

No.: **59**/NQ-ĐHĐCĐ-PMC

Ho Chi Minh City, September 16, 2026

RESOLUTION
**THE GENERAL MEETING OF SHAREHOLDERS OF PHARMEDIC
PHARMACEUTICAL MEDICINAL JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 76/2025/QH15, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its guiding documents;

Pursuant to Decree No. 155/2020/ND-CP of the Government, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Charter on organization and operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;

Pursuant to the Vote Tabulation Record of the solicitation of shareholders' written opinions dated September 16, 2026,

RESOLVES:

Article 1: The General Meeting of Shareholders (GMS) of Pharmedic Pharmaceutical Medicinal Joint Stock Company hereby resolves to approve the following:

- To approve Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma) to receive the transfer of voting shares of Pharmedic Pharmaceutical Medicinal Joint Stock Company (PMC) without having to conduct the public tender offer procedure, in accordance with applicable law. Specific information:
 - + Transferee: Tasco Pharmaceutical and Biological Company Limited.
 - + Transferors: individuals who are existing shareholders of PMC:
 1. Ms. Tran Thi Nga : 300,000 shares;
 2. Mr. Pham Quoc Khanh : 420,000 shares;
 3. Mr. Tran Trung Hieu : 300,000 shares;
 4. Mr. Nguyen Van Tung : 208,000 shares.
 - + Expected number of shares/ratio to be received: 1,228,000 shares, equivalent to 13.16% of Pharmedic's charter capital.
 - + Tasco Pharma's ownership after the transaction: 3,502,494 shares, equivalent to 37.53% of Pharmedic's charter capital.
 - + Method: Share transfer in accordance with applicable regulations (negotiated transaction/transfer of ownership via VSDC), with payment made from Tasco Pharma's lawful capital sources.

- + Expected implementation time: after approval by the GMS, completion of the procedures required by law, and completion of negotiations between the parties, subject to market conditions.

Article 2: This Resolution takes effect from the date of signing. The GMS authorizes the Board of Directors to decide on and organize the performance of the necessary work and procedures and to handle any matters arising in connection with the transfer of PMC shares, so as to ensure the full implementation of the content approved by the GMS and compliance with applicable law.

Article 3: The Company's shareholders, the Board of Directors, the Supervisory Board, and the Management Board shall be responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- SSC; HNX;
- Website PMC;
- Archives.

**FOR AND ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**



LÊ VĂN THINH

MINUTES OF VOTE COUNTING FOR THE SOLICITATION OF SHAREHOLDERS' WRITTEN OPINIONS

Today, at 9:00 a.m. on September 16, 2026, at Pharmedic Pharmaceutical Medicinal Joint Stock Company, No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City, the Vote Counting Committee conducted the counting of votes for the solicitation of shareholders' written opinions as follows:

1. Company information:

- Company name: **Pharmedic Pharmaceutical Medicinal Joint Stock Company**
- Head office: No. 367 Nguyen Trai Street, Cau Ong Lanh Ward, Ho Chi Minh City.
- Enterprise Registration No.: 0300483037, first issued by the Department of Planning and Investment of Ho Chi Minh City on December 9, 1997, and amended for the 14th time on September 15, 2025.

2. Members of the Vote Counting Committee:

1. Mr. Le Van Thinh – Chairman of the Board of Directors.
2. Mr. Le Viet Hung – Member of the Board of Directors – General Director.
3. Ms. Nguyen Thi Thuy My – Member of the Board of Supervisors (supervising the vote counting).
4. Ms. Bui Thuy Phuong Uyen – Person in charge of Corporate Governance and Secretary to the Board of Directors.
5. Mr. Vo Xuan Tuan Anh – Head of Information Technology Department.

3. Matter submitted to shareholders for approval:

Approval for Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma) to receive the transfer of voting shares in Pharmedic Pharmaceutical Medicinal Joint Stock Company (PMC) without having to conduct public tender offer procedures as prescribed by law.

(Pursuant to Statement/Proposal No. 56/TTr-PMC dated September 4, 2026 of the Board of Directors.)

4. Vote counting results:

a. Summary of voting ballots:

- Total number of shareholders holding shares of Pharmedic as of the record date of August 25, 2026, according to the list provided by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch: 1,588 shareholders, holding 9,332,573 shares, representing 100% of PMC's charter capital.
 - + Number of shareholders entitled to vote: 1,583 shareholders, holding and representing 5,828,179 shares, representing 62.45% of PMC's charter capital.
 - + Number of shareholders not entitled to vote: 5 shareholders, holding and representing 3,504,394 shares, representing 37.55% of PMC's charter capital.

(The transferor, the transferee and their related persons as prescribed in Article 84 of Decree No. 155/2020/ND-CP.)
- Total number of voting ballots sent: 1,583 ballots, corresponding to 5,828,179 shares, representing 100% of the total voting shares.

- Total number of voting ballots received: 45 ballots, corresponding to 4,162,845 shares, representing 71.42% of the total voting shares.

Of which:

- + By post: 29 ballots, corresponding to 4,139,386 shares, representing 71.02% of the total voting shares.
- + By email: 16 ballots, corresponding to 23,459 shares, representing 0.40% of the total voting shares.
- + Valid voting ballots: 44 ballots, corresponding to 4,162,077 shares, representing 71.41% of the total voting shares.
- + Invalid voting ballots: 1 ballot, corresponding to 768 shares, representing 0.01% of the total voting shares.
- Total number of ballots not returned: 1,538 ballots, corresponding to 1,665,334 shares, representing 28.58% of the total voting shares.

