

CENTRAL PHARMACEUTICAL
JOINT STOCK COMPANY NO. I –
PHARBACO

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No: 01/2026/NQ – Pharbaco -HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, February 2, 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. 01/2026/BB-HĐQT-PBC dated January 30, 2026.

RESOLUTIONS

Article 1. To approve the acceptance of the resignations from the positions of members of the Board of Directors of the following individuals and submit the same to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Mr. **Vu Hong Khoa**, due to personal reasons, no longer participates in the Company's Board of Directors.

Article 2. 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 2.
- To be kept by the Board of Directors



CHAIRMAN

Nguyen Dinh Tuan