

**CENTRAL PHARMACEUTICAL
JOINT STOCK COMPANY NO. 1 –
PHARBACO**

-----o0o-----

No: 12/2026/NQ – Pharbaco -HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

-----o0o-----

Hanoi, April 22, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL JOINT STOCK COMPANY NO. 1 –
PHARBACO**

**THE BOARD OF DIRECTORS CENTRAL PHARMACEUTICAL JOINT STOCK
COMPANY NO. 1 – 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. 1 – Pharbaco;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 09/2026/BB-HĐQT-PBC dated April 22, 2026.*

RESOLUTIONS

Article 1:

Approval of the Company's use of credit facilities at Tien Phong Commercial Joint Stock Bank (TPBank), specifically as follows:

- **Forms of credit facilities:** Loans, issuance of guarantees, issuance of L/Cs, and other forms of credit facilities.
- **Methods of credit facilities:** Credit line; single-loan facility (on a drawdown-by-drawdown basis).
- **Amount:** VND 130,000,000,000 (In words: One hundred and thirty billion Vietnamese Dong).
- **Purpose:** To obtain loans for working capital supplementation and to issue guarantees and L/Cs in order to serve the Company's business operations.

Article 2:

Approval of the use of collateral assets under the lawful ownership and/or lawful right of use of the Company or of a third party accepted by TPBank to secure all obligations of the Company arising at TPBank.

Details of the secured transactions shall be specifically stipulated in the security agreements entered into between the Company or the third party and TPBank.

Article 3: Authorization for implementation

Mr. **Nguyễn Đình Tuấn**, Position: General Director, Citizen ID No. 001080022754 issued by the Police Department for Administrative Management of Social Order on 13 January 2023, is authorized to act on behalf of the Company to:

- Conduct transactions with the Bank, including borrowing, payments, guarantees and other transactions serving the Company's business operations;
- Sign and affix the Company's seal on documents and papers as required by the Bank, including security agreements (and to arrange notarization/authentication in accordance with the law and/or TPBank's regulations), credit agreements and other relevant documents;
- Re-authorize members of the Company's management to sign transaction documents with TPBank.

Article 4: Implementation provisions

Members of the Board of Directors, the Board of Management, and all relevant departments and divisions of the Company shall be responsible for implementing this Resolution.

Recipients:

- As per Article 4.
- To be kept by the Board of Directors


CHAIRMAN
To Thanh Hung