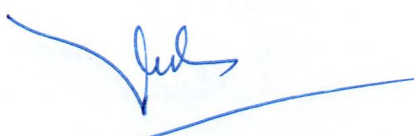
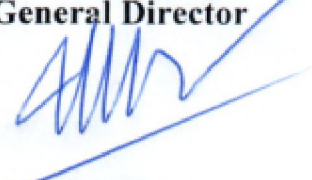
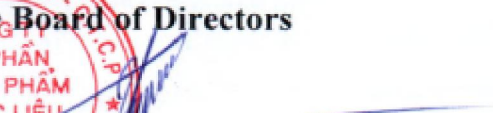
b. Voting results: In accordance with the contents of Statement/Proposal No. 56/TTr-PMC dated September 4, 2026 of the Board of Directors.

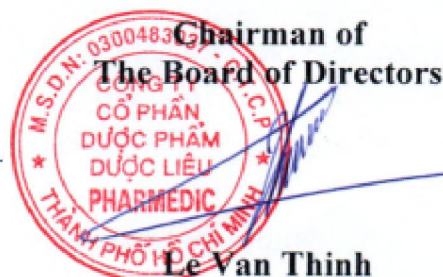
Voting opinion	Number of ballots	Number of shares	Percentage
For	29	4,131,051	70.88%
Against	4	10,255	0.17%
Abstain	11	20,771	0.36%

5. Matter approved:

Pursuant to the Law on Enterprises, the Charter of Pharmedic Pharmaceutical Medicinal Joint Stock Company and the vote counting results, the General Meeting of Shareholders of Pharmedic Pharmaceutical Medicinal Joint Stock Company approved Tasco Pharma to receive the transfer of voting shares in PMC without having to conduct public tender offer procedures as prescribed by law, as detailed in Statement/Proposal No. 56/TTr-PMC dated September 4, 2026 of the Board of Directors.

The Minutes of Vote Counting were concluded at 9:30 a.m. on the same day. The Minutes were agreed upon by the members of the Vote Counting Committee and the person supervising the vote counting, and the results were announced to the shareholders. The custody of all voting ballots and the Minutes of Vote Counting shall be carried out in accordance with applicable regulations.

Prepared By  Bui Thuy Phuong Uyen	Vote Counter  Vo Xuan Tuan Anh	Representative of The Board of Supervisors <i>(Supervising the vote counting)</i>  Nguyen Thi Thuy My
Member of The Board of Directors General Director  Le Viet Hung	Chairman of The Board of Directors  Le Van Thinh	



No.: **56** /TTr-PMC

Ho Chi Minh City, September 4, 2026

PROPOSAL

On the exemption from the public tender offer procedure for the shareholder Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma)

To: Shareholders of Pharmedic Pharmaceutical Medicinal Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 76/2025/QH15, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and its guiding documents;

Pursuant to Decree No. 155/2020/ND-CP of the Government, as amended and supplemented by Decree No. 245/2025/ND-CP;

Pursuant to the Charter on organization and operation of Pharmedic Pharmaceutical Medicinal Joint Stock Company dated April 28, 2023;

Pursuant to Resolution No. 54/NQ-HDQT dated August 27, 2026 of the Board of Directors approving the solicitation of shareholders' written opinions to pass a resolution on matters within the authority of the General Meeting of Shareholders.

The Board of Directors of Pharmedic Pharmaceutical Medicinal Joint Stock Company (Pharmedic or the Company) respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval of the transfer of voting shares of Pharmedic without having to conduct the public tender offer procedure, with the following content:

1. Transfer information:

- Transferee: Tasco Pharmaceutical and Biological Company Limited (Tasco Pharma).
- Transferors: individuals who are existing shareholders of Pharmedic:
 - 1) Ms. Tran Thi Nga : 300,000 shares.
 - 2) Mr. Pham Quoc Khanh : 420,000 shares.
 - 3) Mr. Tran Trung Hieu : 300,000 shares.
 - 4) Mr. Nguyen Van Tung : 208,000 shares.
- Expected number of shares/ratio to be received: 1,228,000 shares, equivalent to 13.16% of Pharmedic's charter capital.
- Tasco Pharma's ownership after the transaction: 3,502,494 shares, equivalent to 37.53% of Pharmedic's charter capital.
- Method: Share transfer in accordance with applicable regulations (negotiated transaction/transfer of ownership via VSDC), with payment made from Tasco Pharma's lawful capital sources.

- Expected implementation time: After approval by the GMS, completion of the procedures required by law, and completion of negotiations between the parties, subject to market conditions.
2. Legal basis:
- Pursuant to Clause 1, Article 35 of the Law on Securities No. 54/2019/QH14: upon receiving the transfer of voting shares, the Transferee referred to in Section 1 will hold 25% or more of the voting shares of Pharmedic; therefore, the transaction is subject to the public tender offer requirement.
 - Pursuant to Point b, Clause 2, Article 35 of the Law on Securities No. 54/2019/QH14: the Transferee is not required to make a public tender offer if the receipt of voting shares resulting in ownership reaching the public-tender-offer threshold has been approved by the GMS of Pharmedic, with the transferring and transferee parties clearly identified.
 - Pursuant to Article 84 of Decree No. 155/2020/ND-CP: the Transferors, the Transferee, and their related persons do not have the right to vote on the transfer; the resolution of the GMS is passed when approved by shareholders holding more than 50% of the total voting rights of all remaining shareholders entitled to vote.
3. The GMS authorizes the Board of Directors to decide on and organize the performance of the necessary work and procedures, and to handle any matters arising in connection with the transfer of PMC shares, so as to ensure the full implementation of the content approved by the General Meeting of Shareholders and compliance with applicable law.

Respectfully submitted to the Shareholders for consideration and approval.

Recipients:

- As above;
- Archived.

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

