

**CENTRAL PHARMACEUTICAL  
JOINT STOCK COMPANY NO. I –  
PHARBACO**

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No: 06/2026/NQ – Pharbaco -HDQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*Hanoi, February 3, 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. 03/2026/BB-HDQT-PBC dated January 3, 2026.

**RESOLUTIONS**

**Article 1:** To approve the record date for finalizing the list of shareholders for the purpose of collecting written opinions on the dismissal of **one (01) member of the Board of Directors** and the election of **one (01) additional member** to ensure the number of Board members in accordance with regulations, as follows:

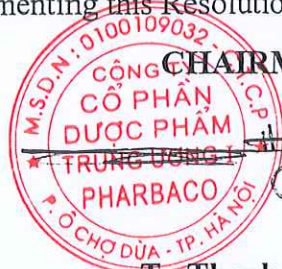
- **Record date for finalizing the list of shareholders for written consultation:** February 25, 2026.

**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



**CHAIRMAN**

**To Thanh Hung**