

Hai Phong, dated May 15, 2026

No.: 50/2026/NQ-HDQT

RESOLUTION OF THE BOARD OF DIRECTORS

On the approval of the amendment to the Charter, adjustment of registered securities information, and change in the trading registration of shares issued to increase share capital from owner's equity

THE BOARD OF DIRECTORS

HAI DUONG PHARMACEUTICAL MEDICAL MATERIALS JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam, amended by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025, and its implementing guidance documents;*
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, passed by the National Assembly of the Socialist Republic of Vietnam, amended by Law No. 56/2024/QH15 dated November 29, 2024, and its implementing guidance documents;*
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, issued by the Government, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- Pursuant to the Charter on the organization and operation of Hai Duong Pharmaceutical Medical Materials Joint Stock Company;*
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 44/2026/NQ-DHDCD-DHD;*
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders' Meeting No. 43/2026/ NQ-DHDCD-DHD;*
- Pursuant to Proposal No. 06/TTr-HDQT dated April 07, 2026 regarding the approval of the plan for issuing shares to increase charter capital from owner's equity in 2026;*
- Pursuant to Proposal No. 03/TTr-HDQT dated April 07, 2026 regarding the approval of the 2025 profit distribution plan and the 2026 financial budget;*
- Pursuant to Resolution of the Board of Directors No. 46/2026/NQ-HDQT dated April 7, 2026;*
- Pursuant to the Report on the results of the share issuance to increase share capital from owner's equity No. 539/BC-DHD dated May 12, 2026;*
- Pursuant to Official Letter No. 4056/UBCK-QLCB dated May 15, 2026 of the State Securities Commission regarding the dossier for share issuance to increase charter capital from owner's equity of DHD;*
- Pursuant to the Minutes of the Board of Directors' Meeting No. 49/BB-HDQT dated May 15, 2026.*

RESOLUTION:

Article 1. To approve the result of the charter capital increase from VND 359,959,290,000 to VND 485,943,040,000, of which:

- Form of capital increase: Issuance of shares to increase share capital from owner's equity in 2026.
- Total number of shares issued: 12,598,375 shares, which has been notified in writing by the State Securities Commission under Official Letter No. 4056/UBCK-QLCB dated May 15, 2026 regarding the report on the results of the share issuance to increase share capital from owner's equity of DHD.

Article 2. To approve the amendment and supplementation to Item 11 of Appendix 01. Details of the Company's charter capital from the establishment date up to the present and ownership ratio of founding shareholders on the establishment date of the Company, of the Charter on organization and operation of Hai Duong Pharmaceutical Medical Materials Joint Stock Company, as follows:

No.	Month	Charter capital	Notes
11	5/2026	485,943,040,000	Issuance of shares to increase share capital from owner's equity

Article 3. To approve the implementation of procedures for amending the Enterprise Registration Certificate in accordance with the contributed charter capital after the capital increase of VND 485,943,040,000.

Article 4. To approve the adjustment of registered securities information and the change in securities trading registration:

To carry out the adjustment of registered securities information at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the change in trading registration at the Hanoi Stock Exchange (HNX) for the 12,598,375 additional shares issued in the 2026 share issuance to increase share capital from owner's equity, in compliance with current regulations.

Article 5. This Resolution shall take effect from the date of signing. Members of the Board of Directors, professional departments, and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:

- State Securities Commission;
- BOD, BOS, BOM;
- Filed at: BOD Office, Administration.

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



CHỦ TỊCH HĐQT
NGUYỄN TRUNG VIỆT