

CENTRAL PHARMACEUTICAL  
JOINT STOCK COMPANY NO. I –  
PHARBACO

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No: 08/2026/NQ – Pharbaco -HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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Hanoi, February 12, 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. 05/2026/BB-HĐQT-PBC dated February 12, 2026.

RESOLUTIONS

**Article 1:** Approval of the restructuring of the debt repayment schedule for the PMU1 refinancing loan and the PMU2 Phase II plant construction investment loan for the investment in the construction of a pharmaceutical manufacturing plant in compliance with EU-GMP standards, and extension of the repayment period by an additional 48 months in line with production revenue at Vietnam Investment and Development Bank (BIDV) – Long Bien Branch, Hanoi, with the following details

Năm	PMU1 Loan Repayment Plan (Refinancing Loan) Credit Contract No.: 02/2022/1809635/HĐTD dated 29/09/2022				
	25.03	25.06	25.09	25.12	Tổng Cộng
2026	1,000,000,000	1,000,000,000	1,000,000,000	1,000,000,000	4,000,000,000
2027	8,000,000,000	8,000,000,000	8,000,000,000	8,000,000,000	32,000,000,000
2028	13,000,000,000	13,000,000,000	13,000,000,000	13,000,000,000	52,000,000,000
2029	15,000,000,000	15,000,000,000	15,000,000,000	15,000,000,000	60,000,000,000
2030	18,815,980,120	18,815,980,120	18,815,980,120	18,815,980,120	75,263,922,508
2031	18,815,980,120	18,815,980,120	18,815,980,120	18,815,980,120	75,263,922,509
2032	18,815,980,120	18,815,980,120	18,815,980,120	18,815,980,120	75,263,922,510
Total					373,791,767,527





Năm	PMU2 Loan Repayment Plan (Refinancing Loan) Credit Contract: 01/2021/1809635/HDTD dated 11/01/2021				
	25.03	25.06	25.09	25.12	Tổng Cộng
2026	1,000,000,000	1,000,000,000	1,000,000,000	1,000,000,000	4,000,000,000
2027	6,000,000,000	6,000,000,000	6,000,000,000	6,000,000,000	24,000,000,000
2028	12,000,000,000	12,000,000,000	12,000,000,000	12,000,000,000	48,000,000,000
2029	13,000,000,000	13,000,000,000	13,000,000,000	13,000,000,000	52,000,000,000
2030	15,749,447,121	15,749,447,121	15,749,447,121	15,749,447,121	62,997,788,483
2031	15,749,447,121	15,749,447,121	15,749,447,121	15,749,447,121	62,997,788,483
2032	15,749,447,121	15,749,447,121	15,749,447,121	15,749,447,121	62,997,788,483
2033	15,749,447,121				15,749,447,121
<b>Total</b>					<b>332,742,812,570</b>

**Article 2.** Mr. Nguyễn Đình Tuấn – General Director of Central Pharmaceutical Joint Stock Company I - Pharbaco is authorized to negotiate, agree upon, sign and implement contracts and documents related to debt restructuring, borrowing, mortgage and pledge of assets with the Bank, including but not limited to: Applications for loans; Applications for issuance of guarantees and opening of L/Cs; Applications for debt restructuring; Credit line agreements; Guarantee agreements; Contract appendices; Capital withdrawal schedules/specific credit contracts; Disbursement requests; Disbursement plans; Applications for registration of secured transactions; Minutes of handover of documents related to each disbursement; Asset valuation minutes; Mortgage contracts; Pledge contracts and other related documents. Mr. Nguyễn Đình Tuấn is entitled to re-authorize another person to represent the Company to perform the above tasks. Such authorization shall be made in a separate written document.

**Article 3.** Implementation provisions

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**