

**MEDIPLANTEX NATIONAL
PHARMACEUTICAL JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 13/2026 /CV-MP

Hanoi, April 24, 2026

INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Hanoi Stock Exchange**

1. Name of organization: **MEDIPLANTEX NATIONAL PHARMACEUTICAL
JOINT STOCK COMPANY**

- Stock Code: MED

- Head Office Address: No 358 Giai Phong, Phuong Liet Ward, Ha Noi

- Person responsible for information disclosure: Mr. Mai Nhat Thanh

Type of information disclosed: ☐ Periodic ☒ Extraordinary ☐ Upon request

2. Content of information disclosure:

- Extension of the time for holding the 2026 Annual General Meeting of Shareholders;

3. This information was published on the Company's official website on April 24, 2026,
at: <http://www.mediplantex.com/vi/thong-tin-co-dong.html>

We hereby certify that the information disclosed above is true and accurate, and we
assume full responsibility before the law for the contents of such disclosure.

**MEDIPLANTEX NATIONAL
PHARMACEUTICAL JOINT STOCK
COMPANY**

GENERAL DIRECTOR



Mai Nhat Thanh

No.: 02/2026/NQ-HĐQT

Hanoi, April 23, 2026

**RESOLUTION
THE BOARD OF DIRECTORS
OF MEDIPLANTEX NATIONAL PHARMACEUTICAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises of the Socialist Republic of Viet Nam and its guiding documents;
- Pursuant to the Law on Securities of the Socialist Republic of Viet Nam and its guiding documents;
- Pursuant to the Charter of Organization and Operation of Mediplantex National Pharmaceutical Joint Stock Company (as amended and supplemented for the 12th time under the Resolution of the General Meeting of Shareholders dated June 26, 2024);

RESOLUTION:

Article 1: Approval of the following matters:

1. Extension of the time for holding the 2026 Annual General Meeting of Shareholders, ensuring that it shall not exceed six (06) months from the end of the fiscal year.
Reason: The Company requires additional time to prepare matters within the authority of the 2026 General Meeting of Shareholders.

Article 2: Effectiveness and Implementation:

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, and all relevant individuals and departments shall be responsible for its implementation.

Recipients:

- As listed above;
- Filed at: Secretariat.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Ngoc Xuan Trang