

CENTRAL PHARMACEUTICAL
JOINT STOCK COMPANY NO. I –
PHARBACO

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No: 07/2026/NQ – Pharbao -HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, Februaty 9, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. I –
PHARBACO

THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO. I – PHARBACO

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 27, 2020, effective from January 1, 2021;
- Pursuant to the Charter on Organization and Operation of Central Pharmaceutical Joint Stock Company No. I – Pharbaco;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 04/2026/BB-HDQT-PBC dated January 9, 2026.

RESOLUTIONS

Article 1: To approve the adjustment of the record date for finalizing the list of shareholders in order to seek shareholders' written opinions on the removal of one (01) member of the Board of Directors and the election of one (01) additional member to ensure the required number in accordance with regulations, as follows:

- **Record date for finalizing the list of shareholders for written consultation:**
March 2, 2026.

Article 2: To authorize the Company's General Director to implement the subsequent procedures related to the preparation and organization of the collection of shareholders' written opinions, in full compliance with the provisions of law and the Company's Charter.

Article 3. This Resolution shall take effect from the date of signing and promulgation.

Members of the Board of Directors, the Board of General Directors, and relevant departments and units of Central Pharmaceutical Joint Stock Company No. I – Pharbaco shall be responsible for implementing this Resolution

Recipients:

- As per Article 3.
- To be kept by the Board of Directors



To Thanh Hung