



Hanoi, 09 April 2025

**SCHEDULED PROGRAM**  
**FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CENTRAL PHARMACEUTICAL CPC1.JSC**

**I. Time: 08:00 AM, 17 April 2025****II. Venue: 6th Floor Hall - Central Pharmaceutical CPC1.JSC - No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Thanh Xuan District, Hanoi.****III. Scheduled program:**

No.	Time	Contents	Implement
1	8:00 – 8:30 AM	<ul style="list-style-type: none"><li>- Reception of delegates, guests, and shareholders.</li><li>- Attendance registration and shareholder qualification verification.</li><li>- Distribution of meeting documents to shareholders.</li><li>- Guiding shareholders and delegates to their seats.</li></ul>	Organizing Committee of the Meeting
2	8:30 – 8:35 AM	<ul style="list-style-type: none"><li>- Declaration of reason and introduction of delegates and participants.</li></ul>	Organizing Committee of the Meeting
3	8:35 – 8:40 AM	<ul style="list-style-type: none"><li>- Announcement of Minutes of shareholder qualification verification.</li></ul>	Shareholder qualification verification Committee
4	8:40 – 8:45 AM	<ul style="list-style-type: none"><li>- Introduction of the Presidium, Secretariat, and Vote-counting Committee:<ul style="list-style-type: none"><li>+ List of the Presidium</li><li>+ List of the Secretariat</li><li>+ List of the Vote-counting Committee</li></ul></li><li>- Shareholders' opinions on the List of: Presidium, Secretariat and Vote Counting Committee</li></ul>	Organizing Committee of the Meeting
5	8:45 – 8:55 AM	<ul style="list-style-type: none"><li>- Approval of the Meeting Program and Regulations.</li><li>- Shareholders' voting.</li></ul>	Presidium
6	8:55 – 10:25 AM	<p>Presentation of the following matters:</p> <ul style="list-style-type: none"><li>- Board of Directors' report on 2024 performance results and 2025 tasks and directions;</li></ul>	Presidium



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6	8:55 – 10:25 AM	<ul style="list-style-type: none"> <li>- Summary report of work in 2024, plan for 2025;</li> <li>- Report of the Independent Board Member in the Audit Committee 2024;</li> <li>- Proposal to approve the 2024 financial statements audited by Ernst &amp; Young Vietnam Ltd.;</li> <li>- Proposal to approve profit distribution in 2024 and profit distribution plan in 2025;</li> <li>- Proposal for approval of selection of auditing firm for 2025 Financial Statements;</li> <li>- Report on remuneration for the Board of Directors, Supervisory Board, salary of the Head of the Supervisory Board in 2024 and approval of the remuneration plan for the Board of Directors in 2025;</li> </ul>	Presidium
7	10:25 – 10:55 AM	Discussion.	Presidium
8	10:55 – 11:05 AM	<p>Collection of shareholders' opinions by raising voting cards for each content:</p> <ul style="list-style-type: none"> <li>- Board of Directors' report on 2024 performance results and 2025 tasks and directions;</li> <li>- Summary report of work in 2024, plan for 2025;</li> <li>- Report of the Independent Board Member in the Audit Committee 2024;</li> <li>- Proposal to approve the 2024 financial statements audited by Ernst &amp; Young Vietnam Ltd.;</li> <li>- Proposal to approve profit distribution in 2024 and profit distribution plan in 2025;</li> <li>- Tờ trình thông qua lựa chọn đơn vị kiểm toán Báo cáo Tài chính năm 2025/Proposal for approval of selection of auditing firm for 2025 Financial Statements;</li> <li>- Report on remuneration for the Board of Directors, Supervisory Board, salary of the Head of the Supervisory Board in 2024 and approval of the remuneration plan for the Board of Directors in 2025;</li> </ul>	Presidium
9	11:05 – 11:15 AM	Speech of the Leader of Vietnam Pharmaceutical Corporation	

No.	Time	Contents	Implement
10	11:15 – 11:25 AM	Approval of the Minutes and Resolutions of the Meeting. Shareholders' voting.	Secretariat / Presidium
11	11:25 – 11:30 AM	Closing remarks of the Meeting.	Presidium

**Recipients:**

- Shareholders;
- Archives: VT, Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



**Han Thi Khanh Vinh**

