

**CÔNG TY CỔ PHẦN  
DƯỢC LIỆU VIỆT NAM  
VIET NAM MEDICINAL MATERIALS  
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/ No.: 09/2026/CBTT-DLVN

Hà Nội, ngày 20 tháng 04 năm 2026  
Hanoi, April 20<sup>th</sup> 2026

**Kính gửi:** - Ủy ban Chứng khoán Nhà nước  
**Respectfully to:** *State Securities Commission of Vietnam*  
- Sở Giao dịch Chứng khoán Việt Nam  
*Vietnam Stock Exchange*  
- Sở Giao dịch Chứng khoán Hà Nội  
*Hanoi Stock Exchange*

Tên tổ chức/ Organization name : Công ty Cổ phần Dược liệu Việt Nam  
*Viet Nam Medicinal Materials Joint Stock Company*

Mã chứng khoán/Mã thành viên : DVM  
*Stock code/Broker code*

Trụ sở chính/ Headquarter : Khu 8, Xã Phù Ninh, Tỉnh Phú Thọ, Việt Nam  
*Area 8, Phu Ninh Commune, Phu Tho Province, Vietnam*

Điện thoại/ Tel : (84-24) 3984 1255

Người thực hiện CBTT/ : Vũ Thành Trung  
*Submitted by*

Loại thông tin công bố/ : ☐ 24h/ ☐ Yêu cầu/ ☒ Bất thường/ ☐ Định kỳ/  
*Information disclosure type 24 hours On demand Extraordinary Periodic*

**Nội dung thông tin công bố/ Content of information disclosure:**

Nghị quyết số 05/2026/NQ-HĐQT/DLVN ngày 20/04/2026 của HĐQT Công ty về việc cấp hạn mức bảo lãnh tại Ngân hàng TMCP Thịnh vượng và Phát triển (PGBank) – Chi nhánh Tây Hà Nội.



*The Resolution No. 05/2026/NQ-HĐQT/DLVN dated April 20<sup>th</sup>, 2026, of the company's BOD regarding granting a guarantee facility at Prosperity and Growth Commercial Joint Stock Bank (PGBank) – West Hanoi Branch*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 20/04/2026 tại đường dẫn <https://duoclieuvietnam.com.vn/vi/>.

*This information was published on the Company's website on April 20<sup>th</sup>, 2026, as in the link <https://duoclieuvietnam.com.vn/en/>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/**  
**Attached documents:**

- Nghị quyết số  
05/2026/NQ-  
HĐQT/DLVN ngày  
20/04/2026;

*The Resolution No.  
05/2026/NQ-  
HĐQT/DLVN dated  
April 20<sup>th</sup>, 2026;*

**Nơi nhận/ Recipients:**

- Như trên/ As above.
- Lưu/ Archives: VT/AD.

**ĐẠI DIỆN CÔNG TY CỔ PHẦN DƯỢC LIỆU VIỆT NAM**  
**ON BEHALF OF VIET NAM MEDICINAL MATERIALS JSC**  
**LEGAL REPRESENTATIVE/PERSON IN CHARGE OF**  
**INFORMATION DISCLOSURE**



**VŨ THÀNH TRUNG**



**VIETNAM MEDICINAL  
MATERIALS JOINT STOCK  
COMPANY**

No.: 05/2026/NQ-HĐQT/DLVN

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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Hanoi, dated 20 month 04 year 2026

**RESOLUTION**

***Re: Granting a guarantee facility at Prosperity and Growth Commercial Joint Stock  
Bank (PGBank) – West Hanoi Branch***

**BOARD OF DIRECTORS**

**VIETNAM MEDICINAL MATERIALS JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and guiding documents for the implementation of the Law on Enterprises;
- Pursuant to the Charter of Organization and Operation of VIETNAM MEDICINAL MATERIALS JOINT STOCK COMPANY (hereinafter referred to as the "Company");
- Pursuant to the Minutes of the Board of Directors meeting dated 20/04/2026

**DECIDE**

**Article 1:** To approve the granting of a guarantee facility at Prosperity and Growth Commercial Joint Stock Bank (PGBank) - Hanoi Branch with the amount of **1,000,000,000 VND** for the purpose of serving the Company's business operations, with details as follows:

Item	Amount
Guarantee facility	1,000,000,000 VND (One billion Vietnamese Dong)

**Article 2:** Unanimously authorize:

Mr. Vu Thanh Trung – Position: General Director.

To represent the Company to:

- Execute transactions with PGBank such as: signing loan applications, payment orders, guarantees, and other transactions serving the Company's business operational requirements;
- Sign and affix the seal on documents and records as required by PGBank, such as: Security contracts (and proceed with notarization/authentication in accordance with the provisions of law/PGBank's regulations, if any), credit contracts, guarantee issuance contracts, sign certified copies of documents provided to PGBank, and other documents and records as required by PGBank.





Sign related records and other necessary documents to be sent to PGBank (including payment orders, withdrawal slips, and check withdrawals)

Mr./Ms. .... – Position: .....

To represent the Company to:

- Execute transactions with PGBank such as: signing loan applications, payment orders, guarantees, and other transactions serving the Company's business operational requirements;
- Sign and affix the seal on documents and records as required by PGBank, such as: Security contracts (and proceed with notarization/authentication in accordance with the provisions of law/PGBank's regulations, if any), credit contracts, guarantee issuance contracts, sign certified copies of documents provided to PGBank, and other documents and records as required by PGBank.

Sign related records and other necessary documents to be sent to PGBank (including payment orders, withdrawal slips, and check withdrawals)

**Article 3:** Mr. Vu Thanh Trung is permitted to re-authorize another person to represent the Company in performing the aforementioned tasks. This authorization shall be established in a separate document.

**Article 4:** This Resolution takes effect from 20/.../...04./2026.

The Board of Members/Supervisory Board/Executive Board/Director/General Director/ and relevant individuals are responsible for implementing this Resolution./.

**Recipients:**

- As per Article 4;
- Supervisory Board (for reporting);
- Archives: Administration Dept, Office.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN



NGUYEN VAN CAI