Da District, Hanoi City
Enterprise Registration Certificate of Joint Stock Company –
7th amendment issued by Hanoi Department of Planning and
Investment on February 25, 2025.
Enterprise Code: 0100109385

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, [Handwritten], 2025

No.: 21 /GM-TCTD

INVITATION LETTER
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIETNAM PHARMACEUTICAL CORPORATION
(VINAPHARM)

To: Esteemed Shareholders of Vietnam Pharmaceutical Corporation

The Board of Directors of Vietnam Pharmaceutical Corporation respectfully invites esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders of the Corporation, with the following details:

- 1. Time: 08:00 AM, Monday, April 21, 2025.**
- 2. Venue: Meeting Hall, 5th Floor, Vietnam Pharmaceutical Corporation, No. 12 Ngo Tat To Street, Van Mieu – Quoc Tu Giam Ward, Dong Da District, Hanoi City**
- 3. Participants:**
 - Members of the Board of Directors, Board of Management, Head/Deputy Head of Departments of Vietnam Pharmaceutical Corporation, and invited guests;
 - All Shareholders of Vietnam Pharmaceutical Corporation as recorded by the Vietnam Securities Depository and Clearing Corporation as of March 21, 2025, or their legally authorized representatives.
- 4. Agenda:** To discuss and approve matters under the authority of the General Meeting of Shareholders, as specified in the meeting materials.
- 5. Meeting Materials:** The 2025 AGM materials are available on the Corporation’s website at: <http://vinapharm.com.vn/vn/dai-hoi-dong-co-dong>.
- 6. Proxy Authorization:** In case a Shareholder is unable to attend and wishes to authorize one or more individuals/organizations to attend on their behalf, please submit a valid Power of Attorney (clearly stating the authorizing party, authorized party, scope and content of authorization, and the number of shares authorized) to the Corporation no later than 4:00 PM on April 17, 2025.
- 7. Shareholders or groups of Shareholders holding 5% or more of the total ordinary shares may propose additional agenda items. Proposals must be submitted in writing to the Corporation at least three (03) business working days prior to the meeting date, and must include the Shareholder’s name, types and number of shares held, and the proposed agenda item(s).**

For further information regarding the organization of the 2025 AGM, please contact:

2025 AGM Organizing Committee – Vietnam Pharmaceutical Corporation,
Address: No. 12 Ngo Tat To Street, Van Mieu – Quoc Tu Giam Ward, Dong Da District, Hanoi
Phone: (024) 3844 3151, ext. 220 (Attn: Ms. Ha Lan Anh – Head of Legal Department).

We sincerely look forward to your attendance!

Note: Shareholders or their authorized representatives are kindly requested to bring and present the following documents for shareholder verification by the Organizing Committee: Invitation letter, Original Citizen ID/Passport, Letter of introduction, Power of Attorney (if applicable), a copy of the Enterprise Registration Certificate (for institutional shareholders).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN


Dinh Xuan Han