

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

NOMINATION / SELF-NOMINATION FORM
FOR MEMBERS OF THE BOARD OF DIRECTORS
CENTRAL PHARMACEUTICAL CPC1.JSC
Term 2026 - 2031

To: Organizing Committee of the 2026 AGM
Central Pharmaceutical CPC1.JSC

Name of organization/individual:
ID Card/Passport/Enterprise Registration No.: Date of issue:
Place of issue:
Address:
Legal representative:
Currently holding/representing: shares
(In words: )

I hereby propose that the 2026 Annual General Meeting of Shareholders of Central Pharmaceutical CPC1.JSC allow me to nominate:

Mr./Ms.:
ID Card/ERC No.: Date of issue: Place of issue:
Permanent address:
Educational qualification: Major:
Currently holding: shares (In words: )

As a candidate for the Board of Directors of Central Pharmaceutical CPC1.JSC for the term 2026 – 2031, to be elected at the 2026 Annual General Meeting of Shareholders on 21 April 2026.

Sincerely,

Hanoi, 2026

SHAREHOLDER
(Signature and full name, seal if any)

- Notes:
- This nomination form must be submitted to Central Pharmaceutical CPC1.JSC at: No. 87 Nguyen Van Troi Street, Phuong Liet Ward, Hanoi no later than 16:00 PM, 09 April 2026.
- Tel: 024.3668 6152 - Ext: 1975 Fax: 024 3864 1366.
- Contact person: Ms. Do Thu Huyen - Legal Department