

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

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

Số/ No.: 15/2026/CBTT-DLVN

Phủ Thọ, ngày 22 tháng 05 năm 2026

Phutho, May 22th 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/ : Lê Hồng Nhung
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 09/2026/NQ-HĐQT/DLVN ngày 22/05/2026 của HĐQT Công ty về việc Thông qua thời gian, địa điểm họp chính thức, chương trình nghị sự ĐHĐCĐ thường niên năm 2026; Thông qua việc tiếp nhận đơn xin từ nhiệm Thành viên độc lập HĐQT; Thông qua các tài liệu kèm theo Chương trình họp ĐHĐCĐ.



The Resolution No. 09/2026/NQ-HDQT/DLVN dated May 22th, 2026, of the Company's BOD regarding the Approval of the official time, venue, and agenda of the 2026 AGMS; Approval of the resignation letter of the independent member of the BOD; Approval of the documents attached to the AGM Agenda.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 22/05/2025 tại đường dẫn <https://duoclieuvietnam.com.vn/vi/>.

This information was published on the Company's website on May 22th, 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 09/2026/NQ-HDQT/DLVN ngày 22/05/2026;

The Resolution No. 09/2026/NQ-HDQT/DLVN dated May 22th, 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
NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE INFORMATION



LÊ HỒNG NHUNG



VIET NAM MEDICINAL MATERIALS

JOINT STOCK COMPANY

No. 09/2026/NQ-HDQT/DLVN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, May 22th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the official time, venue, and agenda of the 2026 AGMS; Approval of the resignation letter of the independent member of the BOD; Approval of the documents attached to the AGM Agenda)

THE BOARD OF DIRECTORS

VIET NAM MEDICINAL MATERIALS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17/06/2025;
- Pursuant to the Charter on Organization and Operation of Viet Nam Medicinal Materials JSC;
- Pursuant to the resignation letter submitted by the Independent member of the BOD to the BOD of Viet Nam Medicinal Materials JSC dated May 18th, 2026;
- Pursuant to the Minutes of the Board of Directors' meeting No. 08/2026/BBH-HDQT/DLVN dated May 22th, 2026 of Viet Nam Medicinal Materials JSC.

RESOLVES:

Article 1. To approve the official time, venue, and agenda for the 2026 Annual General Meeting of Shareholders as follows:

- Time of the Meeting: From 08:00 AM, June 12th, 2026
- Format: In-person
- Venue: Muong Thanh Hotel, Hung Vuong Street, Viet Tri City, Phu Tho Province
- Content: In accordance with the Agenda of the 2026 Annual General Meeting of Shareholders (2026 AGMS) of Viet Nam Medicinal Materials Joint Stock Company, which has been dispatched to shareholders and disclosed in compliance with applicable regulations.

Article 2. Approval of the receipt of the resignation letter from a member of the Independent member of the Board of Directors as follows:



No.	Full name	Position	Date of Receipt of Resignation Letter
1	Ms. Nguyen Thi Ha	Independent member of the Board of Directors	May 21, 2026

(The resignation letter of the Independent member of the Board of Directors is attached to this Resolution and shall be disclosed in accordance with applicable regulations.)

Regarding the resignation of the aforementioned Independent Member of the Board of Directors and the expiration of the 2021–2026 term for members of the Board of Directors and the Supervisory Board, the Board of Directors has amended the agenda for the 2026 AGMS. Accordingly, the Board of Directors will submit for 2026 AGM approval the election of members of the Board of Directors and the Supervisory Board for the 2026 – 2031 term, providing a basis for shareholders to exercise their rights to nominate and stand for candidacy in accordance with prevailing regulations.

Article 3. To approve the reports and accompanying documents related to the Agenda of the 2026 Annual General Meeting of Shareholders:

All 2026 AGMS materials (including but not limited to the meeting invitation, agenda, reports, proposals, supporting documents used in the meeting, and draft resolutions for each item on the agenda) shall be published and continuously updated by the Company at the following link: <https://duoclieuvietnam.com.vn/en/> under the “General Meeting of Shareholders” section from May 22th, 2026.

*The list of documents submitted to the 2026 AGMS is presented in **Appendix 01** attached to this Resolution.*

Article 4. This Resolution shall take effect from the date of signing.

The Board of Directors authorizes the Chairman of the Board to carry out all procedures to organize the 2026 AGMS in compliance with applicable laws and the Company’s Charter.

Based on their assigned functions and duties, the General Director, relevant departments, and individuals shall be responsible for implementing this Resolution.

Recipients:

- As rticle 4;
- BOD, SB;
- Archive: Office of the BOD.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

NGUYEN VAN CAI

APPENDIX 01:

LIST OF DOCUMENTS PRESENTED AT

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

VIET NAM MEDICINAL MATERIALS JOINT STOCK COMPANY

No.	Content
1	Approving the Report on the Activities of the Board of Directors. Assessment report by Independent Member of the BOD regarding the Board activities in 2025.
2	Approving the Report of the Board of Management.
3	Approving the Report on the Activities of the Supervisory Board
4	Approving the Audited 2025 Financial Statements.
5	Approving the Audited Owner's Distribution Report for the increase on the issuance of 8,650,000 shares until 31 December 2025.
6	Approving the 2025 Profit Distribution Plan and the 2026 Profit Distribution Plan.
7	Approving the Report on the payment of salaries, bonuses, and remuneration for 2025 and the remuneration plan for 2026 for the Board of Directors and the Supervisory Board.
8	Approving the selection of an independent auditing firm to audit the 2026 Financial Statements.
9	Approving the amendment of and supplement to the Company's Charter.
10	Approving the plan for offering shares to increase charter capital.
11	Approving the election of members of the Board of Directors and the Supervisory Board for the 2026 – 2031 term.