

No.: 065 /TCTD - KHDT

RE: Organization of the 2025 Annual General Meeting of Shareholders of Vietnam Pharmaceutical Corporation

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, February 5th, 2025

**To: - The State Securities Commission;
- Hanoi Stock Exchange**

Name of company: Vietnam Pharmaceutical Corporation

Address of Head Office: 12 Ngo Tat To str., Van Mieu wrd., Dong Da dist., Hanoi city.

Tel.: 02438443151 Fax: 02438443665

Submitted by: Ms. HAN THI KHANH VINH

Address: 12 Ngo Tat To str., Van Mieu wrd., Dong Da dist., Hanoi city.

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Information disclosure type: ☒ 24 hours ☐ 72 hours ☐ On demand ☐ Irregular ☐ Periodic

Content of Information disclosure: Resolution No. 015/2025/NQ/TCTD – HĐQT dated February 24th, 2025, of the Board of the Directors of Vietnam Pharmaceutical Corporation regarding the organization of the 2025 Annual General Meeting of Shareholders of Vietnam Pharmaceutical Corporation.

This information was disclosed on Company Portal, available at: www.vinapharm.com.vn.

The Company declares that all information provided in this paper is true and accurate; The Company shall be legally responsible for any misrepresentation.

Recipients:

- As above;
- Chairman of the Board of Directors (in place of reporting);
- Archived.

Legal representative authorized
to disclose information
GENERAL DIRECTOR



Han Thi Khanh Vinh

**VIETNAM PHARMACEUTICAL
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Hanoi, February 24, 2025

No: 15 /2025/NQ/TCTD - HĐQT

RESOLUTION

**RE: The Organization of the 2025 Annual General Meeting of Shareholders of
Vietnam Pharmaceutical Corporation**

BOARD OF DIRECTORS OF VIETNAM PHARMACEUTICAL CORPORATION

Pursuant to the Enterprises Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 passed by the National Assembly on January 11, 2022;

Pursuant to the Charter of Vietnam Pharmaceutical Corporation;

Pursuant to the Internal Corporate Governance Regulations of Vietnam Pharmaceutical Corporation,

Pursuant to the Proposal No. 057/TTr - TGD dated February 17, 2025, of the General Director of Vietnam Pharmaceutical Corporation;

Pursuant to the Minutes of counting votes to collect opinions from the Board of Directors on February 24, 2025.

RESOLVED

Article 1. Approved the organization of the 2025 Annual General Meeting of Shareholders (AGM) of Vietnam Pharmaceutical Corporation as proposed by the General Director in Proposal No. 057/TTr-TGD dated February 17, 2025, specifically as follows:

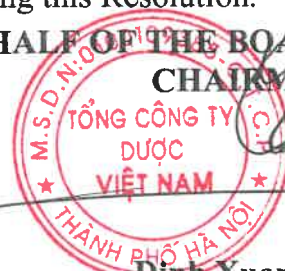
1. Time: 08:00 am, Monday, April 21, 2025.
2. Record date: March 21, 2025.
3. Form of the AGM: In-person meeting.
4. Venue: 5th Floor, Vietnam Pharmaceutical Corporation, 12 Ngo Tat To str., Van Mieu wrd., Dong Da dist., Hanoi city.
5. Agenda: Contents under the authority of the General Meeting of Shareholders..

Article 2. Members of the Board of Directors, the General Director, Chief Accountant, Head of Internal Audit, Heads of the following departments: Administration and Organization, Finance and Accounting, Investment Planning, Sales & Import - Export, Legal, the Head of the Representative Office in Ho Chi Minh City, and relevant units/individuals are responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Archived.

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



Dinh Xuan Han