

Code	VMD
Company name	Vimedimex Medi – Pharma Joint Stock Company
Date	06/30/2025
Subject	2025 AGM resolution

Content:

Vimedimex Medi – Pharma Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on business result in 2024 and business plan in 2025.
2. Approve the operation report of the BOD in 2024 operation plan for 2025.
3. Approve the report of Independent member of the BOD.
4. Approve the operation report of the Supervisory Board in 2024 operation plan for 2025.
5. Approved the request for International Auditing And Valuation Company Limited to conduct a re-audit of the financial statements for 2022.
6. Approve the shareholder buyout of Ms. Nguyen Ngoc Dung, Ms. Tran Thi Doan Trang, Mr. Tran Kien Cuong from January 01, 2025:
 - Vimedimex Group Pharmacy Corporation bought 373,980 shares from Ms. Nguyen Ngoc Dung
 - Vimedimex Group Pharmacy Corporation bought 807,290 shares from Ms. Tran Thi Doan Trang
 - Vimedimex Group Pharmacy Corporation bought 1,098,6870 shares from Mr. Tran Kien Cuong

From January 01, 2025, Vimedimex Group Pharmacy Corporation hold 2,284,950 VMD shares, equivalent to 14.8% charter capital of VMD.

7. Approved the audited financial statements for 2024.
8. Approved the selection of audit firm for the financial statements for the fiscal year 2025.
9. Approve the adjustment to the Company's charter.
10. Approve the remuneration of the BOD, the Supervisory Board in 2024 and remuneration plan in 2025.
11. Approve the profit distribution and dividend payment in 2024:
 - Exercise ratio: 20%/par value (VND 2,000/share)
 - Total payment value: VND 30,880,536,000

12. Approve the dismissal of Ms. Nguyen Ngoc Dung as Legal Representative.
13. Approve the regulation on election of member of the BOD, the Supervisory Board for the period 2022-2027.
14. Approve the additional election of member of the BOD and the list of members of the BOD:
 - Mr. Le Xuan Tung: Chairman of the BOD
 - Mr. Trinh Thanh Giang: Deputy Chairman of the BOD, Independent member of the BOD
 - Ms. Tran My Linh: member of the BOD
 - Mr. Le Tri Dung: member of the BOD
 - Mr. Nguyen Phan Trung Kien: Independent member of the BOD
 - Mr. Nguyen Minh Son: member of the BOD
15. Approve the resignation of Mr. Tran Hung Cuong, Mr. Nguyen Ba Tuan as member of the Supervisory Board.
16. Approve the additional election of member of the Supervisory Board and the list of members of the Supervisory Board:
 - Mr. Doan Duc Giang as member of the Supervisory Board
 - Mr, Nguyen Thanh Thanh Binh as member of the Supervisory Board
 - Mr. Truong Duy Phong as member of the Supervisory Board.
17. Other personal opinions of shareholders and the reply of Ms. Nguyen Thi Loan - former Chairwomen of the BOD.