

VIETNAM MEDICINAL MATERIALS

JOINT STOCK COMPANY

No.: 07/2025/NQ/HDQT-DLVN

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, August 14<sup>th</sup>, 2025

## RESOLUTION OF THE BOARD OF DIRECTORS

Re: Extension of the time for holding the 2025 Annual General Meeting of Shareholders of Vietnam Medicinal Materials Joint Stock Company

### BOARD OF DIRECTORS OF VIETNAM MEDICINAL MATERIALS JOINT STOCK COMPANY

*Pursuant to:*

- The Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- The Securities Law No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019;
- The Charter of Vietnam Medicinal Materials Joint Stock Company;
- The Internal Corporate Governance Regulations of Vietnam Medicinal Materials Joint Stock Company;
- The Operational Regulations of the Board of Directors of Vietnam Medicinal Materials Joint Stock Company;
- The Minutes of the Board of Directors' meeting No. 07/2025/BB/HDQT-DLVN dated 14/04/2025.

### RESOLVES:

**Article 1:** The Board of Directors approves the extension of the time for holding the 2025 Annual General Meeting of Shareholders of Vietnam Medicinal Materials Joint Stock Company as follows:

- Extension deadline: Before June 30<sup>th</sup>, 2025
- Reason for the extension: The Company requires additional time to complete reports/proposals for the General Meeting and to better prepare for a successful shareholders' meeting.





**Article 2:** The time, venue, and format of the 2025 Annual General Meeting of Shareholders will be determined by the Board of Directors of Vietnam Medicinal Materials Joint Stock Company in accordance with actual circumstances, and all relevant information will be specifically notified and disclosed to shareholders and the competent authorities.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board/General Director, relevant departments, and individuals shall be responsible for implementing this Resolution./.

**Recipients:**

- As stated in Article 3;
- Members of the Board of Directors, General Director, Supervisory Board;
- Archived at the office.

**ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD**



**NGUYEN VAN CAI**

