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- The invitation letter, proxy form, agenda, meeting content, and supporting documents for the General Meeting are available on the website of Codupha Central Pharmaceutical Joint Stock Company at the link: <http://www.codupha.com.vn>.

We commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

PERSON RESPONSIBLE FOR DISCLOSURE OF INFORMATION

Deputy Head of Financial Accounting Department



CN. Chu Thị Bích Hồng

Recipients:

- *State Securities Commission*
- *Stock Exchange*
- *Finance and Accounting Department*
- *Storage*

