



**CENTRAL PHARMACEUTICAL CPC1.JSC**

Address: No. 87 Nguyen Van Troi Street,  
Phuong Liet Ward, Hanoi City

Enterprise Registration Certificate (16th amendment) issued by  
the Hanoi Department of Planning and Investment on 6 May 2022

Enterprise Code: 0100108536

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Hanoi, 30 March 2026*

No: 609/GM-CPC1

**INVITATION LETTER**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CENTRAL PHARMACEUTICAL CPC1.JSC**

**To: Esteemed Shareholders of Central Pharmaceutical CPC1.JSC**

The Board of Directors of Central Pharmaceutical CPC1.JSC respectfully invites you to attend the 2026 Annual General Meeting of Shareholders, with details as follows:

**1. Time: 08:30 AM, Tuesday, 21 April 2026.**

**2. Venue: 6th Floor Hall, Central Pharmaceutical CPC1.JSC, No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Hanoi City.**

**3. Participants:**

- Members of the Board of Directors, Board of Management, Heads/Deputy Heads of departments of CPC1 and invited guests;

- All shareholders of CPC1 as per the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation as of 20 March 2026, or their duly authorized representatives.

**4. Agenda:** Discussion and approval of matters within the authority of the General Meeting of Shareholders as stated in the meeting documents.

**5. Meeting Documents:** Documents for the 2026 AGM are available on the Company's website at: <https://cpc1.com.vn/co-dong/cat1/Dai-Hoi-Co-Dong>

**6. Authorization to Attend:** In case a shareholder cannot attend and authorizes one or more individuals/organizations to attend, please send a valid Authorization Letter (clearly stating the authorizing party, authorized party, scope and content of authorization, and number of shares authorized) to the Company before 16:00 PM on 17 April 2026.

**7. Shareholders or groups of shareholders holding 5% or more of total common shares may propose additional agenda items. Proposals must be made in writing and sent to the Company no later than three (03) working days prior to the meeting date. The proposal must clearly state the shareholder's name, number of shares by type, and the proposed agenda item.**

**For further information regarding the organization of the 2026 AGM, please contact:**

Organizing Committee of the 2026 AGM - Central Pharmaceutical CPC1.JSC.

Address: No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Hanoi City.

Tel: (024) 3668 6152 - Ext: 1975 (Ms. Do Thu Huyen - Legal Department).

We look forward to your attendance!

**Note:** Shareholders or their authorized representatives are requested to bring and present the following documents: Invitation letter, ID card/Citizen ID/Passport (original), letter of introduction, authorization letter, and a copy of the Enterprise Registration Certificate (for organizations) for verification of shareholder status.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRWOMAN**



**Han Thi Khanh Vinh**